

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 2, 1972

The Limestone County Commission met in regular session on Monday, October 2, 1972 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John W. Moore, Grady Holland, Elam B. Hamilton and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by Dave E. Davis to issue a check to Athens College to be used by the Old Time Fiddlers Association to help sponsor their yearly event at the college. All members voted for motion. Said check was to be in the amount of \$90.00.

MOTION was made by Grady Holland and seconded by Dave E. Davis to adopt the budget as presented. All members voted for motion.

LIMESTONE COUNTY
1972-1973
Budget

LIMESTONE COUNTY, ALABAMA
GENERAL FUND
1972-1973 BUDGET

REVENUE

Ad Valorem Tax	156,000.00
Fees-Tax Assessor & Collector	24,000.00
Deed & Mortgage Tax, Pro. Judge	15,000.00
Fees & Commissions, Pro. Judge	72,000.00
Fees--Probate Court Fund, Pro. Judge	2,000.00
Fees--Fiduciary Fund, Pro. Judge	220.00
Fees-Privilege & Forestry, Probate Judge	21,000.00
Circuit Court--Clerk's Fees	3,800.00
Trial Tax & Steno fees	300.00
Witness Fees	350.00
Limestone Superior Court--Clerk's fees	35,000.00
Solicitor's fees	
and fines	75,000.00
Trial Tax & Steno	75.00
Witness Fees	200.00
State A. B. C. Stores	45,000.00
State Franchise & Excise Tax	15,000.00
T. V. A. (in lieu of Taxes)	2,994.38
Rent-Welfare Building	4,138.44
Elk River Mills Park	100.00
Sign	70.00
Sheriff--Fees	45,000.00
Pistol Permits	600.00
Wheeler Refuge	6,667.15
Miscellaneous	3,000.00
TOTAL	
Cash 10-1-72	

\$527,514.97
96,755.37
\$624,270.34

APPROPRIATIONS

COUNTY COMMISSION

Chairman Salary	10,500.00
Members Salaries	26,800.00
Chairman Expense	1,200.00
Members Expense	4,800.00
Stationery & Supplies	2,500.00
Telephone	3,000.00
Postage	300.00
Equipment	500.00
County Attorney	1,200.00
Publish Quarterly Report	200.00
Miscellaneous	100.00

\$51,100.00

COURTHOUSE

Maintenance & Repairs	5,000.00
Janitors	8,900.00
Utilities	3,500.00
Sanitary Supplies	1,500.00
Equipment	500.00
Miscellaneous	100.00

\$19,500.00

COURTHOUSE ANNEX

Janitors	6,287.50
Maintenance & Repairs	2,000.00
Utilities	2,500.00
Sanitary Supplies	650.00
Equipment	100.00

\$11,537.50

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 2, 1972

CIRCUIT CLERK

Circuit Clerk-Salary	9,500.00	
Clerks	12,962.25	
Stationery & Supplies	4,000.00	
Postage	400.00	
Telephone	525.00	
Equipment	400.00	
Microfilming	600.00	
Miscellaneous	50.00	
		\$28,437.00

CIRCUIT COURT

Jurors	4,500.00	
Bailiffs	380.00	
Jury Commission	2,000.00	
Court Reporters-Salary	1,782.00	
Supplies	200.00	
Meals, etc., Jurors	100.00	
Expenses: Circuit Judges	12,600.00	
District Attorney	1,500.00	
Court Reporters	4,968.00	
Equipment	300.00	
		\$28,330.00

CORONER'S COURT

Coroner's Salary	1,500.00	
Coroner's Mileage	150.00	
Physicians' fee	25.00	
Jurors	25.00	
Supplies	50.00	
Radio Repair	100.00	
		\$ 1,850.00

COUNTY SERVICE OFFICER

Telephone	1,000.00	
		1,000.00

ELECTIONS

Officials' Pay	2,500.00	
Register Absentee Votes	210.00	
Notices Published	500.00	
Supplies	3,000.00	
Voting Machines, Labor	500.00	
Voting Machines, Repairs & Supplies	50.00	
Prepare Voters' List	995.00	
		7,755.00

FARM & HOME AGENTS

Appropriation for salaries	25,250.00	
Telephone	1,500.00	
Rent	4,320.00	
		\$31,070.00

FIRE TRUCK

Labor	300.00	
Gas & Oil	100.00	
Parts & Repairs	250.00	
Supplies	100.00	
Miscellaneous	50.00	
		800.00

HEALTH & WELFARE

North Ala. Mental Health	5,550.00	
Vital Statistics	400.00	
Pauper's Burial	25.00	
Dist. 1 T. B. Hospital	6,000.00	
		\$11,975.00

INSANE & JUVENILE

Board & Care--Insane	400.00	
Juvenile	450.00	
Transportation	100.00	
		\$ 950.00

JAIL

Maintenance & Repairs	3,000.00	
Utilities	5,200.00	
Laundry & Clothes	450.00	
Bedding, etc.	325.00	
Doctors & Medicine	2,800.00	
Telephone	1,350.00	
Equipment	265.00	
Sanitary Supplies	1,800.00	
Miscellaneous	50.00	
		\$15,240.00

LIMESTONE COUNTY SUPERIOR COURT

Judge's Salary	12,000.00	
Court Reporter	300.00	
Stationery & Supplies	50.00	
Judge's Telephone	180.00	
Solicitor's Telephone	150.00	

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 2, 1972

Jurors	1,500.00	
Special Judge & Solicitor	200.00	
Postage	30.00	
Equipment	100.00	
Miscellaneous	50.00	
		\$14,560.00

PREMIUMS

Fire Insurance - County Buildings	2,400.00	
Firemen's Accident Insurance	197.50	
Fire Truck	78.00	
Houses at Toolshed	85.00	
Officials Bonds	650.00	
Employees' Insurance	2,500.00	
Social Security Tax	7,500.00	
Retirement	14,000.00	
		\$27,410.50

PROBATE JUDGE

Judge's salary	10,500.00	
Clerks salaries	22,954.05	
Stationery & Supplies	3,700.00	
Postage	750.00	
Telephone	925.00	
Equipment	500.00	
Microfilming	2,600.00	
Supernumerary Probate Judge	5,400.00	
Miscellaneous	50.00	
		\$47,379.05

SHERIFF

Sheriff's salary	15,000.00	
Clerks' salaries	8,442.00	
Stationery & Supplies	2,000.00	
Postage	320.00	
Uniforms	2,000.00	
Radio Repairs	650.00	
Supplies, films, etc.	650.00	
Equipment	8,685.00	
Repairs-Cars	8,700.00	
Gas & Oil	7,665.00	
Insurance	1,500.00	
Dues-Sheriffs' Association	50.00	
Law Enforcement Planning Agency	12,910.63	
Miscellaneous	500.00	
Telephones	1,400.00	
		\$70,472.63

TAX ASSESSOR

Tax Assessor's salary	9,500.00	
Clerk's Salaries	7,339.50	
Stationery & Supplies	1,800.00	
Postage	125.00	
Telephone	260.00	
Equipment	300.00	
Miscellaneous	50.00	
		\$19,374.50

TAX COLLECTOR

Tax Collector's salary	9,500.00	
Clerks salaries	7,339.50	
Stationery & Supplies	1,400.00	
Telephone	225.00	
Postage	600.00	
Equipment	300.00	
Publish Delinquent Tax Notices	300.00	
Miscellaneous	50.00	
		\$19,714.50

TRINITY COMMUNITY BUILDING

Janitor	693.00	
Utilities	400.00	
Maintenance & Repairs	200.00	
Sanitary Supplies	50.00	
Telephone	225.00	
		\$ 1,568.00

WELFARE BUILDING

Janitor	2,930.00	
Sanitary Supplies	250.00	
Maintenance & Repairs	800.00	
Utilities	2,100.00	
		\$ 6,080.00

SUNDRY

Forestry Service	6,400.00	
Houston Library	2,500.00	
Wheeler Basin Regional Library	9,000.00	
Regional Headquarters, Wheeler Basin	6,666.66	
Equalization Board	1,000.00	
Rent-A. S. C. Offices	1,500.00	
Jurors Inquisition Cases	100.00	
Industrial Development	3,000.00	

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 2, 1972

Board of Registrars, Postage, etc.	100.00	
Publishing Legal Notices	250.00	
Soil Conservation	2,700.00	
Civil Defense	63,300.00	
Athens-Limestone Development	6,175.00	
Lucy Branch Park-Caretaker	1,200.00	
Expenses	1,000.00	
Top of Alabama Regional Council	3,116.16	
Alabama Elk River Agency	2,025.00	
Tennessee River Valley Association	200.00	
Rescue Squad	600.00	
Telephones: F. H. A. Office	250.00	
A. B. C. Office	170.00	
Maintenance: Houses at toolsheds	100.00	
Miscellaneous	200.00	
Solid Waste	11,000.00	
		\$65,552.82

SURPLUS COMMODITIES

Maintenance & Repairs	150.00	
Appropriation	22,070.64	
		\$22,220.64

TOTAL APPROPRIATIONS

\$503,877.14

LIMESTONE COUNTY, ALABAMA
PUBLIC HIGHWAY & TRAFFIC
1972-1973 BUDGET

REVENUE

Auto License, Probate Judge	55,000.00	
Driver's License, Pro. Judge	2,000.00	
Auto License, State	26,000.00	
		83,000.00
Cash Balance 10-1-72		16,781.02
		\$99,781.02

APPROPRIATION

SHERIFF'S DEPARTMENT

Salaries	60,650.00	
County Solicitor	6,000.00	
Social Security	3,600.00	
Retirement	6,000.00	
Insurance	1,000.00	
		77,250.00

GASOLINE FUND
1972 - 1973 BUDGET

REVENUE	Dist. 1	Dist. 2	Dist. 3	Dist. 4	TOTAL
State Gasoline Tax	187,500.00	187,500.00	187,500.00	187,500.00	750,000.00
Local Gasoline Tax	69,250.00	69,250.00	69,250.00	69,250.00	277,000.00
Federal Projects	15,000.00	15,000.00	15,000.00	15,000.00	60,000.00
State-Eng'r salary	2,646.50	2,646.50	2,646.50	2,646.50	10,586.00
Miscellaneous	1,000.00	1,000.00	1,000.00	1,000.00	4,000.00
	270,396.50	270,396.50	270,396.50	270,396.50	1101,586.00
Less: 1963 Warr.	3,416.25	3,416.25	3,416.25	3,416.25	13,665.00
1964 Warr.	3,428.13	3,425.12	3,428.13	3,428.12	13,712.50
	263,552.12	263,552.13	263,552.12	263,552.13	1074,208.50
Cash Balance 10-1	90,057.28	114,590.94	118,037.28	55,296.38	377,981.88
TOTAL	353,609.40	378,143.07	381,589.40	218,848.51	1452,190.38

APPROPRIATIONS

Labor	80,000.00	80,000.00	80,000.00	80,000.00	320,000.00
Gasoline & Oil	16,000.00	16,000.00	16,000.00	16,000.00	64,000.00
Parts & Repairs	22,000.00	22,000.00	22,000.00	22,000.00	88,000.00
Equipment (New)	35,000.00	35,000.00	35,000.00	35,000.00	140,000.00
Equipment (Lease)	8,367.50	13,445.00	4,581.00	32,139.00	58,532.50
Supplies & Mat'ls	74,000.00	74,000.00	74,000.00	74,000.00	296,000.00
Eng'r & Insp.	7,500.00	7,500.00	7,500.00	7,500.00	30,000.00
Miscellaneous	2,000.00	2,000.00	2,000.00	2,000.00	8,000.00
Main. & Gen.	14,000.00	14,000.00	14,000.00	14,000.00	56,000.00
	258,867.50	263,945.00	255,081.00	282,639.00	1060,532.50

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 2, 1972

LIMESTONE COUNTY, ALABAMA
HOSPITAL FUND
1972-1973 BUDGET

<u>REVENUE</u>		
Ad Valorem Tax	60,000.00	
T. V. A. (in lieu of taxes)	499.08	
		60,499.08
Cash 10-1-72		<u>109,729.39</u>
		\$170,228.47

APPROPRIATIONS

Limestone County Health Dept.	8,700.00
Indigent care	1,900.00

<u>WARRANTS</u>		
1972 Hospital Warrants Interest	3,900.00	
1972 Hospital Warrants	5,000.00	
Health Center Warrants	10,000.00	
Interest	2,637.50	
		\$31,867.50

LIMESTONE COUNTY, ALABAMA
PUBLIC BUILDING FUND
1972-1973 BUDGET

<u>REVENUE</u>		
Ad Valorem Tax	76,000.00	
T. V. A. (lieu of taxes)	623.88	
		76,623.88
Cash Balance 10-1-72		<u>88,058.07</u>
		\$164,681.95

APPROPRIATIONS

Convention Expense	3,000.00	
Expenses, Co. Comm.	2,000.00	
Elevator-Courthouse	16,000.00	
Dues-Assoc. of Co. Comm.	1,000.00	
4 1/2 & 4 1/2 Warrants-Jail		
Principal	9,000.00	
Interest	4,455.00	
Service Charge	79.50	
6 & 6 1/8 Warrants-Jail	10,000.00	
Interest	12,987.50	
		58,522.00

LIMESTONE COUNTY, ALABAMA
LUXURY TAX FUND
1972-1973 BUDGET

<u>REVENUE</u>		
State Sales Tax 0	5,109.12	
Cash Balance 10-1-72	<u>179.12</u>	
	\$5,288.24	

APPROPRIATIONS

Tri County District Health Service	5,100.00
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HEALTH & WELFARE FUND
1972-1973 BUDGET

<u>REVENUE</u>		
State - A. B. C. Stores	298.50	
Cash Balance 10-1-72	<u>1.16</u>	
	299.66	

APPROPRIATIONS

Tri County District Health Service	298.50
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MOTION was made by John Moore and seconded by Grady Holland to transfer all Equipment and titles from the Rock Crusher Fund into the Gasoline Fund. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elmer B. Hammons
Dave E. Davis

The Limestone County Commission met in regular session on Monday, October 16, 1972, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John W. Moore, Grady Holland, Elam B. Hamilton and Dave E. Davis. Absent: None. Thomas Lee Hammors, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

ELAM B. HAMILTON moved that the conveyance of a right of way by Edward W. Swanner and Viva Lee Swanner conveying a right of way 60 feet in width, lying 30 feet on each side of a center line described as follows:

Beginning at the northeast corner of the Southeast Quarter of Section 23, Township 3 South, Range 5 West, and running South 3 degrees 24 minutes East along the east boundary of said section, 691 feet; thence North 55 degrees 54 minutes West 55 feet; thence South 34 degrees 06 minutes West 155 feet to the beginning point of the center line of said easement; from which run North 55 degrees 54 minutes West 600 feet, more or less, to a point in the southeast right of way line of the Browns Ferry Road, said point being the end of the center line of said easement,

be accepted by the County as a public road.

The motion was seconded by John Moore. Said stree also known as Brooks Drive.

The chair put the question and announced that the vote was unanimous in favor of the motion, and that the motion was duly passed and adopted.

Mr. Bob Bowman, Mr. Jim Green and Mr. Ken McDermott came before the Board to discuss the road to the Nuclear Plant about overweight shipments.

BIDS were opened for Proposal No. 229 (Sheriff's Uniforms)

McCain Uniform Co., Inc.	Shirts 13.75; trousers 19.95; Caps 7.95; Jackets 30.50; ties 1.50
Banner Uniform Co.	No Bid
Burke Uniforms, Inc.	No Bid

MOTION was made by Grady Holland and seconded by Dave E. Davis to issue purchase order to McCain Uniform Co., Inc. as they were low bidders (and only bidder) on Proposal No. 229. All members voted for motion.

BIDS were opened for Proposal No. 231 (Truck & Chassis D-4)

Valley International	4220.00
Athens Motors, Inc.	3627.15
Littrell Motor Co.	3800.00
Jack Yarber Ford, Inc.	3631.00
Thornton-Ruf Dodge, Inc.	4325.00

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to issue purchase order to Athens Motors as they were low bidders on Proposal No. 231. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis authorizing the Chairman to sign Agreements with the Southern Railroad. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by John W. Moore that the Chairman be authorized to execute the Agreement with the Department of Housing and Urban Development on Project Number WS-Ala-117.

RESOLUTION

WHEREAS, Limestone County Commission (the "Applicant") has heretofore submitted an application to the United States of America, Department of Housing and Urban Development (the "Government") for a grant under Section 702 of the Housing and Urban Development Act of 1965, as amended, to aid in financing a certain public works identified as Project No. WS-Ala-117; and

WHEREAS, the Government has approved the said application and has submitted to the Applicant a certain Grant Agreement (the "Agreement") for approval and execution by the Applicant, which said Agreement is satisfactory,

NOW, THEREFORE, BE IT RESOLVED BY THE Limestone County Commission of the Applicant, that the said Agreement, a copy of which is attached hereto, be and the same is hereby approved. The chairman is hereby authorized and directed to execute the said Agreement in the name and on behalf of the Applicant, in as many counterparts as may be necessary, and the Clerk is hereby authorized and directed to affix or impress the official seal of the Applicant thereon and to attest the same. The proper officer is directed to forward the said executed counterparts of the said Agreement to the Government, together with such other documents evidencing the approval and authorization to execute the same as may be required by the Government.

APPROVED:

Thomas L. Hammors
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Wednesday, October 18, 1972 at 9:00 A.M.
for the purpose of discussing the rejection of the proposals at the
October 16, 1972 meeting and to take care of any other necessary county business.

Thomas Lee Hammons
Chairman

PRESENT were members Grady Holland, Elam B. Hamilton and Dave E. Davis: Absent: John W. Moore.
Thomas L. Hammons, Chairman presided over the meeting. The minutes of the preceding meeting
were read and approved.

MOTION was made by Grady Holland and seconded by Dave E. Davis that the Commission take the advice
from the County Attorney on the following Proposals for rejection: Numbers 230, 232, 233, 234,
235, and 236. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland that the above proposals be
re-submitted. All members voted for motion.

APPROVED:

Thomas L. Hammons
John W. Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 24, 1972

The Limestone County Commission was called for a special session by the following letter;

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Tuesday, October 24, 1972 at 9:00 A.M. for the purpose of opening bids which had been set to open at this time and to take care of any other necessary county business.

Thomas Lee Hammons
Chairman

PRESENT were members Grady Holland, Elam B. Hamilton and Dave E. Davis and John W. Moore. Thomas L. Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

BIDS were opened for Proposal No. 237 (1973 Pickup truck D-1)

Valley International	1822.00
Athens Motors, Inc.	1767.00
Littrell Motor Co.	2534.00
Jack Yarber Ford, Inc.	2281.00
Thornton-Ruf Dodge, Inc.	No Bid

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to issue Purchase Order to Athens Motors as they were low bidders on Proposal No. 237. All members voted for motion.

BIDS were opened for Proposal No. 238 (1973 Pickup Truck D-M)

Valley International	2905.00
Athens Motors, Inc.	2992.80
Littrell Motor Co.	3100.00
Jack Yarber Ford, Inc.	3065.00
Thornton-Ruf Dodge	No Bid.

MOTION Was made by Dave E. Davis and seconded by John Moore to issued Purchase Order to Valley International as they were low bidders on Proposal No. 238. All members voted for motion.

BIDS were opened for Proposal No. 239 (1973 Pickup D-M)

Valley International	2760.00
Athens Motors, Inc.	2762.92
Littrell Motor Co.	2833.00
Jack Yarber Ford, Inc.	2813.00
Thornton-Ruf Dodge	No Bid.

MOTION was made by Grady Holland and seconded by John Moore to issue Purchase Order to Valley International as they were low bidders on Proposal No. 239. All members voted for motion.

BIDS were opened for Proposal No. 240 (1973 Cab & Chassis) D-3

Valley International	3750.00
Athens Motors, Inc.	3407.73
Littrell Motor Co.	3750.00
Jack Yarber Ford, Inc.	3397.00
Thornton-Ruf Dodge	No Bid

MOTION was made by John Moore and seconded by Grady Holland to issue Purchase Order to Jack Yarber Ford as they were low bidders on Proposal No. 240. All members voted for motion.

BIDS were opened for Proposal No. 241 (1973 Cab & Chassis D-3) Dump Bed

Valley International	4700.00
Athens Motors, Inc.	4235.63
Littrell Motor Co.	4500.00
Jack Yarber Ford, Inc.	4197.00
Thornton-Ruf Dodge	No Bid

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue Purchase Order to Jack Yarber Ford as they were low bidders on Proposal No. 241. All members voted for motion.

BIDS were opened for Proposal No. 242 (1973 Truck & Dump Bed)

Valley International	4800.00
Athens Motors, Inc.	4440.68
Littrell Motor Co.	4700.00
Jack Yarber Ford	4297.00
Thornton-Ruf Dodge	No Bid

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to issue purchase order to Jack Yarber Ford as they were low bidders on Proposal No. 242. All members voted for motion.

MOTION was made by John Moore and seconded by Dave E. Davis to appropriate \$75.00 for advertising Limestone County on Athens Radio Day.

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 24, 1972

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund.

2180	Mrs. Herbert Pugh	25.00
2181	First National Bank	650.00
2182	First National Bank	978.50
2183	First National Bank	885.00
2184	First National Bank	435.00
2185	First National Bank	777.00
2186	First National Bank	832.50
2187	First National Bank	1000.00
2188	First National Bank	1009.00
2189	First National Bank	1095.00
2190	Athens Utilities	67.44
2191	Payroll Warrant	15,027.45
2192	Springer's Body Shop	418.13
2193	State Department of Revenue	71.00
2194	Tractor & Equipment	10,000.00
2195	Carl Ball	2.55
2196	Raymond Wales	3.56
2197	Athens Utilities	23.52
2198	Payroll Warrant	16,035.25
2199	Athens Utilities	22.52
2200	John Sewell	694.40
2201	Leo Hampton	64.80
2202	Mary Newby	16.00
2203	Jackie Yarbrough	168.00
2204	Payroll Fund	14.99
2205	Blue Cross Insurance	562.40
2206	Employees Retirement System	2444.70
2207	Employers Life Insurance Co.	111.05
2208	Vernon Andrews	.75
2209	Allied Products Co.	722.06
2210	Athens Parts	62.95
2211	Ardmore Parts	3.32
2212	Automotive Parts	650.49
2213	Athens Motors	141.82
2214	Littrell Motor Co.	95.03
2215	Brown Pipe Co.	1301.68
2216	Brown Pipe Co.	861.12
2217	Beasley & Roberts	18.40
2218	Christopher Tire Co.	1116.11
2219	Jack Cole GMC	183.02
2220	Dixie Auto Parts	52.62
2221	W. E. Estes	59.01
2222	Fontaine Truck Co.	38.88
2223	Farmer's Supply Co.	70.53
2224	Gray's Auto Parts	13.50
2225	G & W Asphalt Co.	340.65
2226	Green's Radiator	10.00
2227	J. B. Hurst Machine	270.34
2228	Haney Equipment Co.	114.05
2229	Holt's Ornamental Iron	13.20
2230	Long's Batteries	32.60
2231	Limestone Gas Co.	15.75
2232	Joe M ney Machinery	214.77
2233	McClary Tire Co.	736.28
2234	W. E. McKinney Garage	136.98
2235	Goodman's Amoco Station	18.00
2236	OK Tire Store	69.00
2237	Lester Nixon Shop	38.95
2238	Post Welding Supply	73.16
2239	Rogers Motors	5.12
2240	Ray - Brooks Machinery	139.08
2241	Stovall Batteries	688.13
2242	Simmons Machinery	18.68
2243	Spencer Implement Co.	30.84
2244	Salem Garage	68.00
2245	S & Z supermarket	28.00
2246	Trinity Stone Co.	1078.61
2247	Tucker - Leicher	9.00
2248	Vulcan Machinery	51.35
2249	White Oil Co.	6729.59
2250	Warrior Sales	14,518.26
2251	Wayne's Auto Parts	6.40
2252	Williams Auto Parts	33.30
2253	White & Looney Hardware	56.72
2254	West Ala. Supply	1355.00
2255	Willo Products	10.00
2256	Jack Yarber Ford	335.94
2257	U. G. White Hardware	122.74
2258	Economics Laboratory	89.49
2259	Teeple's Davis Garage	65.61
2260	Rochell Amoco	27.35
2261	Madison Limestone	3365.08
2262	Empire Gas Co.	2.00
2263	Commercial Electronics	40.00
2264	Athens News Courier	104.78
2265	Quality Auto Parts	4.85
2266	Clem Parts Co.	873.95
2267	Dixie Bearings	15.96
2268	P & H Auto Parts	19.04
2269	Tractor & Equipment Co.	9392.94

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 24, 1972

The following claims have been duly audited and allowed from the Limestone County Public Highway & Traffic Fund.

9	Payroll Fund	2631.25
10	Payroll Fund	2631.25
11	Blue Cross-Blue Shield	54.44
12	Employees Retirement System	421.07
13	Employers Life Insurance Co.	19.59

The following claims have been duly audited and allowed from the Limestone County South Limestone Co. Water System Fund.

A-157	South Limestone Co. Water System	2500.00
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The following claims have been duly audited and allowed from the Limestone County General Fund.

2207	Limestone Co. Surplus Commodities	1751.64
2208	Leonard Moyers	40.00
2209	Athens Utilities	38.16
2210	Payroll Warrant	8221.23
2211	State Dept. of Revenue	7.00
2212	Joyce Bates	2.27
2213	Payroll Warrant	144.08
2214	M. W. Evans	29.15
2215	Limestone Co. Civil Defense	6300.00
2216	L. W. Moyers	8.00
2217	L. W. Moyers	40.00
2218	First National Bank	147.30
2219	Limestone Co. Emergency Employment	215.15
2220	L. W. Moyers	80.00
2221	Limestone Co. Gasoline Fund	15.84
2222	Soil Conservation	2700.00
2223	L. W. Moyers	80.00
2224	Athens Limestone Development	6175.00
2225	Thomas Hammons	100.00
2226	John Moore	100.00
2227	Grady Holland	100.00
2228	Elam Hamilton	100.00
2229	Dave Davis	100.00
2230	Louis Swinea	100.00
2231	Mason Freeman	450.00
2232	Newton Powell	175.00
2233	R. L. Hundley	175.00
2234	Tom Coggin	175.00
2235	Mike Moebes	125.00
2236	Roy Anderson	73.00
2237	Darrell Haley	73.00
2238	Bennie Walker	73.00
2239	Limestone ASC Committee	125.00
2240	Huber & Wellden	360.00
2241	Payroll Warrant	8464.07
2242	Athens Utilities	1124.44
2243	First National Bank	39.20
2244	Blue Cross	223.76
2245	First National Bank	451.75
2246	Employees Retirement System	1318.18
2247	Employers Life Ins.	58.45
2248	First National Bank	4.43
2249	Wheeler Basin Regional Library	9000.00
2250	South Central Bell	959.32
2251	Tucker Brothers Contracting	35,000.00
2252	Vernon Andrews	.85
2253	Top of Ala.	3116.16
2254	Athens Press	76.70
2255	Athens Office Supply	123.66
2256	Athens Plumbing	213.54
2257	Athens Parts Co.	6.90
2258	Automotive Parts	3.01
2259	Athens Limestone Hospital	29.25
2260	Athens Pharmacy	33.57
2261	Allied Products	14.65
2262	Alabama Supply Co.	142.90
2263	Acme Dust Control	13.80
2264	Athens Motors, Inc.	86.87
2265	Limestone Co. Health Unit Fund	114.80
2266	Littrell Motor Co.	1069.26
2267	Christopher Plumbing	8.00
2268	Collins Supply	208.11
2269	Mr. County Commissioner	20.00
2270	C & M Apothecary	4.00
2271	Cook's Pest Control	30.00
2273	Decatur Electric Motors	32.00
2273	Dover Elevator	45.35
2274	Elkins Appliance Co.	43.95
2275	Farmer's Supply Store	5.01
2276	Hagood Grocery	30.37
2277	Johnson & Morris	107.45
2278	Kem Manufacturing Co.	82.80
2279	Fred King & Sons	17.98
2280	Culp's Refrigeration	168.00
2281	Limestone Reporter	192.30
2282	Limestone Co. LEPA Account	563.11
2283	McQuiddy Printing Co.	932.97

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 24, 1972

2284	Monroes Business Equipment	20.00
2285	Martin & Hubbs	218.00
2286	News Courier	67.20
2287	Orkin Exterminating	25.00
2288	Pete & Tom's Cleaners	11.50
2289	Printers & Stationers	197.20
2290	Pedder's Engines	5.25
2291	Athens Clinic	55.00
2292	Ralph Padgett	17.50
2293	Rice's Gun Shop	5.60
2294	Stovall Batteries	55.06
2295	Singer-Friden	76.44
2296	Tennessee River Valley Assn.	200.00
2297	White Oil Co.	831.68
2298	U. G. White Hardware	18.10
2300	United Laboratories	259.30
2299	White & Looney Hardware	2.84
2301	Tinnon Printing Co.	11.00
2302	Athens News Courier	34.90
2303	Roberts & Son	5084.64

The following claims have been duly audited and allowed from the Limestone County Luxury Tax Fund.

A169	Tri County District Health Fund	425.00
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The following claims have been duly audited and allowed from the Limestone County Public Building Fund.

383	Town Plaza Motel	16.20
384	Thomas Hammons	53.83
385	Holiday Inn	12.72
386	Thomas Hammons	22.29
390	Association of County Commissioners	724.86

The following claim has been duly audited and allowed from the Limestone County Hospital Fund.

169	Tri County District Health Service	625.00
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The following claim has been duly audited and allowed from the Limestone Co. Supernumery Tax Collector Fund.

A168	James I. Thomas	200.00
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The following claim has been duly audited and allowed from the Limestone Co. Social Security Fund.

A154	State Agency for Social Security	16,375.36
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The following claim has been duly audited and allowed from the Limestone Co. State Tax Fund.

A155	State Department of Revenue	1261.85
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The following claims have been duly audited and allowed from the Limestone Co. Emergency Employment Fund.

A158	Payroll Fund	789.82
A170	Payroll Fund	789.82
A173	Employees Retirement System	152.15
A175	Employers Life Insurance Co.	1.76

The following claims have been duly audited and allowed from the Limestone Co. LEPA Fund.

A171	Payroll Fund	980.00
A173	Employees Retirement System	188.75
A174	Employers Life Insurance Co.	1.76
A176	Limestone Co. General Fund	862.70

The following claims have been duly audited and allowed from the Limestone County Health Center Fund.

160	Bama Typewriter Co.	1125.74
161	Alabama Supply	431.95
162	P & K Xray Co.	10,997.50
163	U. G. White Hardware	269.85
164	Clem Tire Co.	587.96
165	Hardware Services	12.50
166	Roses Dept. Store	11.00
167	Big K Dept. Store	23.41

APPROVED:

Thomas R. Hammons
John Moore
Grady Holman
Edna B. Hammons
Blair E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 6, 1972

The Limestone County Commission met in regular session on Monday, November 6, 1972, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John W. Moore, Grady Holland, Elam B. Hamilton and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to accept the statement in the amount of \$37.50 from the Limestone Reporter for ad advertising Limestone County. All members voted for motion.

MOTION was made by Grady Holland and seconded by John Moore to appropriate \$6,000.00 to the Wheeler Basin Library from the Revenue Sharing in the event we receive it. All members voted for motion.

MOTION was made by Dave Davis and seconded by Grady Holland to appoint Froal Martin, Calvin Powers, Max Head, Benton Pepper, Paul Smith, Jr., and Dan Jackson to the Water and Sewer Advisory Board. Said appointments being for a three year term. All members voted for motion.

MOTION was made by John Moore and seconded by Elam B. Hamilton to appoint Pat Waldrop to the South Limestone Directors for a six year term. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Grady Holland to appropriate \$1678.67 for Indigent Care. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to assume the responsibility as owner of the streets and drains in Lucy Estates, a subdivision plat being recorded in Plat Book D, Page 7, and Plat Book D, Page 40, respectively in the Probate Office of Limestone County, Alabama, owner being Mr. Ronald Malone. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to appropriate \$50.00 to the Athens College Volley-Ball Program for advertising Limestone County. All members voted for motion.

APPROVED:

Thomas L. Hammons

John Moore

Grady Holland

Elam B. Hamilton

Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 20, 1972

The Limestone County Commission met in regular session on Monday, November 20, 1972, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John W. Moore, Grady Holland, Elam B. Hamilton and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

BIDS were opened for Proposal No. 243 (Parts)

Tractor & Equipment Co.	\$3094.48
Owens Machinery Co.	No Bid
T & E Tractor Co., Inc.	No Bid

MOTION was made by John Moore and seconded by Dave E. Davis to issue Purchase Order to Tractor and Equipment Company as they were low bidders (and the only bidders) on Proposal No. 243. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to pay Roberta Crell \$56.00 for work in the Tax Assessor's Office. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to close all offices in the Court House, Wednesday, November 22, 1972 at noon and open Monday, November 27, 1972. All members voted for motion.

BIDS were opened for Proposal No. 244 (Tractor & Highway Cutter)

Tractor & Equipment Co.	\$21,980.00
T. & E. Tractor Co., Inc.	21,500.00
Vulcan Machinery Co.	No Bid

MOTION was made by Grady Holland and seconded by Dave E. Davis to issue Purchase Order to T. & E. Tractor Company as they were low bidders on Proposal No. 244. All members voted for motion.

MOTION was made by John Moore and seconded by Elam B. Hamilton to close Court House at 4:30 P.M. Friday, December 22, 1972 and open Wednesday, December 27, 1972, for the Christmas Holidays and close at 4:30 P.M., December 29, 1972 and open January 2, 1972 for the New Years Holidays. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by John Moore to pay Board of Registrars \$10.00 each for one extra day. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to raise the Civil Defense Coordinator, Spencer Black's salary 5.5% effective November 16, 1972. All members voted for motion.

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

2270	Mrs. Herbert Pugh	25.00
2271	Athens Utilities	72.98
2272	Athens Motors, Inc.	5394.73
2273	First National Bank	978.50
2274	First National Bank	885.00
2275	First National Bank	435.00
2276	First National Bank	735.00
2277	First National Bank	777.00
2278	First National Bank	832.50
2279	First National Bank	1000.00
2280	First National Bank	1009.00
2281	First National Bank	1115.00
2282	Jerry Hamilton	25.00
2283	Payroll Warrant	15571.61
2284	Carl Ball	2.55
2285	City of Athens Utilities	40.58
2286	Payroll Warrant	15926.75
2287	Jack Yarber Ford	11891.00
2288	John B. Sewell	349.60
2289	Leo Hampton	96.80
2290	Jackie Yarbrough	96.00
2291	Employers Life Ins.	121.79
2292	Employees Retirement	2250.41
2293	Madison Limestone Co.	1485.68
2294	G & W Asphalt	6437.52
2295	Trinity Stone Co., Inc.	651.23
2296	Athens Ready Mix	67.20
2297	Automotive Parts Co.	830.70
2298	Ardmore Parts Co.	14.53
2299	Athens Motors Co.	624.26
2300	Athens Parts Co.	114.97
2301	Beasley & Roberts Co.	62.84
2302	Brown Pipe Co. - Jasper	287.04
2303	Brown Pipe Co. - Huntsville	1865.69
2304	Clem Tire Co.	524.02
2305	Collins Supply	20.81
2306	Christopher Tire Co.	282.14
2307	Dixie Auto Parts	18.00
2308	Farmer's Supply	19.00
2309	Flanagan Lumber Co.	140.05
2310	Fontaine Truck Equip.	33.21
2311	Haney Equip. Co.	204.63
2312	Industrial Uniform	3.00
2313	Long's Batteries	36.95
2314	Littrell Motor Co.	162.00

MINUTES, LIMESTONE COUNTY COMMISSION, MONDAY NOVEMBER 20, 1972

2315	Limestone Gas Co.	26.05
2316	McClary Tire Co.	1067.83
2317	Joe Money Machinery	36.76
2318	Mock Distributors	97.80
2319	Owens Machinery Co.	85.34
2320	Oakley Amoco Station	11.20
2321	Lester Nixon Repairs	3.50
2322	Post Welding Supply	120.10
2323	Rice's Welding Shop	16.00
2324	Rolin's Furniture	14.14
2325	Simmon's Machinery	144.02
2326	Edgar L. Smith	4.95
2327	Salem Garage	17.50
2328	Stovall Batteries	275.73
2329	Herman Swanner	42.25
2330	Southern Sash	66.87
2331	Steiner Sanitary Wipers	130.00
2332	Spencer Implement	427.93
2333	S & Z Super Market	29.75
2334	Tractor and Equipment Co.	4540.13
2335	Valley Int'l. Co.	15.54
2336	Wayne's Auto Parts	26.95
2337	U. G. White Furniture	102.14
2338	White & Looney Hdwe.	32.54
2339	West Ala. Supply Co.	671.60
2340	White Oil Co.	5250.76
2341	Jack Yarber Ford	166.67
2342	Athens Utilities	32.19
2343	Allied Products	490.58
2344	Athens Utilities	55.11
2345	Blue Cross	603.23

The following claims have been duly audited and allowed from the Limestone County General Fund:

2304	First National Bank	580.65
2305	L. W. Moyers	40.00
2306	M. W. Evans	33.69
2307	Athens Utilities	15.60
2308	First National	1586.40
2309	Thomas W. Smith	5.00
2310	M. W. Evans	52.50
2311	Littrell Motor Co.	2788.00
2312	Jack Yarber Ford	2897.00
2313	Payroll Warrants	8708.48
2314	First National Bank	1078.30
2315	Roberta Creel	56.00
2316	L. W. Moyers	80.00
2317	William T. Hill	1500.00
2318	Charlotte Brock	10.00
2319	Louise Holland	10.00
2320	Lena Swinea	10.00
2321	Athens Utilities	20.68
2322	Dist. I T. B. Sanitorium	6000.00
2323	L. Co. Gasoline Fund	7.77
2324	L. Co. E.E.A.	117.34
2326	L. Co. Surplus Commodities	1751.64
2325	M. W. Evans	113.72
2327	First National Bank	315.40
2328	A. W. Stewart	210.00
2329	Mary Jo Cooper	1041.20
2330	Fred Thames	5.00
2331	Coleman Locke	5.00
2332	Jack Moore	5.00
2333	John H. Clem	5.00
2334	Vernon Andrews	5.00
2335	Dewey Triplett	5.00
2336	Newton B. Powell	175.00
2337	R. L. Hundley	175.00
2338	Tom B. Coggins	175.00
2339	Mike Moebes	125.00
2340	Roy M. Anderson	73.00
2341	Darrell C. Haley	73.00
2342	Benny Walker	73.00
2343	Limestone ASC	125.00
2344	Huber & Wellden	360.00
2345	Thomas L. Hammons	100.00
2346	John W. Moore	100.00
2347	Grady Holland	100.00
2348	Elam B. Hamilton	100.00
2349	Dave E. Davis	100.00
2350	Mason Freeman	450.00
2351	Payroll Warrant	8255.92
2352	L. J. Swinea, Cir. Clerk	100.00
2353	First National Bank	216.30
2354	Employers Life Ins. Co.	58.45
2355	City of Athens Utilities	860.84
2356	Robert Pitt	300.00
2357	Darrell Haley	200.00
2358	Employees Retirement	1331.35
2359	Athens Limestone Hospital	213.10
2360	Acme Dust Control, Inc.	13.80

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 20, 1972

2361	Athens Motors	218.16
2362	Athens Parts Co.	2.65
2363	Athens Office Supply	40.03
2364	Athens Clinic	29.00
2365	Athens Army Surplus	154.42
2366	Athens Plumbing	66.60
2367	Alabama Supply Co.	59.81
2368	Frank M. Cauthern	25.00
2369	Cook's Pest Control	30.00
2370	Clem Tire & Appl.	21.00
2371	J. E. Cluxton Jewelry	10.60
2372	Collins Supply	106.38
2373	C & M Apothecary	2.25
2374	Christopher Tire Co.	52.69
2375	Dictation Equip.	470.00
2376	Dobbs Shoe Store	6.88
2377	Dover Elevator	45.35
2378	W. E. Estes & Son	33.34
2379	Hyatt & Sims	89.06
2380	Johnson & Morris	53.31
2381	Langley's Service Station	31.85
2382	L. B. Chemical Co.	22.00
2383	Littrell Motor Co.	130.30
2384	Limestone Drug Co.	3.14
2385	Lewis Enterprises	294.00
2386	Momar, Inc.	213.35
2387	O. K. Tire Store	216.95
2388	Printers & Stationers	100.44
2389	Ralph D. Padgett	18.60
2390	Pete & Tom's Cleaners	41.00
2391	Revco Discount	31.91
2392	Southerland Blue Print	75.25
2393	Stovall Batteries	20.53
2394	Southern Sash	24.60
2395	White & Looney Hdwe.	11.85
2396	U. G. White Hdwe.	5.95
2397	Drs. Waddell, Norwood	10.00
2398	White Oil Co.	1156.91
2399	Flanagan Lumber	43.88
2400	McCain Uniform Co.	137.20
2401	Charles Lambert	6.00
2402	Stanley Hand	11.00
2403	M. W. Evans	62.40
2404	Alexander Refrig. Co.	39.00
2405	IBM	90.50
2406	Athens College	50.00
2407	Commercial Electronics	4.45
2408	L. W. Moyers	40.00
2409	Xerox Corp.	381.62
2410	Burrough's Corp.	373.50
2411	Roberts & Son	830.74
2412	South Central Bell Te. Co.	948.37
2413	First National Bank	351.40
2414	Blue Cross-Blue Shield	196.54

The following claims have been duly audited and allowed from the Limestone County Public Hwy. & Traffic Fund:

14	Payroll Warrant	2631.25
15	Payroll Warrant	2631.25
16	Employers Life Ins. Co.	17.95
17	Employees Retirement	439.85
18	Blue Cross Blue Shield	54.44

The following claims have been duly audited and allowed from the Luxury Tax Fund:

A-182	Tri County District Health	425.00
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The following claims have been duly audited and allowed from the Public Bldg. Fund:

387	Thomas L. Hammons	5.00
388	Bel Air Motel	19.17
389	Thomas L. Hammons	63.63
391	Whitley Hotel	11.32
392	Thomas L. Hammons	13.05
393	Thomas L. Hammons	25.66
394	Holiday Inn	79.82
395	Assoc. of Co. Comm.	115.00
396	Elam B. Hamilton	9.55
397	Dave E. Davis	16.72
398	Grady Holland	9.80

The following claims have been duly audited and allowed from the Contingent Fund:

A-187	Catfish Inn	39.45
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APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 4, 1972

The Limestone County Commission met in regular session on Monday, December 4, 1972, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John W. Moore, Grady Holland, Elam B. Hamilton and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to accept the estimated cost in the amount of \$5,500.00 of reconstructing TVA Power lines on Project No. 5-4221 (101). All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to make the State Nation Bank of Athens the depository for the first year for Revenue Sharing. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Grady Holland to transfer from the General Fund the amount of \$3,533.09 to the South Limestone County Water System Building. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to appropriate up to \$500.00 for entertaining all county employees. Said appropriation to be from the Limestone County Contingent Fund. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION DECEMBER 7, 1972 (Called Meeting)

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Thursday, December 7, 1972 at 9:00 A.M. for the purpose of discussing the construction of a park for Limestone County and the City of Elkmont.

Thomas Lee Hammons
Chairman

PRESENT were members Grady Holland, Elam B. Hamilton, Dave E. Davis, and John Moore. Thomas L. Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

MEETING with the Board was Mayor Brackeen of Elkmont and Mr. Smith, Engineer, for a park to be constructed for Limestone County and the City of Elkmont.

MOTION was made by Grady Holland and seconded by Dave E. Davis that Limestone County help the City of Elkmont in Landscaping, Site Improvements, Parking and Roadways. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 18, 1972

The Limestone County Commission met in regular session on Monday, December 18, 1972, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John W. Moore, Grady Holland, Elam B. Hamilton and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to appropriate \$500.00 to the State Highway Department for expenses incurred in any test they might do and to accept cost estimate of \$104,041.04. All members voted for motion.

BIDS were opened for Proposal No. 245 (2-1973 Cabs, Chassis & Dumps)

Valley International	\$9,650.00
Athens Motors, Inc.	9,234.06
Littrell Motor Co.	9,342.00
Jack Yarber Ford, Inc.	8,828.00
Thornton - Ruf Dodge, Inc.	No Bid

MOTION was made by John Moore and seconded by Elam B. Hamilton to issue Purchase Order to Jack Yarber Ford as they were low bidders on Proposal No. 245. All members voted for motion.

BIDS were opened for Proposal No. 246 (1 - 1973 Cab & Chassis)

Valley International	3,900.00
Athens Motors, Inc.	2,999.03
Littrell Motor Co.	3,899.00
Jack Yarber Ford, Inc.	3,275.00
Thornton - Ruf Dodge, Inc.	No Bid

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to issue Purchase Order to Athens Motors as they were low bidders on Proposal No. 246. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Grady Holland to appropriate \$1600.00 to the Soil Conservation District. All members voted for motion.

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

2346	First National Bank	\$ 978.50
2347	First National Bank	885.00
2348	First National Bank	435.00
2349	First National Bank	735.00
2350	First National Bank	777.00
2351	First National Bank	832.50
2352	First National Bank	1000.00
2353	First National Bank	1009.00
2354	Mrs. Herbert Pugh	25.00
2355	Payroll Fund	16314.01
2356	Athens Utilities	23.64
2357	Carl Ball	2.55
2358	P & H Auto Parts	37.73
2359	Ben Wheeler	28.00
2360	Payroll Warrant	15614.50
2361	Athens Utilities	69.25
2362	Ala. Highway Dept.	500.00
2363	James M. Newby	15.00
2364	Stanley King	36.00
2365	Jackie Yarbrough	44.00
2366	Mary M. Newby	124.00
2367	Leo Hampton	38.40
2368	Bobby Anderson	12.00
2369	John B. Sewell	254.00
2370	Vaughan Williams	96.00
2371	Athens Motors	2999.03
2372	Employees Retirement	2602.04
2373	Employers Ins. Co.	118.33
2374	Blue Cross-Blue Shield	603.23
2375	Athens Utilities	51.08
2376	Dept. of Revenue	7.00
2377	Athens Motors Co.	15.34
2378	Athens Parts Co.	44.01
2379	Athens O. K. Tire Co.	8.00
2380	Beasley & Roberts Co.	16.40
2381	Boyd & Boyd	10.97
2382	Automotive Parts	616.24
2383	Commercial Electronics	20.82
2384	Christopher Tire Co.	351.36
2385	Valley International	44.30
2386	Dixie Auto Parts	76.75
2387	Fontaine Truck Equip.	35.37
2388	Farmer's Supply	21.46
2389	G. & W. Asphalt Co.	359.39
2390	Haney Equip.	8.30
2391	J. B. Hurst Co.	32.10
2392	J & J Oil Co., Inc.	2.00
2393	Industrial Uniform	2.00
2394	Littrell Motor Co.	162.67
2395	Lyle Oil Co.	59.40
2396	Metro Bolt and Fastener	342.97

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 18, 1972

2397	Athens Army Surplus	71.64
2398	McClary Tire Co.	913.04
2399	Joe Money Machinery	291.03
2400	Post Welding Supply	66.72
2401	Patton & Harris	69.50
2402	Phillips Upholstery	8.00
2403	Quality Auto Parts	1.69
2404	Rochell Service	15.70
2405	Ray Brooks Machinery	131.09
2406	Rogers Motors, Inc.	48.50
2407	S & Z Super Market	38.25
2408	Salem Garage	19.50
2409	Spencer Implement	64.00
2410	Stovall Batteries	291.70
2411	Tinsley Supply Co.	641.70
2412	Thornton Ruf Co.	76.69
2413	Tractor & Equipment	3809.77
2414	Alabama Supply	440.40
2415	U. G. White Furniture	68.25
2416	Williams Auto Parts	17.99
2417	Willo Products	34.62
2418	White Oil Co.	4593.43
2419	White & Looney	11.29
2420	Jack Yarber Ford	303.50
2421	Madison Limestone	4103.36
2422	Clem Tire Co.	543.46
2423	Brown Pipe Co.	2297.70
2424	St. Highway Dept.	20.00
2425	Allied Products	176.40

The following claims have been duly audited and allowed from the Public Highway Fund:

19	Payroll Fund	2436.25
20	Payroll Fund	2436.25
21	Employees Retirement	402.29
22	Employers Ins. Co.	21.95
23	Blue Cross - Blue Shield	54.44

The following claims have been duly audited and allowed from the Water Revenue Fund:

A-198	L. Co. Water System Operating	1500.00
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The following claims have been duly audited and allowed from the General Fund:

2415	I.B.M. Equip.	240.75
2416	Leonard Moyers	80.00
2417	Athens Utilities	15.60
2418	L. Co. Law Enforcement	563.11
2419	L. Co. Surplus Commodities	1751.64
2420	First National Bank	496.75
2421	Payroll Fund	8265.19
2422	Barbara Wallace	46.59
2423	Wheeler Basin Reg. Library	6666.66
2424	Leonard Moyers	40.00
2425	Houston Library	2500.00
2426	Soil Conservation Dept.	1600.00
2427	L. Co. Gas Fund	2.87
2428	L. Co. Water Sys. Bldg. Fd.	2533.09
2429	First National Bank	114.70
2430	City of Athens - Utilities	21.83
2431	Grady Holland	100.00
2432	Elam B. Hamilton	100.00
2433	First National Bank	89.10
2434	Thomas L. Hammons	100.00
2435	John W. Moore	100.00
2436	Dave E. Davis	100.00
2437	Louis J. Swinea	100.00
2438	Newton B. Powell	175.00
2439	R. L. Hundley	175.00
2440	Tom B. Coggin	175.00
2441	Mike Moebes	125.00
2442	Roy M. Anderson	73.00
2443	Darrell C. Haley	73.00
2444	Benny Walker	73.00
2445	Payroll Warrant	8488.85
2446	First National Bank	6.00
2447	Athens Utilities	1119.34
2448	Mason Freeman	450.00
2449	Limestone ASC Committee	125.00
2450	Huber & Welliden	360.00
2451	L. Co. Surplus Commodities	1751.64
2452	Leonard Moyers	80.00
2453	LEPA Approp.	562.66
2454	First National Bank	54.20
2455	City of Elkmont	1224.72
2456	L. W. Moyers	58.00
2457	L. Co. Surplus Commodities	22.10
2458	Herman Boyd	5.00
2459	Jack Moore	5.00
2460	Coleman Locke	5.00

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 18, 1972

2461	W. T. Andrew	5.00
2462	J. L. Henderson	5.00
2463	Raymond Patterson	5.00
2464	Powers Sign Shop	15.00
2465	M. W. Evans	38.71
2466	L. W. Moyers	80.00
2467	Employees Retirement	1312.35
2468	Employers Ins. Co.	58.45
2469	Blue Cross - Blue Shield	196.54
2470	So. Central Bell	967.55
2471	State Dept. of Revenue	2.00
2472	Void	
2473	Athens Pharmacy	10.22
2474	Athens Limestone Ambulance	20.00
2475	Acme Dust Control	13.80
2476	Alabama Supply Co.	102.65
2477	Athens Clinic	44.00
2478	Athens Motors	63.19
2479	Athens Office Supply	160.06
2480	Athens O. K. Tire	39.00
2481	Cook's Pest Control	30.00
2482	Commercial Electronic	14.55
2483	Christopher Plumbing	74.59
2484	Christopher Tire Co.	188.22
2485	Collins Supply Co.	48.07
2486	Culp's Refrigeration	16.00
2487	Del Chemical Corp.	34.52
2488	Dover Elevator Co.	45.35
2489	Dura Tronics	37.80
2490	M. W. Evans	38.40
2491	S. D. Hand	11.00
2492	Hyatt & Sims, Inc.	25.49
2493	Johnson & Morris	119.87
2494	Fred King & Sons	53.94
2495	Littrell Motor Co.	111.86
2496	Limestone Drug Co.	2.90
2497	McQuiddy Printing Co.	130.85
2498	McCain Uniform	1004.90
2499	Ralph D. Padgett	51.60
2500	Printers and Stationers	86.85
2501	Quality Auto Parts	.98
2502	Revco Drugs	9.44
2503	Walter F. Stephens, Inc.	60.79
2504	Screenco of Selma	30.64
2505	S.C.M. Products	71.00
2506	Springer's Body Shop	3.50
2507	Stovall Batteries	4.70
2508	U. G. White	17.20
2509	White & Looney Hdwe.	10.93
2510	White Oil Co.	1075.38
2511	Jack Yarber Ford	15.23
2512	Xerox Corp.	120.00
2513	Athens Press	151.15
2514	Pete & Toms	93.50
2515	Zac Smith Stationery Co.	3.65
2516	Ed Smith Office Machines	38.20
2517	Daycoa, Inc.	107.14
2518	Byrd's Jail Repair	390.20
2519	Roberts & Son	79.50
2520	L. W. Moyers	120.00

The following claims have been duly audited and allowed from the Luxury Tax:

A210	Tri County Dist. Health	425.00
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The following claims have been duly audited and allowed from the Solicitors Fund:

A-200	Mike Moebes	180.00
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The following claims have been duly audited and allowed from the Public Bldg. Fund:

399	Thomas L. Hammons	45.09
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The following claims have been duly audited and allowed from the Hospital Fund:

173	Tri County Dist. Health	725.00
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The following claims have been duly audited and allowed from the Contingent Fund:

205	Cash for Christmas Party	395.00
208	Thomas L. Hammons	34.50

The following claims have been duly audited and allowed from the Supernumery Fund:

A209	James I. Thomas	\$200.00
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The following claims have been duly audited and allowed from the Fine and Forfeiture Fund:

Witness Fee	2.00
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The following claims have been duly audited and allowed from the Social Security Fund:

A-212	Edward Christopher (Reimb.)	.04
A-213	Bobby Thornton (Reimb.)	.05

The following claims have been duly audited and allowed from the Emergency Employment Fund:

A-202	Payroll Fund	789.82
A-207	Payroll Fund	789.82
A-214	Employees Retirement	152.15
A-216	Employers Ins. Co.	1.76
A-217	Blue Cross Ins. Co.	13.61

The following claims have been duly audited and allowed from the LEPA Fund:

A-201	Payroll Fund	980.00
A-206	Payroll Fund	980.00
A-215	Employees Retirement	188.75

APPROVED:

Thomas L. Hemmons
John Moore
Grady H. Hunsaid
E. Lee B. Hamilton
Dane E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 2, 1973

The Limestone County Commission met in regular session on Tuesday, January 2, 1973, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John W. Moore, Grady Holland, Elam B. Hamilton and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

BIDS were opened for Proposal No. 247 (4Door Sedan Car)

Athens Motors, Inc.	\$2876.86
Littrell Motor Co.	3250.00

MOTION was made by John Moore and seconded by Elam B. Hamilton to issue Purchase Order to Athens Motors as they were low bidders on Proposal No. 247. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

The Limestone County Commission met in regular session on Monday, January 15, 1973, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John W. Moore, Grady Holland, Elam B. Hamilton and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

Mr. Cecil Davis brought Mr. Daniel Salter in to introduce him to the County Commission. Mr. Salter will be the new Chairman of the Extension Service.

MOTION was made by Grady Holland and seconded by Dave E. Davis that all planning be given to TARCOG. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to notify the Department of Revenue that Limestone County will be ready to go into reassessment of property. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland that Limestone County Registration Board go to work January 15, 1973 for ten (10) working days. All members voted for motion.

MOTION was made by John Moore and seconded by Grady Holland to extend Subscription to Huntsville News for one year. All members voted for motion.

The following is a true and correct copy of a resolution adopted by the Limestone County Commission at the above dated meeting:

ALABAMA LAW ENFORCEMENT PLANNING AGENCY

APPLICATION FOR GRANT

Page 6

RESOLUTION OF GRANTEE COMMITMENT FOR MATCHING FUNDS

WHEREAS, the State of Alabama, under the Omnibus Crime Control and Safe Streets Act of 1968 (P. L. 90-351) through the Law Enforcement Planning Agency, is offering financial aid to combat rising crime, aid in crime prevention, investigation and detection: and

WHEREAS, the Limestone County Commission is of the opinion it would be to advantage to make application for said aid in the amount of \$71.20 for Attend Conference on New Civil Procedure. Rules - Birmingham, Alabama: The above amount represents 69% of the program for which the application is made.

WHEREAS, the Limestone County Commission has agreed to contribute \$32.26 as matching for the project anticipated.

NOW, THEREFORE, be it resolved by the Limestone County Commission that T. L. Hammons, Chairman in his official capacity be authorized to make application to the Law Enforcement Planning for said grant.

Adopted this the _____ day of _____ 19____.

I, T. L. Hammons, Chairman in and for the Limestone County Commission, do hereby certify the above is a true and correct copy of a resolution adopted by the Limestone County Commission at their regular meeting of January 15, 1973 and the same appears in the minutes of said meeting. I do hereby certify that \$32.26 in matching funds is available for 31% of the project applied for.

Witness my hand and official seal of the _____ this the _____ day of _____ 19____.

/s/ T. L. Hammons
Chairman

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

2426	Raymond Wales	\$ 3.00
2427	L. Co. Soc. Sec. Acct.	4914.24
2428	Mrs. Herbert Pugh	25.00
2429	Athens Utilities	97.90
2430	Fossett Glass Co.	18.65
2431	Flanagan Lumber Co.	49.56
2432	Payroll Fund	15881.01
2433	First National Bank	978.50
2434	First National Bank	885.00
2435	First National Bank	435.00
2436	First National Bank	735.00
2437	First National Bank	777.00
2438	First National Bank	832.50
2439	First National Bank	1000.00
2440	First National Bank	1009.00
2441	Jack Yarber Ford	8828.00
2442	Athens Utilities	73.75
2443	Payroll Fund	14734.14
2444	Stanley King	29.20
2445	Leo Hampton	19.20
2446	Vaughan Williams	82.80
2447	John B. Sewell	216.80
2448	Billy Gordon	208.80
2449	Mary M. Newby	170.00
2450	C. F. Williams	12.00
2451	Employees Retirement Prem.	2624.99
2452	Employers Life Ins.	122.05
2453	Blue Cross-Blue Shield	636.45
2454	Collins Supply, Inc.	23.82
2455	Automotive Parts	755.00
2456	Ardmore Parts Co.	7.14
2457	Athens Parts Co.	192.55
2458	Athens Motors Co.	50.75

MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 15, 1973

2459	72 Bait Shop	2.00
2460	Brown Pipe Co.	2334.96
2461	Brown Pipe (Jasper)	1899.29
2462	Christopher Tire Co.	144.17
2463	Del Chemical Co.	310.08
2464	Dixie Auto Parts	108.43
2465	Farmers Supply Store	23.85
2466	Flanagan Lumber Co.	21.52
2467	Goodman's Amoco	6.50
2468	Madison Limestone Co.	6561.86
2469	G & W Asphalt	1062.51
2470	Haney Equip.	117.07
2471	J. B. Hurst Machine	19.40
2472	Hyatt & Sims	6.29
2473	Industrial Uniform	3.00
2474	Lewter Hardware	17.90
2475	Long's Batteries	277.55
2476	Limestone Co-op.	21.00
2477	Littrell Motor Co.	529.13
2478	T. J. Moss Lumber	162.72
2479	McClary Tire Co.	284.10
2480	Post Welding Supply	83.14
2481	Pedders Engomes	237.35
2482	Quality Auto Parts	8.10
2483	Patton Harris Dudley	51.70
2484	P & H Auto Parts Co.	272.94
2485	Rochell Station	17.25
2486	Goodman's Amoco	16.00
2487	Rolin's Furniture	13.80
2488	Stovall Batteries	305.07
2489	S & Z Super Market	12.00
2490	Simmons Machinery	105.60
2491	Void	
2492	Salem Garage	31.00
2493	Tractor & Equipment	951.30
2494	Tinsley Supply Co.	489.13
2495	Turner Motor Co.	93.57
2496	Thornton Ruf	6.58
2497	West Ala. Supply	721.10
2498	White & Looney	87.13
2499	Wayne Auto Parts	9.52
2500	U. G. White	26.45
2501	Jack Yarber	329.02
2502	White Oil Co.	6018.21
2503	Clem Tire Co.	535.89
2504	Limestone L. P. Gas	49.46
2505	Allied Products	383.18

The following claims have been duly audited and allowed from the Limestone County Public Hwy. & Tr. Fund:

24	Limestone County Social Security	800.67
25	Payroll Fund	2507.16
26	Payroll Fund	2497.19
27	Employees Retirement	387.10
28	Employers Life Ins. Co.	20.30
29	Blue Cross-Blue Shield	54.44

The following claims have been duly audited and allowed from the Limestone County Water Revenue Fund:

A-218	So. L. Water Sys. Operating	3000.00
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The following claims have been duly audited and allowed from the Limestone County General Fund:

2207	L. Co. Surplus Commodities	1751.64
2208	Leonard Moyers	40.00
2209	Athens Utilities	38.16
2210	Payroll Warrant	8221.23
2211	St. Dept. of Revenue	7.00
2212	Joyce Bates	2.27
2213	Payroll Warrant	144.08
2214	M. W. Evans	29.15
2215	L. Co. Civil Defense	6300.00
2216	L. W. Moyers	8.00
2217	L. W. Moyers	40.00
2218	First National Bank	147.30
2219	L. Co. Emergency Employment	215.15
2220	L. W. Moyers	80.00
2221	L. Co. Gasoline Fund	15.84
2222	Soil Conservation	2700.00
2223	L. W. Moyers	80.00
2224	Athens Limestone Development	6175.00
2225	Thomas L. Hammons	100.00
2226	John W. Moore	100.00
2227	Grady Holland	100.00
2228	Elam B. Hamilton	100.00
2229	Dave E. Davis	100.00
2230	Louis J. Swinea	100.00
2231	Mason Freeman	450.00
2232	Newton B. Powell	175.00
2233	R. L. Hundley	175.00
2234	Tom Coggin	175.00

MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 15, 1973

2235	Mike Moebes	125.00
2236	Roy M. Anderson	73.00
2237	Darrell C. Haley	73.00
2238	Bennie Walker	73.00
2239	Limestone A. S. C. Comm.	125.00
2240	Huber & Wellden	360.00
2241	Payroll Warrant	8464.07
2242	Athens Utilities	1124.44
2243	First National Bank	39.20
2244	Blue Cross Ins. Co.	223.76
2245	First National Bank	451.75
2246	Employees Retirement System	1318.18
2247	Employers Life Ins. Co.	58.45
2248	First National Bank	4.43
2249	Wheeler Basin Regional Lib.	9000.00
2250	So. Central Bell Telephone Co.	959.32
2251	Tucker Bros. Contracting Co.	35000.00
2252	Vernon Andrews	.85
2253	Top of Ala. Regional Council	3116.16
2254	Athens Press	76.70
2255	Athens Office Supply Co.	123.66
2256	Athens Plumbing & Elec.	213.54
2257	Athens Parts Co.	6.90
2258	Automotive Parts Co.	3.01
2259	Athens Limestone Hosp.	29.25
2260	Athens Pharmacy	33.57

General Fund

The above listed checks are void as they were taken from the wrong month in the Journal.

The following claims have been duly audited and allowed from the Limestone County General Fund:

2521	L. Co. Soc. Sec.	2069.52
2522	Payroll Fund	7833.73
2523	L. W. Moyers	80.00
2524	Flanagan Lumber Co.	6.28
2525	First National Bank	32.00
2526	M. W. Evans	99.88
2527	State Farm Ins.	733.50
2528	L. W. Moyers	8.00
2529	Utilities for Lucy's Branch	15.60
2530	Ala. Sheriff's Ass'n.	50.00
2531	Limestone Co. LEPA	352.29
2532	The Huntsville News	20.40
2533	First Nat'l. Bank	720.05
2534	First Nat'l. Bank	17.43
2535	Athens Utilities	33.24
2536	M. W. Evans	500.00
2537	Athens Jaycee	75.00
2538	Patton, Latham & Legge	100.00
2539	L. Co. Gasoline Fd.	6.84
2540	First National Bank	267.30
2541	Limestone Co. Surplus Commodities	16.78
2542	Elam B. Hamilton	100.00
2543	Thomas L. Hammons	100.00
2544	John W. Moore	100.00
2545	Grady Holland	100.00
2546	Dave E. Davis	100.00
2547	Louis J. Swinea	45.16
2548	Payroll Fund	8603.22
2549	Newton B. Powell	175.00
2550	R. L. Hundley	175.00
2551	Tom B. Coggin	175.00
2552	Mike Moebes	125.00
2553	Roy M. Anderson	32.00
2554	Roy M. Anderson	41.00
2555	Darrell C. Haley	41.00
2556	Darrell C. Haley	32.00
2557	Benny Walker	32.00
2558	Benny Walker	41.00
2559	Huber & Wellden	360.00
2560	Limestone ASC Committee	125.00
2561	Mason Freeman	450.00
2562	Void	
2563	First National Bank	129.80
2564	Employees Retirement	1400.62
2565	M. W. Evans	26.64
2569	M. W. Evans	79.86
2566	Athens Utilities	1911.29
2567	Employers Life Ins.	59.44
2568	Blue Cross Blue Shield	196.54
2570	Automotive Parts	75.94
2571	Athens O.K. Tire Co.	201.68
2572	Athens Office Supply	35.17
2573	Athens Clinic	42.00
2574	Alabama Supply Co.	236.34
2575	Athens Motors	101.18
2576	Athens Pharmacy	5.70
2577	Athens Limestone Hosp.	33.00
2578	Buclock Refrigeration	84.04
2579	Byrd's Jail Repair	146.90
2580	Big K Store	60.79

MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 15, 1973

2581	Christopher Tire Co.	66.62
2582	Culp's Refrigeration	218.57
2583	C & M Apothecary	41.50
2584	Cook's Pest Control	30.00
2585	Christopher Plumbing	118.93
2586	Cadden Advertising	65.00
2587	Collins Supply Co.	36.94
2588	Daycoa, Inc.	115.10
2589	Dover Elevator	47.60
2590	Decatur Printing	11.00
2591	W. E. Estes	7.50
2592	Flanagan Lumber	38.82
2593	Hyatt & Sims	13.86
2594	S. D. Hand	7.00
2595	Hendricks Patton	11.34
2596	Johnson & Morris	116.89
2597	Kelley Plumbing	20.75
2598	Fred King & Son	17.95
2599	Littrell Motor Co.	414.30
2600	Limestone Drug	9.92
2601	Charles W. Lambert	30.00
2602	McCain Uniform	109.55
2603	No. Ala. Mental Health	1000.00
2604	Printers & Stationers	181.01
2605	Quality Auto Parts	5.93
2606	Patton-Harris-Dudley	9.00
2607	Pete & Tom's Cleaners	69.50
2608	Cash	2.10
2609	Roberts & Son	927.97
2610	Stovall Batteries	22.98
2611	Stenographic	108.85
2612	Sweetland Surplus Service	5.00
2613	Swanner Grocery	50.10
2614	White & Looney Hdw.	7.87
2615	Wittichen Supply Co.	5.64
2616	U. G. White Hdw.	10.74
2617	Jack/Yarber Ford	8.03
2618	Xerox Corporation	184.56
2619	South Central Telephone	951.31
2620	White Oil Co.	1526.11
2621	L. W. Moyers	40.00
2622	Clem Tire Co.	138.80
2623	McQuiddy Printing	270.54
2624	Ralph Padgett	9.80
2625	Acme Dust Control	13.80
2626	Vernon Andrews	.95
2627	L. W. Moyers	40.00
2628	M. W. Evans	15.10
2629	Athens Press	163.00
2630	McWilliams & Richardson	182.00
2631	Martin & Hubbs, Inc.	274.00
2632	Davis Service Center	42.00
2633	Yarbrough & King, Ins.	90.00

The following claims have been duly audited and allowed from the Limestone County Luxury Tax Fund:

A231	Tri County Dist. Health	425.00
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The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

400	B'ham. Trust Nat'l. Bank	13,326.75
401	B'ham. Trust Nat'l. Bank	3,116.00
402	Tri County Reg. Health Registration	27.50
403	Holiday Inn	27.46
404	Thomas L. Hammons	31.89

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

174	Exchange Security Bank	12,637.50
175	Tri County Dist. Health	725.00
176	Peoples National Bank	7,004.50

The following claims have been duly audited and allowed from the Supernumery Fund: (Limestone County)

A-230	James I. Thomas	200.00
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The following claims have been duly audited and allowed from the Limestone County Social Security Fund:

A-222	St. Agency for Soc. Sec.	16,673.16
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The following claims have been duly audited and allowed from the Limestone County State Tax Fund:

A-221	St. Dept. of Revenue	1,465.01
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The following claims have been duly audited and allowed from the Limestone County Emergency Employment Fund:

219	L. Co. Soc. Sec. Account	246.42
223	Payroll	789.82
229	Payroll	789.82
A-234	Employees Retirement	153.58
A-236	Employers Life Ins. Co.	1.76
A-238	Blue Cross-Blue Shield	13.61

MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 15, 1973

The following claims have been duly audited and allowed from the Limestone County LEPA Fund:

A-220	L. Co. Soc. Sec. Account	305.76
A-225	Payroll Fund	914.67
A-228	Payroll Fund	996.33
A-233	Employers Retirement Sys.	190.51
A-235	Employers Life Ins.	.65

The following claims have been duly audited and allowed from the Limestone County Health Center Fund:

226	Monroe Equip. Co.	1945.13
227	P & S Xray	130.00
232	Multigraphics Division	1964.50

APPROVED:

Thomas R. Hammas
 Jolie Noble
 Myky Hall
 Elton B. Hamilton
 Dan E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 5, 1973

The Limestone County Commission met in regular session on Monday, February 5, 1973, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by John Moore to authorize the Chairman to sign for Land and Water Rights along Swan Creek. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by John Moore to change the term of Office of T. C. Powers to March 1, 1977 instead of March 1, 1978. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to appoint the following to TARCQG's Health Planning Agency: Dr. Frank Cauthen, Ben Turner, Bill Hunt, John Moore, Henry Blizzard, Dr. Sidney Sandridge and Raymond Marsh. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to pay \$25.00 to Reynold's Funeral Home for Kotina Ricks. All members voted for motion.

The following is a copy of the Statement for the Kotina Ricks Pauper Burial:

Jan. 17th, 1973

To the Limestone County Commission:

Re: Welfare Dept. Limestone Co.
Athens, Ala.
Re: Kotina Ricks Pauper Burial,

Funeral and Burial of Kotina Ricks-----\$25.00

Signed:

This 17th Day of January, 1973.

/s/ Reynolds Funeral Home

George H. Reynolds

605 Vine N. W. Decatur, Ala. 35601

Annie Ricks

Limestone County

State of Ala.

County of Morgan

Subscribed to and sworn to this 17th day of Jan. 1973.

/s/ Iona Garth

Notary Public

Com. Exp. 9-14-1974

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton for the County to increase Indigent Care Money \$167.03. All members voted for motion.

February 1, 1973

Honorable Thomas L. Hammons, Chairman
Limestone County Commission
Box 188
Athens, Alabama 35611

HOSPITAL SERVICE FOR THE INDIGENT
REALLOCATION OF FUNDS
1973

Please check the applicable paragraph(s) and return one completed copy BEFORE March 31, 1973, to: Dr. Hal D. Broadhead, Certification Consultant, Bureau of Licensure and Certification, State Health Department, State Office Building, Montgomery, Alabama 36104.

It is the desire of this County to increase its funds for the Hospital Service for the Indigent Program by providing matching funds in the amount of \$ 167.03.

It is NOT the desire of this County to claim the above reallocation of matching funds for the Hospital Service for the Indigent Program.

It is understood that the expenditure of these funds will be made by the State Board of Health in accordance with the provisions of Act. No. 394, and the deposit of matching funds will be made with the Treasurer of the State of Alabama before State funds requiring matching can be paid for the County.

Please credit our County with Non-Matching funds in the amount of \$55.66.

Signed: /s/ Thomas L. Hammons

Chairman, County Governing Body

Limestone County Commission
Name of County Governing Body

Date

A RESOLUTION OF THE GOVERNING BODY OF LIMESTONE COUNTY, ALABAMA, NAMING ONE DIRECTOR TO THE CHICKASAW WATER AND FIRE PROTECTION AUTHORITY

WHEREAS, the governing body of Limestone County, Alabama, did on the 19th day of June, 1972, appoint T. C. Powers to the Board of Directors of the Chickasaw Water and Fire Protection Authority, and

WHEREAS, the said T. C. Powers was appointed to a term that would expire at noon on March 1, 1978, and

WHEREAS, the said T. C. Powers should have been appointed to a term that would expire at noon on March 1, 1977, now therefore;

BE IT RESOLVED by the governing body of Limestone County, Alabama;

1. That it has expressly found and determined and does hereby expressly find and determine that T. C. Powers is over the age of twenty-one (21) years; that he is a resident citizen of Limestone County, Alabama, and that he is a resident of, and the owner of real property, in the area of Route 1, Athens, Limestone County, Alabama, in which Chickasaw Water and Fire Protection Authority, a public corporation, proposes to render water and fire protection, and that he is not an officer of the State of Alabama or of any County or municipality.

2. That the said T. C. Powers be and he is hereby elected as a member of the Board of Directors of Chickasaw Water and Fire Protection Authority hereby designated as Place No. 1 for a term commencing immediately upon his election and ending at noon on March 1, 1977.

3. That Hon. Thomas Lee Hammons, Chairman of the governing body of Limestone County, Alabama, be and is hereby authorized, empowered, and directed to issue to the said T. C. Powers and to the Chickasaw Water and Fire Protection Authority an appropriate written certificate evidencing the election of the said T. C. Powers as Director above named.

MOTION was made by Grady Holland and seconded by Dave Davis to re-levy all millage on County Property. All members voted for motion.

5 Mill General Purposes.
2 Mill Hospital

4 Mill School
3 Mill District 1 & 3 School

There is hereby levied a 2½ Mill tax for the purpose of paying any debt of liability now existing against the county incurred for the erection, construction or maintenance of the necessary roads, bridges, or public buildings owned and operated by the county governing body or that may hereafter be created for the erection, repairing, furnishing or maintenance of public buildings owned and operated by the governing body (this also includes bridges or roads.)

MOTION was made by Grady Holland and seconded by John Moore that the expenses incurred by the disinternment of Lizzie Mae Lewis as ordered by the Sheriff will be paid by the General Fund of Limestone County. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
E. Lee Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 13, 1973 (Called Meeting)

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Tuesday, February 13, 1973 at 10:00 A.M.
for the purpose of opening bids which had been set to open at this time
and to take care of any other necessary county business.

Thomas Lee Hammons
Chairman

PRESENT were members Grady Holland, Elam B. Hamilton and Dave E. Davis and John W. Moore. Thomas L. Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

BIDS were opened for Proposal No. 248 (Tax Appraisal)

Prime Contractors for Appraisal and Mapping	Photo & Mapping	Appraisal	Total
Comprehensive Planners of Alabama, Inc.	151,000.00	170,000.00	321,000.00
W. Young Johnston, Appraiser	141,100.00	229,730.00	370,830.00 (No parcel)
Kirby C. Smith, M.A.I.-S.R.A.	155,210.00	179,430.00	334,640.00
Bernard Carmichael, M.A.I.-S.R.E.A.	177,650.00	216,700.00	394,350.00
John E. Green, M.A.I. -S.R.A.	230,000.00	180,400.00	410,400.00
Gulf Coast Appraisal Associates, Inc.	No Bid	No Bid	No Bid
Valuations, Inc.	198,750.00	176,250.00	375,000.00
Alabama Appraisal Associates	No Bid	No Bid	No Bid
Realty Researchers, Inc.	209,500.00	126,000.00	335,500.00
Raymond L. Mathiews, S.R.A.	256,552.00	242,000.00	498,552.00

Prime Contractors for Aerial Photography and Mapping

Atlantic Aerial Surveys, Inc.

No Action was taken until bids could be studied. Bid will be awarded within ten days.

The Contractors were represented along with Mr. C. S. Pettus, Board of Education; Mr. Ward, State Department of Revenue; and Bobby Thornton, Tax Collector.

APPROVED:

Thomas L. Hammons
John W. Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 19, 1973

The Limestone County Commission met in regular session on Monday, February 19, 1973, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton. Absent: Dave E. Davis. Thomas Lee Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

BIDS were opened for Proposal No. 249 (Tax Receipts)

Roberts & Son	925.00
Printers & Stationers	1140.00
McQuiddy Printing Co.	888.00

MOTION was made by John Moore and seconded by Elam B. Hamilton to issue Purchase Order to McQuiddy Printing Company as they were low bidders on Proposal No. 249. All members present voted for motion.

BIDS were opened for Proposal No. 250 (Cab & Chassis complete with 4-5 cu. yd. dump bed with cab protector)

Valley International	No Bid
Athens Motors, Inc.	3471.03
Littrell Motor Co.	3493.00
Jack Yarber Ford, Inc.	2981.69
Thornton-Ruf Dodge, Inc.	No Bid

MOTION was made by John Moore and seconded by Grady Holland to issue Purchase Order to Jack Yarber Ford as they were low bidders on Proposal No. 250. All present members voted for motion.

APPROVED:

Thomas R. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 20, 1973 (Called Meeting)

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Tuesday, February 20, 1973 at 2:00 p.m. for the purpose of awarding of bids for reappraisal of Real Property in Limestone County, and to take care of any other necessary county business.

Thomas Lee Hammons
Chairman

MOTION was made by John Moore and seconded by Dave E. Davis to accept Proposal No. 248 from Comprehensive Planners of Alabama, Inc. for \$321,000.00. All members voted for action.

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

2506	Martin & Hubbs, Inc.	\$4893.00
2507	Mrs. Herbert Pugh	25.00
2508	Athens Utilities	151.78
2509	First National Bank	978.50
2510	First National Bank	885.00
2511	First National Bank	435.00
2512	First National Bank	735.00
2513	First National Bank	777.00
2514	First National Bank	832.50
2515	First National Bank	1000.00
2516	First National Bank	1009.00
2517	L. Co. General Fund	5.00
2518	Payroll Fund	14684.11
2519	Athens Utilities	100.55
2520	Payroll Warrant	14994.23
2521	John B. Sewell	198.40
2522	Mary M. Newby	128.00
2523	Billy Gordon	249.00
2524	Leo Hampton	50.80
2525	Employers Life	117.30
2526	Athens Utilities	43.89
2527	Employees Retirement	2525.43
2528	Athens Ready Mix	235.20
2529	Athens Parts Co.	75.89
2530	Automotive Parts	746.71
2531	72 Bait Shop	7.35
2532	Brown Pipe Co.	1913.85
2533	Brown Pipe Co.	892.86
2534	Boyd & Boyd	26.40
2535	Commercial Electronic	12.00
2536	Coyse's Custom Upholstery	10.00
2537	Clem Tire Co.	325.65
2538	Christopher Tire Co.	1014.91
2539	Decatur Parts Co.	1.18
2540	Dixie Auto Parts	121.19
2541	Goodman's Amoco	15.75
2542	Green's Radiator	12.00
2543	G & W Asphalt	1109.39
2544	Industrial Uniform	3.00
2545	Long's Batteries	90.95
2546	Limestone Gas Co.	18.90
2547	Littrell Motor Co.	341.84
2548	Joe Money Machinery	457.80
2549	McClary Tire Co.	477.25
2550	W. E. McKinney Garage	103.60
2551	Lester Nixon Repair	3.50
2552	News Courier	102.28
2553	Post Welding Supply	88.36
2554	Rochell Service	3.50
2555	Jack Reeves	62.03
2556	S & Z Market	23.25
2557	Simmons Machinery	1080.54
2558	Springer's Body Shop	40.00
2559	Spencer Implement	3.72
2560	Steiner Sanitary Wipers	140.00
2561	Salem Garage	36.50
2562	Tractor & Equipment	2988.24
2563	Willo Products	65.12
2564	White & Looney Hdwe.	62.09
2565	White Oil Co.	5140.13
2566	U. G. White Hardware	10.75
2567	Wayne's Auto Parts	9.52
2568	Ike Robison	79.44
2569	Jack Yarber Ford	576.42
2570	Madison Limestone Co.	4109.70
2571	J & J Oil Co.	5.00
2572	Blue Cross Ins. Co.	630.45
2573	Quality Auto Parts	24.15
2574	Athens Motors Co.	50.49

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 20, 1973 (Called Meeting)

2575	Stovall Batteries	91.04
2576	Tennessee Valley Whls.	53.59
2577	P & H Auto Parts Co.	14.85
2578	Allied Products	174.44

The following claims have been duly audited and allowed from the Limestone County Public Hwy. & Tr. Fund:

30	Payroll Fund	2753.13
31	Payroll A/C Deputies	2381.25
	Solicitor	250.00
32	Employers Life Ins.	21.65
33	Employees Retirement	387.10
34	Blue Cross-Blue Shield	68.05

The following claims have been duly audited and allowed from the Limestone Water Revenue Fund:

A-240	South Limestone Water	3000.00
A-239	W. M. Williams	50.00
A-243	Dan Carthen	15.00
A-246	Ronald Smith	15.00

The following claims have been duly audited and allowed from the Limestone County General Fund:

2634	Martin & Hubbs	92.00
2635	First National Bank	6.00
2636	L. Co. Surplus Commodities	1773.74
2637	State of Alabama Forestry	6400.00
2638	Athens Motors	2876.86
2639	Payroll Fund	8693.64
2640	Jere Trent	60.00
2641	L. Co. Rescue Squad	600.00
2642	First National Bank	489.85
2643	St. Dept. of Revenue	1.00
2644	Reynold's Funeral Home	25.00
2645	Auburn Extension Service	25250.00
2646	State National Bank L. Co. Court	10.17
2647	State National Bank L. Co. Court	7.26
2648	Athens Utilities	41.64
2649	L. Co. Gasoline Fund	15.55
2650	Leonard Moyers	80.00
2651	Emergency Employment	118.00
2652	First National Bank	276.60
2653	L. W. Moyers	40.00
2654	Thomas L. Hammons	100.00
2655	John W. Moore	100.00
2656	Grady Holland	100.00
2657	Elam B. Hamilton	100.00
2658	Dave E. Davis	100.00
2659	L. Co. Surplus Commodities	69.82
2660	Payroll Warrant	8613.53
2661	Newton B. Powell	175.00
2662	R. L. Hundley	175.00
2663	Tom Coggin	175.00
2664	Mike Moebes	125.00
2665	Roy M. Anderson	73.00
2666	Darrell Haley	73.00
2667	Benny Walker	73.00
2668	Limestone A.S.C.	125.00
2669	Huber & Wellden	360.00
2670	Mason Freeman	450.00
2671	M. W. Evans	139.77
2672	Leonard Moyers	400.50
2673	Dan Williams	75.00
2674	Employers Life Ins.	59.44
2675	Athens Utilities	1496.89
2676	First National Bank	108.50
2677	Employees Retirement	1485.65
2678	Blue Cross Ins.	196.54
2679	Vernon Andrews	1.65
2680	Athens Limestone Hosp.	31.20
2681	Athens O. K. Tire	138.00
2682	Athens Clinic	32.00
2683	Alabama Supply	145.00
2684	Athens Motors	114.65
2685	Athens Plumbing	11.00
2686	Athens Office Supply	17.27
2687	Athens News Courier	110.88
2688	Beasley Produce Co.	5.35
2689	Blue Print Service	13.30
2690	Budlock Refrigeration	86.31
2691	Burroughs Corp.	23.13
2692	Burroughs Corp.	641.40
2693	Commercial Electronics	27.00
2694	Culp's Refrigeration	138.36
2695	Cook's Pest Control	30.00
2696	Clem Tire Co.	194.62
2697	Collins Supply	191.17
2698	Christopher Tire Co.	32.50
2699	Christopher Plumbing	9.00
2700	Dover Elevator	47.60
2701	Dobbs Shoe Store	6.89

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 20, 1973 (CALLED MEETING)

2702	Limestone County Health Unit	118.40
2703	Martin & Hubbs	1159.00
2704	Hyatt & Sims	17.33
2705	Hendricks Patton	30.62
2706	Johnson & Morris	98.46
2707	Kem Mfg. Co.	82.80
2708	Lewis Enterprises	294.00
2709	Limestone Drug Co.	13.08
2710	Limestone Farmers Co-op.	21.00
2711	Littrell Motor Co.	376.14
2712	L. W. Moyers	80.00
2713	McQuiddy Printing	13.58
2714	McWilliams & Richardson	584.00
2715	Monroe Business Equip.	71.90
2716	McCain Uniform	40.20
2717	Martin & Hubbs	197.50
2718	News Courier	37.02
2719	Quality Auto Parts	6.00
2720	Printers & Stationers	313.63
2721	Pete & Tom's Cleaners	82.00
2722	Roberts & Son	924.38
2723	Ike Robison	27.50
2724	Smith Men & Boys	29.95
2725	White & Looney	10.85
2726	White Oil Co.	1421.59
2727	U. G. White Hdw.	8.63
2728	Xerox Corp.	124.20
2729	Jack Yarber Ford	46.17
2730	Ralph Padgett	31.30
2731	M. W. Evans	82.70
2732	Stovall Batteries	21.51
2733	Athens Press	75.80
2734	South Central Bell	1023.48
2735	Fred King & Sons	37.96
2736	Revco Discount Drug	24.13
2737	Tennessee Valley Whls.	91.12
2738	Acme Dust Control	13.80
2739	Athens Army Surplus	96.39
2740	Limestone Drug Co.	3.59
2741	Commercial Electronics	71.50
2742	L. W. Moyers	40.00

The following claims have been duly audited and allowed from the Limestone County Luxury Tax Fund:

A-252	Tri County Dist. Health	425.00
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The following claims have been duly audited and allowed from the Limestone County Public Bldg. Fund:

411	John W. Moore	10.71
412	Thomas L. Hammons	64.47
413	Ben Wheeler	128.28
414	Downtowner Motor Inn	23.80
415	Governor's Conference	25.00
405	Auburn University	75.00
406	All American Inn	38.62
407	First National Bank	6493.68
408	Diplomat Inn	29.37
409	Thomas L. Hammons	35.14
410	All American Inn	169.34

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

177	Void	
178	F. D. Romine & Son	15.00
179	Cook's Pest Control	60.00
180	Tri County Dist. Health	725.00
181	St. Dept. of Health	167.03

The following claims have been duly audited and allowed from the Limestone County Contingent Fund:

242	Cash	1.89
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The following claims have been duly audited and allowed from the Limestone County Supernumery Fund:

A-253	James I. Thomas	200.00
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The following claims have been duly audited and allowed from the Limestone County Emergency Emp. Fund:

A-244	Payroll	789.82
A-250	Payroll	789.82
A-254	Employers Life Ins. Co.	1.76
A-256	Employees Retirement	153.58
A-259	Blue Cross-Blue Shield	13.61

The following claims have been duly audited and allowed from the Limestone County L.E. P.A. Fund:

A-241	General Electric Co.	1587.60
A-245	Payroll	865.64
A-251	Payroll	980.00
A-255	Employers Life Ins. Co.	1.96
A-257	Employees Retirement	179.41

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 20, 1973 (CALLED MEETING)

The following claims have been duly audited and allowed from the Limestone County Health Center Fund:

247	Halls Custom Drapery	229.83
248	Charles Mayer Studios, Inc.	245.50
249	Multigraphics Division	48.56

The following claims have been duly audited and allowed from the Limestone County Revenue Sharing Fund:

A-237	Wheeler Basin Regional Library	6000.00
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APPROVED:

John Moore

Samuel Walker

Edwin B. Hamilton

Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 5, 1973

The Limestone County Commission met in regular session on Monday, March 5, 1973, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

BIDS were opened for Proposal No. 251 (1973 2½ t. Cab. & Chassis)

Valley International	No Bid
Athens Motors, Inc. *	3944.73
Littrell Motor Co.	4068.25
Jack Yarber Ford, Inc.	No Bid
Thornton - Ruf Dodge, Inc	No Bid

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to issue Purchase Order to Athens Motors, Inc. as they were low bidders on Proposal No. 251. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to accept Block No. I of Raby Estate for maintenance. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to accept a road intersecting Forks of River Road 506' to TVA Property. All members voted for motion. See below for details.

MOTION was made by Grady Holland and seconded by John Moore to purchase six voting machines from Computer Electrical System. All members voted for motion.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to give Deputies and Jailers 5.5 increase in salary, effective March 1, 1973. Said Deputies and Jailers have not had an increase in the last 12 months. Thomas J. Little is to receive a 5.5 raise retroactive March 1, 1973. All members voted for motion.

LAND PROPOSED FOR DEDICATION TO
LIMESTONE COUNTY AS A PUBLIC ROAD RIGHT OF WAY

A strip of land located in Limestone County, Alabama, located in the NW 1/4 of the SW 1/4 of Section 12, Township 3S, Range 7W, the said strip lying on each side of the surveyed centerline of a proposed road location, the surveyed centerline and the boundaries of the strip being more particularly described as follows: Beginning at a point in the boundary between the lands of the United States of America and Bobby McGuire, Clinton Killen, and David Holman, said point being S0° 45'W 166.3 feet from US-TVA Monument 38 (coordinates: N 1,746,193; E 580,262) the said strip being bounded on the west end by the said boundary and having a width of 40 feet, lying 20 feet on either side of a surveyed centerline; thence S89° 10'E 506 feet to a point where the width of the strip changes and becomes 60 feet, lying 30 feet on each side of a surveyed centerline; thence S89° 10'E 847 feet to a point in the centerline of a county road, the strip terminating and being bounded on the east end by the west edge of the county road.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 19, 1973

The Limestone County Commission met in regular session on Monday, March 19, 1973, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to issue Purchase Order to Flanagan Lumber Company as they were low bidders on Proposal No. 252. All members voted for motion.

BIDS opened for the above motion are as follows:

Proposal No. 252 (Lumber - Toolshed D-4)

Boyd & Boyd Building Supply	No Bid
Collins Supply Co.	No Bid
Flanagan Lumber	2624.07
Southern Sash of Athens	2812.65

MOTION was made by Dave E. Davis and seconded by Grady Holland to appropriate \$2,000.00 to the Athens-Limestone Development. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to appropriate \$600.00 to Historical Studies of Belle Mina and Mooresville, through TARCOG. All members voted for motion.

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

2579	Mrs. Herbert Pugh	25.00
2580	First National Bank	885.00
2581	First National Bank	435.00
2582	First National Bank	735.00
2583	First National Bank	777.00
2584	First National Bank	832.50
2585	First National Bank	1000.00
2586	First National Bank	1009.00
2587	First National Bank	275.00
2588	Payroll Fund	14990.12
2589	Jack Yarber Ford	2981.69
2590	T & E Tractor Co.	21500.00
2591	Athens Utilities	108.97
2592	Dillard McLeMore	18.00
2593	Valley Int'l. Co.	5665.00
2594	Charles Brown	134.00
2595	Athens Utilities	92.46
2596	Payroll Warrant	16280.39
2597	Mary M. Newby	164.00
2598	Bobby Anderson	9.00
2599	Leo Hampton	123.20
2600	Billy Gordon	153.60
2601	Employees Retirement	2574.54
2602	Employers Life Ins.	115.32
2603	St. Dept. of Revenue Tags	3.00
2604	L. Co. Social Security Fd.	5356.47
2605	Blue Cross - Blue Shield	616.84
2606	Athens Ready Mix	499.80
2607	Athens Parts Co.	151.42
2608	Alabama Supply Co.	364.60
2609	Athens Motors Co.	68.31
2610	Alabama Oil Co.	54.00
2611	Luther J. Andrews	349.00
2612	Ardmore Parts	2.35
2613	Automotive Parts Co.	258.68
2614	Allied Products Co.	1364.52
2615	72 Bait Shop	21.06
2616	Brown Pipe Co.	1007.85
2617	Boyd & Boyd Bldg. Mat'ls.	20.16
2618	Blue Print Service	5.00
2619	Commercial Billing	31.49
2620	Void	
2621	Christopher Tire Co.	644.21
2622	Dixie Auto Parts	19.35
2623	Farmer's Supply	19.50
2624	Fossett Auto Glass	63.88
2625	Goodman's Amoco	24.50
2626	Goodyear Service Store	38.95
2627	Gray & Holt	128.20
2628	Green's Radiator	8.00
2629	G & W Asphalt	2421.89
2630	E. Phil Harris	45.00
2631	Haney Equipment Co.	16.30
2632	Hyatt & Sims	11.61
2633	J. B. Hurst Machine	17.80
2634	I-65 Standard Sta.	6.00
2635	Industrial Uniform	4.00
2636	Littrell Motor Co.	203.82
2637	Long's Batteries	49.00
2638	Post Welding Supply	66.88
2639	P & H Auto Parts	7.44
2640	Patton Harris Dudley	9.25
2641	Pedders Air Cooled Eng.	188.23
2642	Rolin's Hardware	16.50
2643	Stovall Batteries	174.31
2644	S & Z Super Market	4.50
2645	Simmons Machinery	141.50

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 19, 1973

2646	Salem Garage	68.00
2647	Spencer Implement	89.64
2648	State of Alabama Highway Dept.	25.00
2649	Teeple's & Davis Garage	53.35
2650	White & Looney Hdwe.	82.60
2651	U. G. White	108.95
2652	West Ala. Supply	515.70
2653	White Oil Co.	6697.32
2654	Quality Auto Parts	1.23
2655	Rochell Amoco Station	25.35
2656	Jack Yarber Ford	171.66
2657	Madison Limestone Co.	9157.26
2658	Athens Utilities	115.10
2659	McClary Tire Co.	619.25
2660	Brown Pipe Co.	1128.96

The following checks have been duly audited and allowed from the Limestone County Public Highway Fund:

35	Void	
36	Payroll Fund	2762.26
37	Payroll Fund	2762.26
38	Employees Retirement System	408.39
39	Employer's Life Ins. Co.	20.96
40	L. Co. Social Sec. Acct.	930.90
41	Blue Cross-Blue Shield	54.44

The following checks have been duly audited and allowed from the Limestone County Water Revenue Fund:

A-258	So. L. Co. Water System	1800.00
A-260	L. Co. 1971 Current Price & Ind. Red. Fd.	3030.62

The following checks have been duly audited and allowed from the Limestone County General Fund:

2743	L. County LEPA	1617.32
2744	L. County Emergency Emp.	118.00
2745	L. County LEPA	403.00
2746	First National Bank - Cir Court Jurors	6.20
2747	Payroll Fund	8730.67
2748	Athens Motors	3944.73
2749	Limestone County Gas Fd.	4.67
2750	Athens Utilities	45.90
2751	First National Bank - Jurors	598.35
2752	Limestone County EEA	160.39
2753	L. Co. Surplus Commodities	1843.56
2754	Thomas L. Hammons	100.00
2755	Grady Holland	100.00
2756	John W. Moore	100.00
2757	Elam B. Hamilton	100.00
2758	Dave E. Davis	100.00
2759	Payroll Warrant	8331.64
2760	Newton Powell	175.00
2761	R. L. Hundley	175.00
2762	Tom B. Coggins	175.00
2763	Mike Moebs	125.00
2764	Roy M. Anderson	73.00
2765	Darrell Haley	73.00
2766	Benny Walker	73.00
2767	Limestone ASC Committee	125.00
2768	Huber & Wellden	360.00
2769	Mason Freeman	450.00
2770	Jerry Spangler	26.00
2771	First Nat'l. Bank	349.10
2772	Employees Retirement	1461.09
2773	Void	
2774	M. W. Evans	58.04
2775	Employers Life Ins.	59.44
2776	Athens Utilities	1365.12
2777	Franklin Motor Co.	74.96
2779	L. Co. Social Sec. Acct.	2972.16
2778	L. W. Moyers	80.00
2780	Andy's Pest Control	30.00
2781	Alabama Supply	56.65
2782	Athens Motors Co.	55.46
2783	Vernon Andrews	.60
2784	Automotive Parts	1.93
2785	Vernon Andrews	1.20
2786	Athens Office Supply	33.85
2787	Athens Surgical Assoc.	10.00
2788	Blue Print Service	9.60
2789	Collins Supply	14.95
2790	Christopher Tire Co.	32.79
2791	Dover Elevator	116.56
2792	Void	
2793	Hendricks Patton	5.00
2794	Johnson & Morris	44.57
2795	Fred King & Son	19.98
2796	Jewel Elec.	245.45

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 19, 1973

2797	L. Co. Vocational School	16.83
2798	Charles W. Lambert	24.00
2799	Littrell Motor	644.51
2800	Limestone Drug Co.	3.60
2801	McQuiddy Printing	474.04
2802	Monroe Business	16.00
2803	Martin & Hubbs, Inc.	40.00
2804	Printer's & Stationers	49.52
2805	Pete & Tom's Cleaners	66.00
2806	Roberts & Son	1201.76
2807	Void	
2808	Singer Business Machines	9.60
2809	Zac Smith Co.	15.00
2810	Tennessee Valley Whls.	204.32
2811	U. G. White Hdw.	19.80
2812	West Ala. Supply	21.00
2813	Western Auto	2.85
2814	White Oil Co.	1164.36
2815	Xerox Corp.	206.64
2816	M. W. Evans	63.40
2817	Jack Yarber	24.21
2818	Blue-Cross-Blue Shield	196.54
2819	McCain Uniform Co.	203.75
2820	Culp's Refrigeration	196.00
2821	So. Central Bell	985.69
2822	Acme Dust Control	13.80

The following checks have been duly audited and allowed from the Limestone County Luxury Tax Fund:

A-268	Tri County Dist. Health	425.00
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The following checks have been duly audited and allowed from the Limestone County Solicitor's Fund:

The following checks have been duly audited and allowed from the Limestone County Public Building Fund:

416	Thomas L. Hammons	24.88
417	Downtowner - T.L.H.	23.06
418	John W. Moore	8.36
419	Thomas L. Hammons	19.40
420	Albert Pick Motel	23.52
421	Thomas L. Hammons	15.23
422	Governor's House Motel	33.57
423	Association of County Clerks	15.00

The following checks have been duly audited and allowed from the Limestone County Hospital Fund:

182	Tri County Dist. Health	725.00
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The following checks have been duly audited and allowed from the Limestone County Contingent Fund:

264	Thomas L. Hammons	6.31
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The following checks have been duly audited and allowed from the Limestone County Supernumery Fund:

A-267	James I. Thomas	200.00
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The following checks have been duly audited and allowed from the Limestone County Social Security Fund:

A-278	State Agency for Social Security	19747.13
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The following checks have been duly audited and allowed from the Limestone County State Tax Fund:

A-280	State Dept. of Revenue	1487.29
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The following checks have been duly audited and allowed from the Limestone County EEA Fund:

A-262	Payroll Fund	803.30
A-265	Payroll Fund	803.30
A-269	Employees Retirement Sys.	156.20
A-272	Employers Life Ins. Co.	1.76
A-275	L. Co. Soc. Sec. Acct.	278.78
A-279	Blue Cross Ins. Co.	40.83

The following checks have been duly audited and allowed from the Limestone County LEPA Fund:

A-261	Payroll Fund	938.77
A-266		1033.92
A-270	Employees Retirement	191.75
A-271	Void	
A-273	Employers Life Ins. Co.	1.34
A-274	Blue Cross - Blue Shield	13.61
A-276	L. Co. Soc. Sec. Acct.	335.15

The following checks have been duly audited and allowed from the Limestone County Health Center Fund:

277	Rollings, Inc.	271.00
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MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 19, 1973

MOTION was made by Grady Holland and seconded by Dave Davis to adopt the following resolution: All members voted for motion.

Alabama Forestry Commission
State of Alabama
Montgomery, Alabama 36104

WHEREAS on Monday, March 19, 1973 the Limestone County Commission, Limestone County, Alabama, did by resolution adopt and agree to transfer title on equipment listed below, as requested, to the Alabama Forestry Commission for use on fire control work in Limestone County, Alabama.

1973 G. M. C. 2½ ton cab and chassis, serial no.
TCE61TV560505, motor no. 350 4bbl V8, trans. no..
SM465 4 Sp, key no. 09J8

LIMESTONE COUNTY COMMISSION

Thomas L. Hammons, Chairman

Joyce K. Bates, Notary Public

APPROVED:

Thomas L. Hammons
Grady Holland
Grady Holland
Edna B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 2, 1973

The Limestone County Commission met in regular session on Monday, April 2, 1973, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

BIDS were opened for Proposal No. 253 (Bridge Flooring D-3)

Allied Products Co. Of Huntsville	No Bid
Brown Pipe Co.	1932.00
Choctaw, Inc.	1186.80

MOTION was made by John Moore and seconded by Dave Davis to issue Purchase Order to Choctaw, Inc. as they were low bidders on Proposal No. 253. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave Davis to appropriate \$3,443.00 to the Tennessee Rehabilitation Center. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 16, 1973

The Limestone County Commission met in regular session on Monday, April 16, 1973, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 254 (Hydraulic All-Purpose Ditching Excavating and Front Shovel Machine)

Tractor & Equipment Co.	50,740.00
Thompson Tractor Co.	No Bid
Joe Money Machinery Co.	No Bid

MOTION was made by Dave Davis and seconded by Elam B. Hamilton to issued Purchase Order to Tractor and Equipment Co. as they were low bidders (and the only bidders) on Proposal No. 254. All members voted for motion.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to table Proposal No. 255 for two days. All members voted for motion.*

MOTION was made by Grady Holland and seconded by John Moore to appoint Wesley Reynolds to the Ft. Hampton Water Board for a term beginning April 15, 1973 for a six year term. All members voted for motion.

MOTION was made by Dave Davis and seconded by Grady Holland to execute copies of and agreement with the State Highway Department on Project No. S-9999 (64) L.C.P. 42-10-72. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis that Limestone County will accept a Right of Way from Bill Sheeran. All members voted for motion.

*

BIDS were opened on Proposal No. 255 (4-6 Ton Portable Tandem Roller)

Tractor & Equipment Co.	\$10,038.00
Thompson Tractor Co.	No Bid
Joe Money Machinery Co.	9,000.00

See above for motion made on this proposal.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 17, 1973 (Called Meeting)

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Tuesday, April 16, 1973 at 10 a.m. to discuss proposal no. 255 as there has been further developments on this proposal and to take care of any other necessary county business.

Thomas Lee Hammons
Chairman

Present were members, John Moore, Grady Holland, Elam B. Hamilton and Dave Davis. Thomas Lee Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by John Moore and seconded by Elam B. Hamilton to issue Purchase Order on Proposal No. 255 to Tractor and Equipment Company. All members voted for motion.

REASONS FOR ACCEPTING HIGH BID ON PROPOSAL NO. 255.

1. The low bid did not meet specifications.
2. The date of delivery was entirely to long on the low bid.
If the County waited 60 to 75 days, $\frac{1}{2}$ of our paving season would be gone.
We needed to begin paving immediately.
3. If the County rented a machine waiting for delivery, this would amount to more than twice the amount of difference in the two bids.

Thomas L. Hammons

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to appropriate \$1,000.00 for Superport. All members voted for motion.

MOTION was made by Dave Davis and seconded by Elam B. Hamilton to appoint L. W. Evans to District I T.B. Hospital Board. All members voted for motion.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to transfer the Michigan Loader No. 557 to District One. All members voted for motion.

MOTION was made by John Moore and seconded by Dave Davis to transfer District One's $\frac{1}{4}$ interest in the Drott Ditch Digger, No. 621 to District 2 - 3 - 4. All members voted for motion.

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

2661	First National Bank	885.00
2662	First National Bank	435.00
2663	First National Bank	735.00
2664	First National Bank	777.00
2665	First National Bank	832.50
2666	First National Bank	1,000.00
2667	First National Bank	1,009.00
2668	Payroll Fund	15,796.19
2669	Mrs. Herbert Pugh	25.00
2670	Martin & Rogers	259.70
2671	Ben Wheeler - Gas & Oil	9.10
2672	Tractor & Equipment	2611.62
2673	Alabama Highway Department	1361.47
2674	Commercial Electronics	12.00
2675	Tractor and Equipment	10038.00
2676	Tractor and Equipment	20000.00
2677	Flanagan Lumber Company	791.41
2678	Alabama Supply Company	379.50
2679	Payroll Warrant	15381.51
2680	City of Athens Utilities	64.11
2681	Billy Gordon	137.40
2682	Mary M. Newby	84.00
2683	Roy Holt	28.00
2684	Martin & Rogers	1754.20
2685	Leo Hampton	137.40
2686	Employers Life Ins.	117.61
2687	Mark Copeland	1.58
2688	Jack Yarber Ford	376.11
2689	Welding Supply Co.	18.55
2690	White Oil Co.	5203.44
2691	U. G. White Hdw. Co.	107.67
2692	White and Looney Hdwe.	115.43
2693	Williams Auto Parts	29.00
2694	Thornton Ruf Dodge	257.79
2695	Stovall Batteries	58.80
2696	Salem Garage	41.95
2697	State Highway Dept.	15.00
2698	Edgar L. Smith	4.37
2699	Quality Auto Parts	45.10
2700	Pedders Air Cooled Engine	72.80

MINUTES LIMESTONE COUNTY COMMISSION APRIL 17, 1973 (Called Meeting)

2701	Plaza Paint and Hdwe.	8.10
2702	Void	
2703	Lester Mixon	2.00
2704	Joe Money Machinery	302.40
2705	Limestone Drug Co.	14.45
2706	Haney Equipment Co.	27.18
2707	J. B. Hurst Machine Co.	35.00
2708	Green's Radiator	10.00
2709	Goodman Amoco	15.00
2710	Gray & Holt	37.85
2711	Economics Laboratory	89.49
2712	Del Chemical Co.	147.45
2713	Dixie Auto Parts	16.80
2714	Commercial Electronics	20.00
2715	Commercial Billing (Valley Int.)	7.30
2716	Christopher Tire Co.	512.82
2717	The Carpet Shop	162.50
2718	Clem Tire Co.	361.46
2719	Beasley & Roberts	9.50
2720	Brown Pipe Co. of Jasper	3219.54
2721	Brown Pipe Co. Huntsville	946.12
2722	Blue Print Service	4.80
2723	Athens O. K. Tire Co.	33.50
2724	Asco, Inc.	31.82
2725	Athens Ready Mix	1474.20
2726	Automotive Parts	921.89
2727	Athens Motors Co.	534.43
2728	Allied Products	423.36
2729	Employees Retirement	2600.81
2730	Steiner Sanitary Wipers	140.00
2731	Kyl3 Concrete Service	113.25
2732	Industrial Uniform	3.00
2733	Littrell Motor Co.	243.17
2734	G & W Asphalt	2656.27
2735	Madison Limestone	3988.97
2736	Rochell Amoco	3.50
2737	Rolin's Hardware	7.60
2738	Wayne's Auto Parts	21.19
2739	P & H Auto Parts	33.13
2740	Athens Auto Parts	223.05
2741	Flanagan Lumber Co.	329.54
2742	Blue Cross Ins. Co.	603.23
2743	Tractor & Equipment Co.	2056.31
2744	Willis Products Co.	459.65
2745	Vic's Dollar Store	6.00
2746	Tinsley Supply Co.	563.08
2747	G. J. Moss Lumber Co.	324.80
2748	Donald Hobbs Service Sta.	70.00
2749	Lewter Hardware	49.92
2750	Gene Auto Supply	9.50
2751	Empire Gas of Athens	2.50
2752	Athens Utilities	102.88
2753	Motion Industries	1.47
2754	McClary Tire Co.	1124.89

The following claims have been duly audited and allowed from the Public Highway and Traffic Funds:

42	Payroll Fund	2762.26
43	Payroll Fund	2762.33
44	Employers Life Ins. Co.	22.01
45	Void	
46	Employees Retirement	428.38
47	Blue Cross Ins. Co.	54.44

The following claims have been duly audited and allowed from the Water Revenue Fund:

A-281	So. Limestone Water System	2500.00
A-284	State Dept. of Revenue	153.51

The following claims have been duly audited and allowed from the General Fund:

2824	L. W. Moyers, P.M.	40.00
2825	L. Co. Surplus Commodities	1843.56
2823	Limestone Co. LEPA	1695.72
2826	Payroll Fund	7439.80
2830	First National Bank	125.50
2827	Herman Boyd	1.25
2828	Robert Pitt	150.00
2829	North Central Mental Health	1000.00
2831	Limestone County EEA	280.49
2832	First National Bank	73.80
2833	Commercial Electronic	77.10
2834	City of Athens	30.45
2835	L. Co. Gasoline Fund	84.28
2836	Gene Mahoney	176.25
2837	Leonard Moyers	40.00
2838	Void	
2839	M. W. Evans	36.00
2840	Ralph Padgett	50.00

MINUTES, LIMESTONE COUNTY COMMISSION APRIL 17, 1973 (Called Meeting)

2841	Elam B. Hamilton	100.00
2842	Thomas L. Hammons	100.00
2843	John W. Moore	100.00
2844	Grady Holland	100.00
2845	Dave E. Davis	100.00
2846	Limestone Co. Surplus Commodities	1810.05
2847	Payroll Warrant	7441.81
2848	Benny Walker	17.00
2849	Benny Walker	56.00
2850	Roy M. Anderson	17.00
2851	Roy M. Anderson	56.00
2852	Darrell Haley	17.00
2853	Darrell Haley	56.00
2854	Newton B. Powell	175.00
2855	R. L. Hundley	175.00
2856	Tom B. Coggin	175.00
2857	Mike Moebes	125.00
2858	L'stone ASC Committee	125.00
2859	Huber & Wellden	360.00
2860	L'stone County Surplus Commodities	33.51
2861	Mason Freeman	450.00
2863	Employers Life Ins.	63.72
2862	Athens Utilities	1244.30
2865	First National Bank (Jurors)	12.00
2864	L. W. Moyers	80.00
2866	Employees Retirement	1327.03
2867	South Central Telephone Co.	998.18
2868	Alabama Supply	218.16
2869	Athens Motors	123.09
2870	Andy's Pest Control	30.00
2871	Athens O.K. Tire	226.90
2872	Athens Office Supply	48.82
2873	Athens Press	183.05
2874	Athens Limestone Hospital	30.50
2875	Athens Pharmacy	32.47
2876	Byrd's Prison Repair	20.30
2877	Boyd & Boyd Building Mat'ls.	1.58
2878	Culp's Refrigeration	118.00
2879	Check Printers	81.80
2880	Collins Supply	88.90
2881	Christopher Plumbing	9.00
2882	Christopher Tire Co.	3.00
2883	Commercial Electronics	87.25
2884	Del Chemical Corp.	697.97
2885	Dependable Cleaners	54.30
2886	Dover Elevator	47.60
2887	Dyke's Restaurant	3.63
2888	M. W. Evans	46.08
2889	Greenhaw Furniture	10.00
2890	S. D. Hand	173.00
2891	Hendricks Patton	13.29
2892	Johnson Morris	137.79
2893	Fred King & Sons	39.96
2894	Limestone Drug	11.51
2895	Limestone Co. Health Unit	135.60
2896	Langley's Station	2.95
2897	Littrell Motor Co.	644.60
2898	Monroe Business Equip.	32.00
2899	Pete & Tom's	25.50
2900	Printers & Stationers	45.55
2901	Tennessee Valley Whls.	28.70
2902	White & Looney Hdw.	3.63
2903	U. G. White Hdw.	3.60
2904	White Oil Co.	768.58
2905	Xerox Corp.	201.90
2906	P & H Auto Parts	.62
2907	E & E Business Machines	12.00
2908	Acme Dust Control	14.40
2909	Ralph Padgett	22.50
2910	Athens News Courier	199.00
2911	Flanagan Lumber	49.96
2912	M. W. Evans	40.20
2913	Blue Cross Ins.	210.15
2914	Roberts & Son	892.25
2915	Martin & Hubbs	66.00
2916	Yarbrough Ins. Co.	95.00
2917	Momar, Inc.	230.25
2918	McQuiddy Printing Co.	494.33
2919	Patton - Harris - Dudley	10.50

The following claims have been duly audited and allowed from the Luxury Tax Fund:

A-292	Tri County District Health	425.00
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The following claims have been duly audited and allowed from the Public Building Fund:

424	Mayflower Hotel	29.63
425	United Airlines	138.74
426	Thomas L. Hammons	88.76
427	Thomas L. Hammons	51.92
428	John W. Moore	15.94

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 17, 1973 (Called Meeting)

429	Albert Pick Motel	45.78
430	Grady Holland	10.00
431	Thomas L. Hammons	57.68
432	National Assoc. of Counties	275.00

The following claims have been duly audited and allowed from the Hospital Fund:

183	Tri County Dist. Health	725.00
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The following claims have been duly audited and allowed from the Contingent Fund:

288	John W. Moore	6.45
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The following claims have been duly audited and allowed from the Supernumery Fund:

A-293	James I. Thomas	200.00
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The following claims have been duly audited and allowed from the Social Security Fund:

Payroll	1628.43
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The following claims have been duly audited and allowed from the Emergency Employment Fund:

A-282	Payroll Fund	803.30
A-290	Payroll Fund	803.30
A-295	Employers Life Ins.	1.81
A-298	Employees Retirement	156.20
A-302	Blue Cross Ins. Co.	27.22

The following claims have been duly audited and allowed from the LEPA Fund:

A-283	Payroll	1033.92
A-285	General Electric	100.00
A-291	Payroll Fund	1033.92
A-296	Employers Life	1.38
A-299	Employees Retirement	201.01
A-301	Blue Cross Ins. Co.	13.61

The following claims have been duly audited and allowed from the Health Center Fund:

A-286	Crump Camera Shop	116.50
A-287	Penny's Dept. Store	253.46

The following claims have been duly audited and allowed from the L. Co. Revenue Sharing Fund:

A-289	City of Athens	25391.21
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APPROVED:

Thomas L. Hammons
John W. Moore
Grady Holland
James I. Thomas
Charles E. D. Gais

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 24, 1973 (CALLED MEETING)

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Tuesday, April 24, 1973 at 10 a.m. to discuss the acceptance of truck from TVA to pick up junk cars and to take care of any other necessary county business.

Thomas Lee Hammons
Chairman

Present were members, John Moore, Grady Holland, Elam B. Hamilton and Dave E. Davis. Thomas Lee Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by John Moore and seconded by Dave E. Davis to accept a truck from T.V.A. to pick up junk cars. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 26, 1973 (CALLED MEETING)

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Thursday, April 26, 1973 at 10 a.m. to discuss the contract with the city concerning the landfill and to take care of any other necessary county business.

Thomas Lee Hammons
Chairman

Present were members, Grady Holland, Dave E. Davis, and Elam B. Hamilton. Thomas Lee Hammons, Chairman presided. Absent: John Moore. Minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by Dave E. Davis to accept the contract that has been presented by the City and to pay \$25,391.21 from the General Revenue Sharing Fund for the County's one-half cost of the landfill. All members present voted for motion.

STATE OF ALABAMA,

LIMESTONE COUNTY.

WHEREAS, the City of Athens, Alabama, a municipal corporation, and Limestone County, Alabama, own the following described real estate, situated in Limestone County, Alabama, and more particularly described as follows:

TRACT NO. 1: All that part of the South Half of the Southwest Quarter of Section 22, Township 3 South, Range 4 West, which lies East of the center line of Swan Creek.

TRACT NO. 2: All that part of the North Half of the Northwest Quarter of the Northeast Quarter of Section 27, Township 3 South, Range 4 West, which lies West of the right of way of Interstate Highway 65.

TRACT NO. 3: All that part of the North Half of the Northeast Quarter of the Northwest Quarter of Section 27, Township 3 South, Range 4 West, which lies East of the center line of Swan Creek.

WHEREAS, a sanitary Land Fill is presently being operated on the hereinabove described real estate, and WHEREAS, the City of Athens, Alabama, and Limestone County, Alabama, desire to continue to operate a sanitary land fill on said real estate;

NOW, THEREFORE, in consideration of the mutual agreements as hereinafter stated, the City of Athens, Alabama, a municipal corporation, hereinafter referred to as "the City" and Limestone County, Alabama, hereinafter referred to as "the County," hereby agree as follows:

1. The hereinabove described real estate will be used as a sanitary land fill for such length of time as is feasible, by the city the the county for the benefit of the residents and citizens of the city and the county, and said use will be in accordance with the rules and regulations as now or hereinafter adopted by the Limestone County Health Department or the Health Department of the State of Alabama, and said use shall be in accordance with the Laws of the State of Alabama;

2. The city and the county hereby agree that the costs of establishing the hereinabove mentioned land fill as of October 1, 1972, amounted to the sum of EIGHTY-FIVE THOUSAND, SIX HUNDRED FORTY-THREE AND 82/100 (\$85,643.82) DOLLARS, and that all of said costs has heretofore been paid by the City except the sum of SEVENTEEN THOUSAND, FOUR HUNDRED THIRTY AND 70/100 (\$17,430.70) DOLLARS which has heretofore been paid by the county. The county hereby agrees to pay to the city the sum of TWENTY-FIVE THOUSAND, THREE HUNDRED NINETY-ONE AND 21/100 (\$25,391.21) DOLLARS upon their execution of this agreement.

3. The city and the county further agree that continuously after October 1, 1972, and so long as the hereinabove mentioned sanitary land fill is being operated, the city and the county will each furnish a 2.5 yard end loader or some such substantially similar equipment, for use in and about the operation of said sanitary land fill. The city will maintain its said piece of equipment in good operating condition at its own costs, and the county will likewise maintain its piece of said equipment in good operating condition at its sole costs.

OTHERWISE, the city and the county hereby agree that all other costs and expenses of operating said sanitary land fill shall be borne equally by the parties hereto; the county hereby agrees to cut and dig such trenches as are reasonably needed in the operation of said land fill, and the reasonable costs of cutting and digging such trenches shall enter into the costs of operation of said land fill; the city will furnish fuel and operators for all equipment used in and about the operation of said land fill except such operator as may be needed and used by the county in and about cutting and digging the above mentioned trenches, and the costs of said fuel and operators will enter into the costs of operating said sanitary land fill; also, the superintendant of the street and sanitation department of the city will supervise and control the operation of said sanitary land fill, and one-fourth of the salary of the said superintendant of the street and sanitation department of the city will enter into the costs of operating said sanitary land fill; all other costs and expenses which are reasonably necessary to operate said sanitary land fill will likewise enter into costs of operation of said land fill. On April 1, 1973, and semi-annually thereafter, the city and the county will ascertain the total costs of operating the said sanitary land fill as hereinabove stated for the preceding six calendar month period, and the city and the county will further ascertain the amount of such costs which has been paid by each party hereto, and the party hereto which has paid the lesser amount of said costs of operating said land fill will pay to the other party immediately such sum of money as will cause the parties hereto to share equally the costs and expenses of operating said land fill as aforesaid;

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 26, 1973 (CALLED MEETING)

EXECUTED this the 26th day of April, 1973.

CITY OF ATHENS, ALABAMA, A MUNICIPAL
CORPORATION,

BY: /s/ Bobby E. Higgins
ITS MAYOR

WITNESS:

/s/ William D. Owens

LIMESTONE COUNTY, ALABAMA

BY: /s/ Thomas L. Hammons
As Chairman of the Limestone County
Commission

WITNESS:

/s/ Bonnie J. Strain

APPROVED:

Thomas L. Hammons
Jean Moore
Mindy (Gallard)
Elmer Brantley
Dane E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 27, 1973 (CALLED MEETING)

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Friday, April 27, 1973 at 10 a.m. to discuss the Office of Emergency Preparedness and to take care of any other necessary county business.

Thomas L. Hammons
Chairman

Present were members, John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Thomas L. Hammons, Chairman, presided. Minutes of the preceding meeting were read and approved.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to appoint Bonnie Strain to execute all plans and estimates from the Office Emergency Preparedness. All members voted for motion.

RESOLUTION

BE IT RESOLVED BY The Limestone County Commission of Athens, Limestone County, Alabama THAT Bonnie J. Strain, Clerk is hereby authorized to execute for and in behalf of The Limestone County Commission, a public entity established under the laws of the State of Alabama, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 606, 91st Congress).

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to pay for the ammunition used by the deputies at the LEPA Training School and also expenses incurred while traveling to and from the LEPA Training School. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to alternate the Quarterly Report between the Limestone Reporter and the Athens News Courier. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 3, 1973 (Called Meeting)

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Thursday, May 3, 1973 at 10 a.m. to open bids for proposal no. 259 and to take care of any other necessary county business.

Thomas Lee Hammons
Chairman

Present were members, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: John Moore. Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

Bids were opened on Proposal No. 259(Parts - Sheriff's Car)

Littrell Motor Co.	\$782.31
Athens Motors, Inc.	756.58
Jack Yarber Ford, Inc.	No Bid

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to issue Purchase Order to Athens Motors as they were low bidders on Proposal No. 259. All/ ~~Members~~ ^{Present} voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to invest the following monies in Saving Certificates at the State National Bank of Athens, Alabama for a period of one year:

Gasoline Fund	\$200,000.00
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All present members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LESTONE COUNTY COMMISSION, MAY 7, 1973

The Limestone County Commission met in regular session on Monday May 7, 1973, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 256 (Crushed Stone - Delivered)

Mr. W. E. Barksdale	No Bid
Cedar Grove Quarries	No Bid
(Remove from bidder's list by request)	
Madison Limestone Co., Inc.	1500 t. 5B delivered to Greenbriar @ 3.25
	900 t. 4B delivered to D-2 @ 3.25
	1500 t. 6B delivered to D-2 @ 3.25
Trinity Stone Co., Inc.	700 t. @ 3.50
	800 T. @ 3.30
	650 T. @ 3.50
	1850 T. @ 3.30
	400 T. @ 3.50
	1200 T. @ 3.50
	1000 T. @ 3.50
	1000 T. @ 3.75
	1000 T. @ 3.50

MOTION was made by John Moore and seconded by Grady Holland to issue Purchase Orders to Madison Limestone Co., Inc. and Trinity Stone Co., Inc. to accept low bid on price and location specified. All members voted for motion.

BIDS were opened on Proposal No. 257 (Bridge Handrail) D-4

Miller G. Williams	No Bids
Brown Pipe Co.	1240.00
Choctaw, Inc.	1354.60

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to issue Purchase Order to Brown Pipe Company as they were low bidders on Proposal Number 257. All members voted for motion.

BIDS were opened on Proposal No. 258 (Striping Paint)

Mobile Paint Manf. Co.	No Bid
Prismo Universal Corp.	No Bid
William Armstrong Smith Co.	\$3.25 \$.12#
Baldwin Mfg. Co.	\$2.44 \$.20#
3M Company	No Bid
Baltimore Paint & Chemical Corp.	No Bid

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to issue Purchase Order to Baldwin Industries, as they were low bidders on Proposal No. 258. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to appropriate \$149,347.00 from Revenue Sharing to use on reappraisal. All members voted for motion.

MOTION was made by John Moore and seconded by Grady Holland for Limestone County Commission to act as fiscal agent for Town of Elkmont. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to ask TVA to renew Contract No. T.V.-15690A and ask them for assistance in planning future development. All members voted for motion.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to appropriate \$1503.00 to Top Of Alabama Health Planning Agency. All members voted for motion.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to appropriate \$150.00 to Civil Defense. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by John Moore to appropriate \$100.00 for Insurance for Junk Truck. All members voted for motion.

MOTION was made by John Moore and seconded by Dave E. Davis to appropriate \$250.00 for advertising Limestone County in the Horse Show Program. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 14, 1973 (CALLED MEETING)

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Monday, May 14, 1973 at 10 a.m.
to discuss the fuel shortage and to take care of any other necessary
county business.

Thomas Lee Hammons
Chairman

Present were members, John Moore, Grady Holland, Elam B. Hamilton and Dave E. Davis. Thomas Lee Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

THE CHAIRMAN informed the Commission that White Oil Company could not deliver any more Diesel Fuel for the rest of the month. As a result of this, we will have to seek fuel from some other source or park all equipment that has diesel motors.

Mr. Burton Stroupe, Mr. Albert Watkins, and Johnny Carter were all present to discuss the emergency that exists in Limestone County. Mr. Byrd Latham from County Attorney Office, after he called the Attorney General Office in Montgomery and the Department of Public Examiner in Montgomery, stated that these offices have advised him orally, to be followed by written confirmation, that under the circumstances existing, an emergency situation exists under Section 7 of the Competitive Bid Law and that the Board may declare same by resolution and contracts may be let to the extent necessary to meet the emergency without public advertisement and without relinquishing the County's rights under the said existing contract with White Oil Company. Mr. Latham recommended that the Commission proceed in that manner.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 15, 1973 (CALLED MEETING)

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Tuesday, May 15, 1973 at 10 a.m.
to discuss the fuel shortage and to take care of other necessary
County Business.

Thomas Lee Hammons
Chairman

Present were members, John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Thomas Lee Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to declare Limestone County in Emergency for diesel fuel. All members voted for motion.

MOTION was made by John Moore and seconded by Elam B. Hamilton to send James Craig to school May 21-25-1973 for Law Enforcement. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by John Moore to pay for examination and expenses for Marvin Adams, William Bryant, and Randy Bates to and from Jacksonville State for Law Enforcement Training. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 16, 1973 (CALLED MEETING)

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Wednesday, May 16, 1973 at 10 a.m. to make some decisions on the junk truck project and to take care of any other necessary county business.

Thomas Lee Hammons
Chairman

Present were members, John Moore, Grady Holland, Elam B. Hamilton and Dave E. Davis. Thomas Lee Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by Dave E. Davis and seconded by Grady Holland to hire Roy Mobley to remove junk cars for \$372.76 per month and that he will be required to take out an Accident Insurance Policy. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 25, 1973 (CALLED MEETING)

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Friday, May 25, 1973 at 10 a.m.
to open bids which have been set to open at this time and to take care
of any other necessary County Business.

Thomas Lee Hammons
Chairman

Present were members, John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Thomas Lee Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by John Moore and seconded by Dave E. Davis to post pone Proposal No. 261 until Monday May 28, 1973 at 9 a.m. All members voted for motion.

BIDS opened on the above are as follows: (Backhoe & Loader D-2)

Spencer Implement Co.	\$7,463.00
Roy Turner Motor Co.	No Bid
Haney Equipment Co.	No Bid
Joe Money Machinery Co.	6,890.00
Soland Tractor Co. Alt.	5,990.00
	7,690.00

BIDS were opened on Proposal No. 262 (Cab and Chassis DM)

Valley International	No Bid
Athens Motors, Inc.	3845.79
Littrell Motor Co.	3982.65
Jack Yarber Ford, Inc.	No Bid
Thornton - Ruf Dodge, Inc.	4563.40

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue Purchase Order to Athens Motors as they were low bidders on Proposal No. 262. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 21, 1973

The Limestone County Commission met in regular session on Monday May 21, 1973, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 260 (Diesel Fuel)

Gulf Oil Corp.	No Bid
Standard Oil Co.	No Bid
J & J Oil Co.	No Bid
Limestone Co-op.	No Bid
Stroupe Oil Co.	No Bid

There was no bids on the above proposal.

MOTION was made by Grady Holland and seconded by John Moore to move the Red Cross Office to the former T B Office and move the Registration Board to the former Red Cross Office, and move the Veteran Office to the Registration Board Office. All members voted for motion.

MOTION was made by John Moore and seconded by Dave E. Davis to re-appoint Joe W. Scott and Tommy Raby to the Chickasaw Water and Fire Protection Authority; Joe Wayne Scott being appointed for a term ending noon March 1, 1979, Place 2 and Tommy Raby appointed for a term ending noon, March 1, 1979, Place 4. All members voted for motion.

The following is the Resolution naming the above Directors to the Chickasaw Water and Fire Protection Authority:

A RESOLUTION OF THE GOVERNING BODY OF LIMESTONE COUNTY, ALABAMA, NAMING ONE DIRECTOR TO THE CHICKASAW WATER AND FIRE PROTECTION AUTHORITY

WHEREAS, the Governing Body of Limestone County, Alabama, did on the 6th day of July, 1970, appoint Joe Wayne Scott to the Board of Directors of the Chickasaw Water and Fire Protection Authority, and WHEREAS, the said Joe Wayne Scott was appointed to a term that would expire at noon on March 1, 1973, and

WHEREAS, the Governing Body of Limestone County, Alabama, is desirous of reappointing the said Joe Wayne Scott to another term on the Board of Directors of the Chickasaw Water and Fire Protection Authority to Place No. 2, now, therefore;

BE IT RESOLVED by the Governing Body of Limestone County, Alabama;

1. That it has expressly found and determined and does hereby expressly find and determine that Joe Wayne Scott is over the age of twenty-one (21) years; that he is a resident citizen of Limestone County, Alabama, and that he is a resident of, and the owner of real property, in the area of Limestone County, Alabama, in which the Chickasaw Water and Fire Protection Authority, a public corporation, proposes to render water and fire protection services, or any and all, and that he is not an officer of the State of Alabama or of any county or municipality.

2. That the said Joe Wayne Scott be and he is hereby elected as a member of the Board of Directors of Chickasaw Water and Fire Protection Authority hereby designated as Place No. 2 for a term commencing immediately upon his election and ending at noon on March 1, 1979.

3. That Hon. Thomas Lee Hammons, Chairman of the Governing Body of Limestone County, Alabama, be and is hereby authorized, empowered and directed to issue to the said Joe Wayne Scott and to the Chickasaw Water and Fire Protection Authority an appropriate written certificate evidencing the election of the said Joe Wayne Scott as Director above named.

A RESOLUTION OF THE GOVERNING BODY OF LIMESTONE COUNTY, ALABAMA, NAMING ONE DIRECTOR TO THE CHICKASAW WATER AND FIRE PROTECTION AUTHORITY

WHEREAS, the governing body of Limestone County, Alabama, did on the 2nd day of August, 1971, appoint Tommy Raby to the Board of Directors of the Chickasaw Water and Fire Protection Authority, and

WHEREAS, the said Tommy Raby was appointed to a term that would expire March 1, 1976, and

WHEREAS, the said Tommy Raby should have been appointed to a term which would expire March 1, 1973, and

WHEREAS, the governing body of Limestone County, Alabama, did on the 19th day of June, 1972, elect and appoint Tommy Raby a member of the Board of Directors of Chickasaw Water and Fire Protection Authority, to Place No. 4 for a term commencing immediately upon his election and ending at noon on March 1, 1973, and

WHEREAS, the governing body of Limestone County, Alabama, is desirous of reappointing the said Tommy Raby to the Board of Directors of Chickasaw Water and Fire Protection Authority to Place No. 4, now, therefore;

BE IT RESOLVED by the governing body of Limestone County, Alabama;

1. That it has expressly found and determined and does hereby expressly find and determine that Tommy Raby is over the age of twenty-one (21) years; that he is a resident citizen of Limestone County, Alabama, and is a resident of, and the owner of real property, in the area of Limestone County, Alabama, in which Chickasaw Water and Fire Protection Authority, a public corporation, proposes to render water and fire protection service, or any and all, and that he is not an officer of the State of Alabama or of any County or municipality.

2. That the said Tommy Raby be and he hereby is elected as a member of the Board of Directors of Chickasaw Water and Fire Protection Authority, hereby designated as Place No. 4 for a term commencing immediately upon his election and ending at noon on March 1, 1979.

3. That Hon. Thomas Lee Hammons, Chairman of the Governing Body of Limestone County, Alabama, be and is hereby authorized, empowered and directed to issue to the said Tommy Raby and to the Chickasaw Water and Fire Protection Authority an appropriate certificate evidencing the election of the said Tommy Raby as Director above named.

MOTION was made by John Moore and seconded by Elam B. Hamilton that Limestone County Commission accept a program U.R.O. for disadvantaged people. All members voted for motion.

MOTION was made by Grady Holland and seconded by John Moore to appropriate \$169.00 for Steno Prompter for Court Reporters. All members voted for motion.

MOTION was made by Grady Holland and seconded by John Moore to pay David Patton \$500.00 for Court Order on Reapportion of Legislature. All members voted for motion.

APPROVED:

Thomas R. Hammons
John Moore
Grady Holland
Elmer H. Hamilton
W. E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 28, 1973 (CALLED MEETING)

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Monday, May 28, 1973 at 10 a.m. to award a bid and to take care of any other necessary county business.

Thomas Lee Hammons
Chairman

Present were members, Grady Holland, Elam B. Hamilton, and Dave E. Davis, and John Moore. Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to accept Proposal No. 261 (Backhoe and Loader D-2) from Spencer Implement Company providing they deliver in four (4) days. All members voted for motion.

The following claims were duly audited and allowed from the Limestone County Gasoline Fund.

2755	First National Bank	1280.80
2756	First National Bank	885.00
2757	First National Bank	435.00
2758	First National Bank	735.00
2759	First National Bank	777.00
2760	First National Bank	832.50
2761	First National Bank	1000.00
2762	First National Bank	1009.00
2763	Payroll Fund	14,974.17
2764	Mrs. Herbert Pugh	25.00
2765	Lions Club	4.00
2766	Johnnie Criag	4.25
2767	Estelle Jackson	62.40
2768	Carl Ball	2.55
2769	State National Bank	200,000.00
2770	Payroll Fund	15.75
2771	Clem Tire Co.	450.25
2772	Post Welding	164.47
2773	Athens Utilities	50.82
2774	Dave Davis	7.54
2775	Void	
2776	Payroll Fund	15,436.20
2777	Christopher Truck Bed Co.	200.00
2778	Athens Utilities	29.75
2779	American Oil Co.	311.00
2780	Blue Cross Ins. Co.	603.23
2781	Employers Insurance Co.	119.37
2782	Athens Ready Mix	617.40
2783	Athens Auto	9.00
2784	Athens Office Supply	15.10
2785	Athens O. K. Tire Co.	1.50
2786	P & H Auto Parts	21.50
2787	Athens Parts Co.	63.72
2788	Athens Motors	88.04
2789	Automotive Parts	755.04
2790	Beasley & Roberts	56.30
2791	Boyd & Boyd	15.35
2792	Brown Pipe Co.	422.00
2793	Brown Pipe Co.	6,142.65
2794	Void	
2795	Collins Supply	2.75
2796	Jack Cole	4.52
2797	Commercial Billing	35.06
2798	Christopher Tire Co.	852.35
2799	Clem Tire Co.	545.94
2800	Dixie Bearings	5.00
2801	Eagle Tires, Inc.	136.34
2802	Flanagan Lumber Co.	1,316.39
2803	Farmer's Supply	36.08
2804	Fullwell Motor Products	67.99
2805	Fossett Auto Glass	70.55
2806	Haney Equipment Co.	540.98
2807	J. B. Hurst Machine	3.80
2808	Industrial Uniforms	4.00
2809	Fred King & Sons	5.98
2810	Limestone Drug	9.27
2811	Lewter Hardware	6.35
2813	Lee Hi Service	2.75
2812	Long's Batteries	22.00
2814	Littrell Motor Co.	40.27
2815	Limestone Reporter	89.98
2816	McClary Tire Co.	277.74
2817	Joe Money Machinery	170.46
2818	Void	

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 28, 1973 (CALLED MEETING)

2819	Salem Garage	56.00
2820	Stovall Batteries	149.50
2821	Thornton-Ruf Dodge	49.68
2822	Tractor & Equipment Co.	2039.89
2823	White Hardware	44.27
2824	Williams Auto Parts	6.40
2825	Jack Yarber Ford	255.40
2826	Wayne's Auto Parts	21.97
2827	Young & Vann	24.30
2828	Oakley Amoco Service	7.85
2829	Lester Nixon Repairs	22.50
2830	Springer's Body Shop	20.00
2831	Rochell Amoco Station	8.00
2832	Jack Reeves	50.90
2833	Willo Products	499.00
2834	Benford Turner	1.31
2835	Fontaine Truck Equipment	45.60
2836	Birmingham Manufacturing Co.	787.32
2837	Vernon Andrews	11.45
2839	Billy Wright Garage	116.33
2838	Employees' Retirement System	2395.07
2840	G & W Asphalt Co.	7687.51
2841	Warrior Asphalt	15,848.13
2842	Madison Limestone Co.	3913.09
2843	Leo Hampton	295.20
2844	Mary Newby	84.00
2845	Pedder's Engines	73.00
2846	Thomas Hammons	11.80
2847	White & Looney Hardware	157.72
2848	Allied Products	2665.99
2849	Trinity Stone	8848.24
2850	Lewter Hardware	5.70
2851	White Oil Co.	7641.85

The following claims have been duly audited and allowed from the Limestone County General Fund.

2920	Tennessee Valley Authority	100.00
2921	First National Bank	38.30
2922	Carl Ball	75.00
2923	Payroll Fund	8027.36
2924	Limestone Co. Horse Show	250.00
2925	M. W. Evans	43.94
2926	First National Bank	465.40
2927	S. D. Hand	40.00
2928	Flanagan Lumber Co.	499.50
2929	Herman Boyd	5.00
2930	Jack Moore	5.00
2931	John Clem	5.00
2932	Fred Thames	5.00
2933	Coleman Locke	5.00
2934	Raymond Patterson	5.00
2935	Athens Utilities	24.57
2936	Athens Limestone Development	2000.00
2937	Limestone Co. Gasoline Fund	11.11
2938	Lion's Club	58.00
2939	Chigger Todd	5.00
2940	First National Bank	242.70
2941	James Craig	115.04
2942	Patton, Latham, Legg	500.00
2943	Payroll Fund	8504.60
2944	Limestone Co. Commodities	.63
2945	Newton Powell	175.00
2946	R. L. Hundley	175.00
2947	Tom Coggin	175.00
2948	Mike Moebes	125.00
2949	Roy Anderson	73.00
2950	Darrell Haley	73.00
2951	Benny Walker	73.00
2952	Limestone ASC Committee	125.00
2953	Huber & Wellden	360.00
2955	Thomas Hammons	100.00
2956	John Moore	100.00
2957	Grady Holland	100.00
2958	Elam Hamilton	100.00
2959	Dave Davie	100.00
2960	Athens Utilities	990.62
2961	Limestone Co. Surplus Commodities	1844.19
2962	First National Bank	93.60
2963	Flanagan Lumber Co.	497.95
2964	Blue Cross Insurance	210.15
2965	Employers Life Insurance Co.	64.12
2966	South Central Bell	985.81
2967	L. W. Moyers	80.00
2968	L. W. Moyers	80.00
2969	Acme Dust Control	14.40
2970	Alabama Supply Co.	35.10
2971	Anderson Office Equipment	12.06
2972	Andrews & Andrews	7.30
2973	Andy's Pest Control	30.00
2974	Athens Office Supply	29.84
2975	Athens Tire Store	138.00
2976	Athens News Courier	183.26
2977	Athens Pharmacy	12.59
2978	Athens Clinic	293.00
2954	Mason Freeman	450.00

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 28, 1973 (CALLED MEETING)

2979	Athens Motors, Inc.	797.30
2980	Athens News Courier	65.72
2981	Blue Print Service	4.80
2982	Collins Supply Co.	42.24
2983	Christopher Tire Co.	209.10
2984	Credit Bureau of Athens	96.00
2985	Dover Elevator	2.25
2986	Dobbs Shoe Store	13.59
2987	W. E. Estes	72.60
2988	Hendricks-Patton	32.05
2989	Johnson & Morris	155.82
2990	Fred King & Sons	66.80
2991	Limestone Drug Co.	3.25
2992	Long's Batteries	18.00
2993	Littrell Motor Co.	183.94
2994	Limestone Reporter	37.02
2995	Printer's & Stationers	341.00
2996	Pitt Nursery	125.00
2997	Void	
2998	Pedder's Engines	15.30
2999	Quality Auto Parts	10.85
3000	Ralph Padgett	9.50
3001	Revco Discount Drug	14.09
3002	Sherwin Williams	1.60
3003	Steoprompter Co.	84.50
3004	Employees' Retirement System	1463.73
3005	Ulrich Stamp Co.	4.25
3006	U. G. White Hardware	13.80
3007	Wittichen Supply	180.80
3008	Roberts & Son	232.15
3009	McQuiddy Printing Co.	369.27
3010	S. D. Hand	6.00
3011	Commercial Electronics	110.93
3012	Vernon Andrews	6.35
3013	Dependable Cleaners	96.70
3014	Check Printers	86.90
3015	Void	
3016	G & W Asphalt Co.	3609.38
3017	L. W. Moyers	40.00
3018	Hagood Grocery	42.83
3019	Xerox Corporation	219.21
3020	Culp's Refrigeration	353.40
3021	L. W. Moyers	40.00
3022	Athens Press	52.35
3023	White & Looney Hardware	1.41
3024	Christopher Plumbing	39.95
3025	Athens Limestone Hospital	29.25
3026	M. W. Evans	38.50
3027	White Oil Co.	1164.57
3028	M. W. Evans	13.98

The following claims was duly audited and allowed from the Limestone Co. Luxury Tax Fund.

A-319	Tri County District Health Service	425.00
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The following claim was duly audited and allowed from the Limestone Co. Solicitor's Fund.

A-297	Mike Moebes	100.00
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The following claims was duly audited and allowed from the Limestone Co. Public Building Fund.

440	Thomas L. Hammons	65.26
441	Thomas L. Hammons	76.85
442	Elam B. Hamilton	54.44
443	Dave Davis	48.59
444	Joyce Bates	24.16
445	Grady Holland	29.90
446	John Moore	64.78

The following claim was duly audited and allowed from the Limestone Co. Hospital Fund.

184	Tri County District Health Fund	725.00
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The following claim was duly audited and allowed from the Limestone Co. Contingent Fund.

311	John W. Moore	420
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The following claim was duly audited and allowed from the Limestone Co. Supernumerary Tax Collector Fund.

A-320	James I. Thomas	200.00
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The following claims was duly audited and allowed from the Limestone Co. Emergency Employment Fund.

A-308	Payroll Fund	622.89
A-316	Payroll Fund	803.30
A-323	Blue Cross Insurance Co.	27.22
A-326	Employers Life Insurance Co.	2.29
A-330	Employees' Retirement System	138.66

The following claims was duly audited and allowed from the Limestone Co. LEPA Fund.

A-300	D. L. Rosenau	73.44
A-307	Payroll Fund	1033.94
A-317	Payroll Fund	1033.92
A-324	Blue Cross Insurance Co.	13.61

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 28, 1973 (CALLED MEETING)

A-327	Employers Insurance Co.	3.13
A0329	Employees' Retirement System	201.01

The following claims was duly audited and allowed from the Limestone Co. Health Center Fund.

A-306	Nashville Surgical Supply	595.00
A-305	P & S X-Ray, Inc.	77.75
A-312	Monroe Business Equipment	1635.75
A-321	Rose's Dept. Store	53.41
A-322	Hendricks-Patton	25.95

The following claim was duly audited and allowed from the Limestone Co. Fiduciary Fund.

A-315	Thelma Edmunson	* 403.19
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Mr. L. S. Smith, Jr. gave a report on the Thomas L. Smith, John Moore, Grady Moore and John C. Smith. The subject was H. L. Smith, County Attorney.

Mr. L. S. Smith gave a report on people as follows:

Mr. L. S. Smith gave a report on the report. Mr. L. S. Smith gave a report on the report.

PAUL CRIBBS from Birmingham gave an excellent report.

DR. HENRY VAUGHN, County Health Officer, said he did not know that something was being done for the John C. Calhoun College in South Limestone.

Mr. L. S. Smith gave a report on the project.

Mr. L. S. Smith gave a report on the project.

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Mr. L. S. Smith gave a report on the project.

Mr. L. S. Smith gave a report on the project.

APPROVED

MINUTES, LIMESTONE COUNTY COMMISSION, JUNE 4, 1973

The Limestone County Commission met in regular session on Monday, June 4, 1973, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by Dave E. Davis to invest the following monies in Saving Certificates at the First National Bank of Athens, Alabama for a period of six months:

Public Building	\$75,000.00
General Fund	100,000.00

All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, JUNE 8, 1973

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Friday, June 8, 1973 at 10 a.m.
to take care of necessary County Business which needs to be taken
care of at that time.

Thomas Lee Hammons
Chairman

Present were members, John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Thomas Lee Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to give TARCOG a commitment for 50% of the cost of care for the Aging Program for Limestone County. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to give all gasoline and general fund employees an increase of 10% effective June 1, 1973. The deputies were an exception; they are to get a 4% increase. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, JUNE 18, 1973

The Limestone County Commission met in regular session on Monday, June 18, 1973, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

MOTION was made by John Moore and seconded by Dave Davis to adjourn and begin again at 1:15 p.m. All members voted for motion.

BIDS were opened on Proposal No. 263 (Crawler Loader D-2)

Tractor & Equipment Co.	\$25,000.00
Thompson Tractor Co.	20,544.24
Joe Money Machinery Co.	No Bid

MOTION was made by John Moore and seconded by Dave E. Davis to table Proposal No. 263 until 9 a.m., Friday Morning, the 22nd day of June, 1973. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave Davis to give Hollis Kennedy permission to move houses on County roads. The Resolution will be prepared by Ben Wheeler. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Grady Holland to invest the following monies in Saving Certificates at the Central Bank of Alabama, Athens, Alabama for a period of six months:

Revenue Sharing I	\$50,000.00
Revenue Sharing II	100,000.00
Revenue Sharing III	70,000.00
Revenue Sharing IV	70,000.00

All members voted for motion.

The following resolution was introduced by Commissioner Grady Holland and read in full and considered:

RESOLUTION WAIVING ALL TAXES AND PAYMENTS IN LIEU OF
TAXES ON CERTAIN LOW-RENT HOUSING

WHEREAS Northeast Alabama Leased Housing Corporation ("the Corporation"), a not-for profit corporation organized under the laws of the State of Alabama, and Top of Alabama Regional Housing Authority ("the Authority") intend to execute a Lease Agreement ("the Lease") dated as of July 1, 1973, pursuant to which the Corporation will acquire a tract of land situated in Limestone County, ("the County") and more particularly described in "Exhibit A" and attached hereto and incorporated herein by reference, will construct thereon 30 low-rent dwelling units, will lease the same to the Authority for a term of twenty (20) years, and will convey title to the same to the Authority subject to the Lease and an Indenture of Mortgage and Deed of Trust securing bonds issued by the Corporation for the purpose of financing the construction of said dwelling units, which dwelling units will in turn be leased by the Authority to qualified persons of low income, which land and dwelling units are sometimes hereinafter collectively referred to as ("the Project");

WHEREAS the Authority has entered into an Annual Contributions Contract with the United State of America, pursuant to which contract the Authority will receive fixed annual contributions with respect to each dwelling unit leased by the Authority from the Corporation;

WHEREAS the Project will be beneficial to the County:

NOW, THEREFORE, be it resolved by the Limestone County Commission as follows:

Section I. During the time that title to the Project shall be in the Authority, the County will not levy any real or personal property tax upon the Project.

Section II. During the time that title to the Project shall be in the Authority, and in consideration of benefits to the County be reason of the construction of the Project, the County does hereby waive any payments by the Corporation and the Authority in lieu of taxes on the Project.

Section III. During the time that the Lease shall be in force, the County will provide all county services to the Project as if it were subject to real and personal property taxes.

Section IV. This resolution shall completely supersede all other resolutions relating to taxes or payments in lieu of taxes with respect to the Project.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, JUNE 22, 1973 (CALLED MEETING)

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Friday, June 22, 1973 at 10.a.m.
to take action on Proposal No. 263 and to take care of any other necessary
County Business.

Thomas Lee Hammons
Chairman

Present were members, John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Thomas Lee Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by Dave Davis and seconded by John Moore to issue Purchase Order to Tractor and Equipment Company for Proposal No. 263. Thompson Tractor Co. had submitted the lower bid on this machinery but it did not meet specifications. On the advice of our County Attorney, it was decided to accept the bid from Tractor and Equipment as it met out needs more so than Thompson Tractor's bid. (County Attorney Letter in Bid File - Proposal No. 263 6-25-73).

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

2852	Payroll Fund	\$16,640.15
2853	Athens Utilities	68.44
2854	First National Bank L. Sale	1,280.80
2855	First National Bank L. Sale	885.00
2856	First National Bank L. Sale	435.00
2857	First National Bank L. Sale	735.00
2858	First National Bank L. Sale	777.00
2859	First National Bank L. Sale	832.50
2860	First National Bank L. Sale	1,000.00
2861	First National Bank L. Sale	1,018.00
2862	Thomas L. Hammons	15.35
2863	Athens Motors	3,845.79
2864	Spencer Implement	7,463.00
2865	Payroll Fund	123.83
2866	Alabama Oil	345.56
2867	J & J Oil Co.	109.10
2868	L. E. Williams	187.25
2869	Carl Ball	2.55
2870	Payroll	18,273.05
2871	Athens Utilities	42.23
2872	Rice's Welding Shop	39.00
2873	Payroll Fund	8.66
2874	John W. Moore	4.29
2875	L. Co. Soc. Sec.	5,653.97
2876	Employers Life Ins.	120.90
2877	Blue Cross of Ala.	630.45
2878	Employers Retirement	2,529.79
2879	O. K. Tire Store	33.50
2880	Athens Ready Mix	1,327.20
2881	Army Trading Post	89.70
2882	Vernon Andrews	9.00
2883	Ardmore Parts Co.	44.92
2884	Athens Office Supply	2.93
2885	Athens Parts Co.	75.38
2886	Automotive Parts Co.	689.76
2887	Brown Pipe Co.	1,902.26
2888	Athens Street Dept.	20.00
2889	Beasley and Roberts	178.02
2890	James Rager	10.00
2891	Clem Tire Co.	1,895.70
2892	Christopher Tire Co.	769.93
2893	City Auto Parts Co.	3.37
2894	Commercial Billing (Valley International)	34.18
2895	Davis Mobile Cleaning	48.00

MINUTES, LIMESTONE COUNTY COMMISSION JUNE 22, 1973 (CALLED MEETING)

2896	Dixie Auto Parts	367.94
2897	Flanagan Lumber	943.62
2898	Fontaine Truck Equip.	48.80
2899	Farmers Supply Co.	2.70
2900	Goodyear Service Store	5.84
2901	Green's Radiator	50.00
2902	Haney Equipment	762.63
2903	Leo Hampton	134.40
2904	Hick's Chevrolet	22.26
2905	J. B. Hurst Machines	16.10
2906	Industrial Uniform	4.00
2907	Limestone Oil Co.	156.00
2908	Void	
2909	Lee Hi Service	1.50
2910	Long's New & Rebuilt Batteries	30.90
2911	Littrell Motor Co.	110.90
2912	McClary Tire Co.	1,314.11
2913	Joe Money Machinery	193.96
2914	Phillips Equipment	307.54
2915	Post Welding Supply	73.45
2916	P & H Auto Parts	10.00
2917	Rayburn Motor Co.	27.97
2918	Rolin's Furniture	9.05
2919	Stovall Batteries	47.04
2920	Salem Garage	112.50
2921	Simmons Machinery	1,126.82
2922	Spencer Implement	468.24
2923	Steiner Sanitary Wiper	140.00
2924	Springer's Body Shop	36.00
2925	Thornton Ruf Dodge	6.36
2926	Billy Gordon	151.20
2927	Void	
2928	Jack Yarber Ford	38.00
2929	Alabama Oil Co.	155.40
2930	Athens Utilities	72.46
2931	Vic's Dollar Store	3.00
2932	Mrs. Mary M. Newby	166.80
2933	Brown Pipe Co. Jasper	914.60
2934	Willo Products Co.	32.31
2935	Allied Products	305.17
2936	Limestone Drug Co.	9.69
2937	White Oil Co.	6,611.72
2938	Rochell Service Station	19.00
2939	U. G. White Hdw.	155.43
2940	White & Looney Hdw.	61.88
2941	Binford Turner	6.20
2942	Boyd & Boyd	20.00
2943	Mackentepe Hdw.	711.00
2944	Athens Motors	205.46
2945	Oakley Amoco	15.75
2946	Goodman's Amoco	27.10
2947	Mrs. Herbert Pugh	25.00
2948	Madison Limestone	2,353.39
2948½	Tractor & Equipment	1,878.17
2949	Trinity Stone	10,896.94
2949½	G & W Asphalt	171.89
2950	Warrior Asphalt	16,934.32

The following claims have been duly audited and allowed from the Limestone County Public Highway & Traffic Fund:

A-53	Payroll Fund	2,875.31
A-54	Payroll Fund	2,875.31
A-55	Limestone County Soc. Sec.	982.77
A-56	Employers Life Ins.	25.19
A-57	Blue Cross of Ala.	151.11
A-58	Employees Retirement Sys.	468.46

The following claims have been duly audited and allowed from the Limestone County Water Revenue Fund:

A-325	So. L. Water System	2,200.00
A-328	St. Dept. of Revenue	157.79
A-334	Ruth LeCroix	5.00
A-342	L. Co. Current Princ. & Int. Redemption	3,030.62

The following claims have been duly audited and allowed from the Limestone County General Fund:

3029	Payroll Fund	9,591.76
3030	Athens Utilities	36.33
3031	Bobby Thornton	20.44
3032	Henry Blizzard	180.00
3033	Jere Trent	80.00
3034	Herman Boyd	5.00
3035	John Clem	5.00
3036	Dewey Tribbett	5.00
3037	Fred Thames	5.00
3038	Raymond Patterson	5.00
3039	Coleman Locke	5.00
3040	Ala. Oil Co.	30.46
3041	Void	

MINUTES, LIMESTONE COUNTY COMMISSION, JUNE 22, 1973 (CALLED MEETING)

3042	First National Bank of Athens (Sav. Cert. 100,000.00	
3043	Tennessee Valley Rehabilitation	3,443.00
3044	L. W. Moyers	80.20
3045	H. I. Todd	5.00
3046	First National Bank - Juror	18.00
3047	Sears Company	41.30
3048	L. Co. Gas Fund	54.59
3049	Thomas L. Hammons	100.00
3050	John W. Moore	100.00
3051	Grady Holland	100.00
3052	Elam B. Hamilton	100.00
3053	Dave E. Davis	100.00
3054	Leonard Moyers	8.00
3055	Payroll Fund	8,958.58
3056	Mason Freeman	450.00
3057	Newton B. Powell	175.00
3058	R. L. Hundley	175.00
3059	Tom Coggin	175.00
3060	Mike Moebes	125.00
3061	Roy M. Anderson	73.00
3062	Darrell C. Haley	73.00
3063	Benny Walker	73.00
3064	Limestone ASC Comm.	125.00
3065	Huber & Wellden	360.00
3066	J. W. (Bill) Johnston	500.00
3067	Walter Gordon	500.00
3068	Frances Rogers	500.00
3069	Void	
3070	Athens Utilities	1,025.45
3071	L. Co. Social Security	2,922.85
3072	M. W. Evans	41.24
3073	Employers Life Ins.	66.28
3074	Hardy & Hardy Plumbing	31.85
3075	First National Bank - Juror	7.20
3076	So. Central Bell	1,063.35
3077	Blue Cross of Ala.	210.15
3078	Employees Retirement	1,612.60
3079	Acme Dust Control	14.40
3080	Alabama Supply	112.70
3081	Vernon Andrews	2.10
3082	Athens Office Supply	34.99
3083	Athens Press	98.95
3084	Athens Pharmacy	11.85
3085	Athens News Courier	8.45
3086	Athens News Courier	8.70
3087	Blue Print Service	12.22
3088	Clem Tire Co.	4.50
3089	Christopher Tire Co.	291.83
3090	Commercial Electronics	113.70
3091	Culp's Refrigeration	245.00
3092	Dover Elevator	47.50
3093	W. E. Estes	10.62
3094	M. W. Evans	38.80
3095	Flanagan Lumber Co.	5.55
3096	Hyatt & Sims, Inc.	27.32
3097	Fred King & Sons	19.98
3098	Littrell Motor Co.	369.76
3099	Monroe Business Equip.	20.20
3100	McConnell Funeral Home	230.00
3101	North Central No. Al. Health Center	1,000.00
3102	Nat'l. Ass'n. of Counties	4.50
3103	W. S. Pennington	43.00
3104	Printers & Stationers	66.44
3105	Quality Auto Parts	21.09
3106	Pedders Air Cooled Engine	75.38
3107	Ralph Padgett	40.30
3108	Weldon Robison	19.78
3109	Stovall Batteries	61.64
3110	Zac Smith Stationery	73.55
3111	Supreme Sales Co.	36.58
3112	Tennessee Valley Whls.	7.56
3113	Void	
3114	Jack Yarber Ford	239.36
3115	Western Auto	80.88
3116	Limestone Oil Co.	212.57
3117	Greenhaw Furniture	270.00
3118	Beasley & Roberts Impl.	20.50
3119	Reynolds & Reece	49.70
3120	Dura Tronics	65.76
3121	Void	
3122	Johnson & Morris	43.39
3123	Allied Products	54.10
3124	McQuiddy Printing	242.49
3125	Limestone Drug	2.50
3126	White Oil Co.	1,461.26
3127	Roberts & Son	861.55
3128	White & Looney	32.24
3129	Athens Motors	226.99
3130	Andy's Pest Control	30.00

MINUTES, LIMESTONE COUNTY COMMISSION, JUNE 22, 1973 (CALLED MEETING)

3131	L. County Surplus Commodities	1,800.00
3132	John J. Nelson	32.00
3133	L. W. Moyers	80.00
3134	Athens Utilities	34.19
3134½	G & W Asphalt	3,140.63
3135	Madison Limestone	3,389.45
3135½	Tractor & Equipment Co.	82.89

The following claims have been duly audited and allowed from the Limestone County Luxury Tax Fund:

A-344	Tri County Dist. Health	425.00
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The following claims have been duly audited and allowed from the Limestone County Health & Welfare Fund:

A-351	Tri County Dist Health	298.50
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The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

447	Howard Johnson	25.12
448	Bobby Thornton	10.41
449	Thomas L. Hammons	59.18
450	First National Bank of Athens Sav. Cert.	75,000.00

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

185	Bobby Thornton	8.34
187	Tri County Dist Health	725.00

The following claims have been duly audited and allowed from the Limestone County Supernumery Fund:

A-343	James I. Thomas	200.00
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The following claims have been duly audited and allowed from the Limestone County Social Security Fund:

A-350	State Agency For Soc. Sec.	21,066.18
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The following claims have been duly audited and allowed from the Limestone County State Tax Fund:

A-349	State Dept. of Revenue	1,575.78
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The following claims have been duly audited and allowed from the Limestone County EEA Fund:

A-332	Payroll Fund	899.52
A-341	Payroll Fund	869.41
A-346	L. Co. Soc. Sec. Acct.	280.89
A-354	Employers Life Ins. Co.	1.60
A-357	Blue Cross Ins. Co.	27.22
A-358	Employees Retirement Sys.	153.24

The following claims have been duly audited and allowed from the Limestone County LEPA Fund:

A-331	Payroll Fund	1,080.44
A-340	Payroll Fund	1,080.44
A-347	L. Co. Soc. Sec. Acct.	368.33
A-355	Employers Life Ins. Co.	3.13
A-356	Blue Cross Ins. Co.	13.61
A-359	Employees Retirement	209.95

The following claims have been duly audited and allowed from the Limestone County Health Center Fund:

A-335	P & S X-Ray, Inc.	20.00
A-336	Bank St. Furniture	21.95
A-337	Holt Ornamental Iron	6.36
A-338	Hyatt & Sims, Inc.	41.55
A-339	E. Phil Harris Co., Inc.	290.00

APPROVED:

Thomas L. Hammons
John W. M. M. M.
Edward Hallen
Edgar B. Hamilton
Dane E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 2, 1973

The Limestone County Commission met in regular session on Monday, July 2, 1973, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 264 (Crushed Stone - Picked Up)

Madison Limestone Co.	1.75
Trinity Stone Co.	2.00

MOTION was made by John Moore and seconded by Elam B. Hamilton to issued Purchase Order to Madison Limestone Co. as they were low bidders on Proposal No. 264. All members voted for motion.

BIDS were opened on Proposal No. 265 (Crushed Stone Delivered D-3)

Madison Limestone Co.	No Bid
Trinity Stone Co.	3.30

MOTION was made by John Moore and seconded by Grady Holland to issued Purchase Order to Trinity Stone Co. as they were low bidder (and the only bidder) on Proposal No. 265. All members voted for motion.

BIDS were opened on Proposal No. 266 (Cab & Chassis Flatbed D-2)

Valley International	No Bid
Athens Motors, Inc.	3600.00
Littrell Motor Co.	3700.00
Jack Yarber Ford, Inc.	4217.00
Thornton-Ruf Dodge, Inc.	No Bid

MOTION was made by Elam B. Hamilton and seconded by John Moore to issued Purchase Order to Athens Motors as they were low bidder on Proposal No. 266. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 16, 1973

The Limestone County Commission met in regular session on Monday, July 16, 1973, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

MOTION was made by John Moore and seconded by Grady Holland to appoint Bobby Davis to an un-expired term of Alvis Shirman on the Barber Board. All members voted for motion.

MOTION was made by Grady Holland and seconded by John Moore to adopt the Resolution from TARGOG which would make them eligible to become Sub-State District. All members voted for motion. (Resolution set forth below)

BIDS were opened on Proposal No. 267 (Cab and Chassis-Dump D-1)

Valley International	No Bid
Athens Motors, Inc.	4,000.00
Littrell Motor Co.	3,300.00
Jack Yarber Ford, Inc.	3,446.00
Thornton - Ruf Dodge, Inc.	No Bid

MOTION was made by Grady Holland and seconded by Dave E. Davis to issue Purchase Order to Littrell Motor Company as they were low bidders on Proposal No. 267. All members voted for motion.

BIDS were opened on Proposal No. 268 (Wheel Type Tractor D-1)

Spencer Implement Co.	4270.00
Roy Turner Motor Co.	4023.39
Valley International Co.	4987.00
Haney Equipment Co.	4990.00
Beasley & Roberts Implement Co.	5249.00

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to issue Purchase Order to Roy Turner Motor Company as they were low bidder on Proposal No. 268. All members voted for motion.

BIDS were opened on Proposal No. 269 (Pick Up Truck D-1)

Valley International	No Bid
Athens Motors, Inc.	2699.99
Littrell Motor Co.	2600.00
Jack Yarber Ford, Inc.	2425.00
Thornton - Ruf Dodge, Inc.	

A decision was not reached on this Proposal as none of the bids met specifications.

MOTION was made by Grady Holland and seconded by Dave E. Davis to postpone making a decision on Proposal No. 269 until July 18, 1973. All members voted for motion.

BIDS were opened on Proposal No. 270 (Crawler Dragline D-3)

Tractor & Equipment Co.	49,800.00
Thompson Tractor Co.	No bid
Joe Money Machinery Co.	No bid

MOTION was made by Grady Holland and seconded by Dave Davis to issue Purchase Order to Tractor and Equipment Company as they were low bidders (and the only bidder) on Proposal No. 270. All members voted for motion.

RESOLUTION
FOR THE FORMATION OF
A
REGIONAL PLANNING AND DEVELOPMENT COMMISSION
UNDER THE PROVISIONS OF ACT NO. 1126

WHEREAS, the governing body of Limestone County, Alabama is included within the boundaries of State Planning and Development District No. 12 and

WHEREAS, it has been determined that the overall interests of this County are closely related to those within the aforesaid District, and

WHEREAS, the governing body of this County recognized the advantages accruing from the collective efforts of governmental units in regional planning and development and in furtherance of these interests it is highly desirable for said County to become a member of a Regional Planning and Development Commission.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of Limestone County, pursuant to the provisions of Act No. 1126, Acts of Alabama 1969, page 2084, as follows:

Section 1. The County Commission of Limestone County does hereby adopt the written agreement heretofore prepared for the formation of a Regional Planning and Development Commission in accordance with the provisions of said Act No. 1126, and the presiding office of this governing body is hereby instructed to sign said agreement on behalf of this County.

Section 2. Limestone County hereby petitions the Governor of the State of Alabama to certify a Regional Planning and Development Commission for the area encompassed by those governmental units which also petition for the formation of such Regional Planning and Development Commission.

Section 3. In the event that the Governor of the State of Alabama certifies a Regional Planning and Development Commission in response to this and other petitions presented to him, the first representative of Limestone County shall be the Chairman of the County Commission of said County who shall serve as such representative until his successor is appointed pursuant to the terms of the formation agreement referred to in Section 1 hereof.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 18, 1973 (Called Meeting)

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Wednesday, July, 18, 1973 at 10 a.m.
to take action on Proposal No. 269 and to take care of any other necessary
County Business.

Thomas Lee Hammons
Chairman

Present were members, John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Thomas Lee Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to condemn a certain Right of Way on Cox Road belonging to Elizabeth Newton Powers. The description of said right of way is as follows:

A strip of land 30 feet in width, east of and immediately adjacent to the center line of Cox Road, in the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 8, Township 3 South, Range 6 West, said center line being more particularly described as follows:

Beginning at a point on the center line of U.S. Highway No. 72, approximately 1100 feet east of the West boundary of said Section 8, run N 2 degrees - 15' West 1155 feet to a point on the North boundary of said Section 8; thence N 4 degrees 30' W 697 feet to a point; thence N 71 degrees - 00 W 420 feet to a point which is the end of said strip,

Also a strip of land 30 feet in width, southwest of and immediately adjacent to the Center line of Cox Road, said center line being more particularly described as follows:

Commencing at the point where the center line of Cox Road intersects the South Boundary of Section 5, run N 4 degrees - 30' W 697 to the point of beginning of said strip; thence run N 71 degrees - 00 W 420 feet to a point which is the end of said strip.

All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to dis-allow Proposal No. 269 since no proposal met specifications. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to sign a Contract for Architectural Services on the Courthouse Renovation with Hall & Colvard; a single stipulated sum of 7%. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 30, 1973 (CALLED MEETING)

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Monday, July 30, 1973 at 10 a.m.
to take action on Proposal No. 272 and to take care of any other necessary
County Business.

Thomas Lee Hammons
Chairman

Present were members, Grady Holland, Elam B. Hamilton and Dave E. Davis. Thomas Lee Hammons, Chairman
presided. Absent: John Moore. Minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 272 (1 - 1973 Pick Up)

Valley International	No Bid
Athens Motors, Inc.	\$2599.99
Littrell Motor Co.	2550.00
Jack Yarber Ford, Inc.	2375.00
Thornton - Ruf Dodge, Inc.	2970.00

MOTION was made by Dave E. Davis to issue Purchase Order to Jack Yarber Ford on Proposal Number 272
as they were low bidders on the stated Proposal. All ^{present} members voted for motion.

The following Resolution was adopted:

STATE OF ALABAMA,
LIMESTONE COUNTY.

LIMESTONE COUNTY COMMISSION.

RESOLUTION

WHEREAS, it is now planned that the Limestone County Commission will construct or widen and improve
a highway in Limestone County, Alabama, generally known as the Cox Road or Cox Road Project; and,

WHEREAS, it is necessary for Limestone County, Alabama, to acquire a right of way deed to certain
lands hereinafter described for the purpose of constructing or widening and improving said highway for the
benefit of the public and Limestone County, Alabama; and,

WHEREAS, every effort has been made to reach an agreement for the acquisition of said lands without
success.

THEREFORE, BE IT RESOLVED by the Limestone County Commission that it is necessary for the use of
Limestone County, Alabama, and the general public that a right of way be acquired for the use of Lime-
stone County, Alabama, and the general public for said road and said county as hereinafter described and
owned by Elizabeth Powers Newton and Amos S. Newton, said land being situated in Limestone County,
Alabama, to-wit:

A strip of land 30 feet in width, east of and immediately adjacent
to the center line of Cox Road, and in the Northwest Quarter of
the Northwest Quarter of Section 8, Township 3 South, Range 6 West,
said center line being more particularly described as follows:

Beginning at a point on the center line of U.S. Highway No. 72,
approximately 1100 feet East of the West boundary of said Section
8, run North 2 degrees 15 minutes West 1155 feet to a point on the
North boundary of said Section 8; thence North 4 degrees 30 minutes
West 697 feet to a point; thence North 71 degrees 00 minutes West
420 feet to a point, which is the end of said strip.

Also, a strip of land 30 feet in width southwest of and immediately
adjacent to the center line of Cox Road, said center line being
more particularly described as follows:

Commencing at the point where the center line of Cox Road inter-
sects the south boundary of Section 5, run North 4 degrees 30 minutes
West 697 feet to the point of beginning of said strip; thence run North
71 degrees 00 minutes West 420 feet to a point which is the end of
said strip.

The existing road now occupies a 30 foot right of way.

BE IT FURTHER RESOLVED that Limestone County, Alabama, by and through its Limestone County
Commission shall proceed to condemn said land and to that end David U. Patton, Attorney at Law, Athens,
Alabama, is hereby appointed agent and attorney for said County and said Limestone County Commission
to file legal proceedings securing the condemnation of said lands for road purposes.

Certified True Copy this
18th day of July, 1973

/s/ Bonnie J. Strain
Bonnie J. Strain, Clerk.

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 30, 1973 (CALLED MEETING)

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

2951	Payroll Fund	\$17,883.07
2952	First National Bank L. Sale	1,280.80
2953	First National Bank L. Sale	885.00
2954	First National Bank L. Sale	435.00
2955	First National Bank L. Sale	735.00
2956	First National Bank L. Sale	777.00
2957	First National Bank L. Sale	832.50
2958	First National Bank L. Sale	1,000.00
2959	Carl Ball	2.00
2960	Mrs. Hurbert Pugh	25.00
2961	Limeston Co. General Fund	3,600.00
2962	Athens Utilities	25.58
2963	Flanagan Lumber	2,624.07
2964	Nick Bridges	1.05
2965	Payroll Fund	17,889.92
2966	Mary M. Newby	85.60
2967	Billy Gordon	183.60
2968	Leo Hampton	190.20
2969	Rosenau, Parker Farms	60.00
2970	James M. Newby	9.25
2971	Jack Yarber	2,375.00
2972	Athens Utilities	27.26
2973	Employers Life Ins. Co.	115.67
2974	Employees Retirement	2,492.63
2975	Blue Cross Ins. Co.	657.66
2976	Army Trading Post	35.00
2977	Ardmore Parts Co.	15.90
2978	Athens O. K. Tire	75.00
2979	Athens Parts Co.	250.37
2980	Automotive Parts	437.62
2981	Vernon Andrews	2.40
2982	Athens Motors	233.24
2983	Allied Products Co.	362.01
2984	Athens Ready Mix	117.60
2985	Athens Motel	9.30
2986	Brown Pipe Co.	1,137.26
2987	Beasley & Roberts	103.63
2988	Boyd and Boyd Bldg.	3.60
2989	Commercial Electronics	24.35
2990	Choctaw, Inc.	1,174.93
2991	Christopher Tire Co.	619.80
2992	Dixie Auto Parts	38.59
2993	Farmer's Supply Store	14.60
2994	Flanagan Lumber Co.	281.24
2995	Elkin's Appliance	37.37
2996	Green's Radiator	70.00
2997	E. Phil Harris Co., Inc.	11.00
2998	Hyatt & Sims, Inc.	22.49
2999	J. B. Hurst Machine	150.18
3000	Haney Equipment Co.	641.66
3001	Industries for the Blind	70.16
3002	Industrial Uniform	4.00
3003	J & J Oil Co.	21.36
3004	Limestone Drug	11.20
3005	Litrell Motor Co.	338.11
3006	Dillard McLemore	21.00
3007	North Jefferson Iron Works	2.00
3008	Pedder's Engines	29.19
3009	P & H Auto Parts	13.45
3010	Post Welding Supply	167.96
3011	Rochell Service Station	5.75
3012	Roy Goodman's Service	82.75
3013	Rolin's Hardware	15.40
3014	State Highway Dept.	122.58
3015	Salem Garage	13.00
3016	Sherwin Williams	93.75
3017	Simmons Machinery	254.51
3018	S & Z Supermarket	62.75
3019	Spencer Implement	20.90
3020	Southern Sash	7.78
3021	Stovall Batteries	177.04
3022	Tractor & Equipment	2291.47
3023	Tucker & Licher	16.00
3024	Roy Turner	4023.39
3025	White and Looney Hdwe.	90.39
3026	White Oil Co.	7690.95
3027	Wayne's Auto Parts	27.76
3028	Void	
3029	U. G. White Hdwe.	30.55
3030	Valley International	9.14
3031	Madison Limestone Co.	11120.58
3032	Trinity Stone Co.	3344.56
3033	G & W Asphalt	2281.29
3034	Athens Utilities	75.70
3035	Nixon Welding	35.60
3036	L. Co. General Fund	24070.11
3037	Void	
3038	Jack Yarber Ford	438.44
3039	Clem Tire Co.	1915.11
3040	Young & Vann Supply Co.	63.60
3041	McClary Tire Co.	892.28

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 30, 1973 (CALLED MEETING)

The following claims have been duly audited and allowed from the Limestone County Public Highway & Traffic Fund:

A-59	Payroll	2875.31
A-60	Payroll	2875.31
A-61	Employers Life Ins.	25.19
A-62	Employees Retirement	489.35

The following claims have been duly audited and allowed from the Limestone County Water Revenue Fund:

A-352	So. L. Water System	3750.00
A-353	St. Dept. of Revenue	153.33
A-374	L. Co. Current Price & Int. Fd.	3030.62
A-376	Joel W. Barnett	15.00

The following claims have been duly audited and allowed from the Limestone County General Fund:

3136	First National Bank - Jurors	66.00
3137	Payroll Fund	9438.17
3138	Jack Berzett	75.00
3139	Darrell C. Haley	100.00
3140	L. Co. Bd. of Ed.	450.00
3141	L. W. Moyers	80.00
3142	First National Bank - Jurors	204.80
3143	Dependable Cleaners	65.60
3144	L. Co. EEA Fund	528.39
3145	Athens Motors Co.	3600.00
3146	State Farm Ins.	688.50
3147	First National Bank - Jurors	189.35
3148	L. Co. Gasoline Fund	439.44
3149	Central Bank of Ala N. A.	17.83
3150	First National Bank	108.30
3151	Thomas L. Hammons	100.00
3152	John W. Moore	100.00
3153	Grady Holland	100.00
3154	Elam B. Hamilton	100.00
3155	Dave E. Davis	100.00
3156	L. W. Moyers	40.00
3157	Payroll Fund	9003.41
3158	Mason Freeman	450.00
3159	Newton B. Powell	175.00
3160	R. L. Hundley	175.00
3161	Tom Coggin	175.00
3162	Mike Moebes	125.00
3163	Roy M. Anderson	73.00
3164	Darrell C. Haley	73.00
3165	Benny Walker	73.00
3166	Limestone ASC	125.00
3167	Huber & Wellen	360.00
3168	Athens Utilities	1265.79
3169	Bryants Refrigeration	499.00
3170	National Sheriff's Ass'n.	10.00
3171	Chigger Todd	5.00
3172	Void	
3173	First National Bank - Jurors Certif.	71.80
3174	Employers Life Ins.	66.28
3175	Employees Retirement	1620.58
3176	M. W. Evans	21.73
3177	Limestone Co. LEPA	2186.85
3178	Blue Cross Ins. Co.	210.15
3179	Athens Utilities	15.60
3180	Madison Limestone Ind. Dev.	72.11
3181	G & W Asphalt	7078.13
3182	Andrews and Andrews	11.85
3183	Acme Dust Control	14.40
3184	Alabama Supply	259.84
3185	Athens O.K. Tire	69.00
3186	Athens Office Supply	16.31
3187	Athens Limestone Hosp.	47.25
3188	Athens Pharmacy	14.09
3189	Vernon Andrews	6.00
3190	Athens Motors	241.61
3191	Allied Products	131.32
3192	Athens Plumbing	13.50
3193	Athens Ready Mix	386.40
3194	Athens Press	191.90
3195	Boyd & Boyd Bldg.	3.60
3196	Budlock Refrigeration	57.44
3197	Clem's Station	.71
3198	Christopher Plumbing	105.54
3199	Commercial Electronics	66.55
3200	Collins Supply Co.	487.96
3201	C & M Apothecary	28.79
3202	Christopher Tire Co.	112.60
3203	Culp's Refrigeration	130.00
3204	Dependable Cleaners	54.30
3205	Dover Elevator	47.60
3206	Electric Motor Products	38.50
3207	W. E. Estes	11.00
3208	M. W. Evans	58.80
3209	Horace Freeman	99.40

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 30, 1973 (CALLED MEETING)

3210	Flanagan Lumber Co.	170.80
3211	Elkins Appliance	9.50
3212	Hendricks Patton	11.49
3213	Hyatt & Sims, Inc.	5.00
3214	Green's Radiator	15.00
3215	Johnson & Morris	135.25
3216	Fred King & Sons	203.42
3217	Limestone Drug Co.	.75
3218	Lewis Enterprises	294.00
3219	Littrell Motor	276.51
3220	Limestone Co. Health Unit	95.60
3221	McCain Uniform Co.	698.05
3222	Ralph Padgett	15.80
3223	Patton - Harris - Dudley	31.50
3224	Printers & Stationers	294.98
3225	Quality Auto Parts	7.90
3226	Pete and Tom's Cleaners	42.90
3227	Roberts & Son	418.80
3228	Radiology Assoc. P. A.	4.00
3229	Tinnon Printing Co.	20.00
3230	Tennessee Whls. Inc.	51.64
3231	White & Looney Hdw.	19.84
3232	White Oil Co.	1438.61
3233	Warrior Sales	24070.11
3234	U. G. White Hdw.	111.80
3235	Xerox Corp.	307.05
3236	Yarbrough, King Ins.	391.00
3237	Billy Frank Walker	325.00
3237 1/2	So. Central Bell	1030.27

The following claims have been duly audited and allowed from the Limestone County Luxury Tax Fund:

A-379	Tri County Dist. Health	425.00
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The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

451	Thomas L. Hammons	13.65
452	National Ass'n. of Co. Officers	340.00
453	Fairmont Hotel	599.69
454	Thomas L. Hammons	209.91
455	Grady Holland	197.33
456	Dave E. Davis	95.68
457	John W. Moore	159.80

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

A-186	People's National Bank	1900.00
188	Tri County Dist. Health	41.58

The following claims have been duly audited and allowed from the Limestone County Contingent Fund:

370	John W. Moore	12.66
372	Sam Robison	3.60
373	Marvie Stanford	50.00
396	Springer Body Shop	35.00
398	Jack Yarber Ford	83.61

The following claims have been duly audited and allowed from the Limestone County Superannuation Fund:

A-380	James I. Thomas	200.00
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The following claims have been duly audited and allowed from the Limestone County Fine and Forfeiture Fund:

The following claims have been duly audited and allowed from the Limestone County Social Security Fund:

The following claims have been duly audited and allowed from the Limestone County EEA Fund:

A-365	Payroll Fund	869.41
A-378	Payroll Fund	869.41
A-388	Employers Life Ins. Co.	1.60
A-391	Employees Retirement System	169.03
A-395	Blue Cross Ins. Co.	40.83

The following claims have been duly audited and allowed from the Limestone County LEPA Fund:

A-364	Payroll Fund	1080.44
A-377	Payroll Fund	1080.44
A-389	Employers Life Ins.	3.13
A-390	Employees Retirement	209.95
A-394	Blue Cross Ins. Co.	13.61

The following claims have been duly audited and allowed from the Health Center Fund:

A-367	J. C. Penney Co.	54.63
A-368	Athens Greenhouse	24.91
A-369	Athens Office Supply	42.84
A-386	Hyatt & Sims, Inc.	37.28
A-387	Nashville Surgical Supply	140.00
A-392	Stone Lumber Co.	81.39

The following claims have been duly audited and allowed from the Limestone County Revenue Sharing Fund:

A-360	Central Bank of Ala. N.A.	50000.00
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MINUTES, LIMESTONE COUNTY COMMISSION, JULY 30, 1973 (CALLED MEETING)

The following claims have been duly audited and allowed from the Limestone County East Limestone County Water System Fund:

A-375	Ruben H. Patterson	1000.00
A-383	James Newby	2.50

The following claims have been duly audited and allowed from the Limestone County Pep Summer Program Fund:

A-366	Payroll Fund	2570.40
A-382	Payroll Fund	2020.00

APPROVED:

Thomas L. Hammer
John M. Miller
James H. H. H.
Elmer H. Hamilton
Daniel E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 6, 1973

The Limestone County Commission met in regular session on Monday, August 6, 1973, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to appropriate \$300.00 to Athens College for advertising Limestone County in Brochures. All members voted for motion.

BIDS were opened on Proposal No. 274 (Crushed Limestone)

Trinity Stone Co. - 1,000 tons, more or less #78 delivered to Buck Island Bridge 3.75
 400 tons, more or less #5 delivered to Oakland Church 3.50
 500 tons, more or less #78 delivered to Oakland Church 3.50
 500 tons, more or less #78 delivered to Cairo 3.75
 400 tons, more or less #5 delivered to Cairo 3.75

Madison Limestone Co. No bid

MOTION was made by Elam B. Hamilton and seconded by John Moore to issue Purchase Order to Trinity Stone as they were low bidders on Proposal No. 274. All members voted for motion.

BIDS were opened on Proposal No. 271 (HISTORY OF LIMESTONE COUNTY)

Decatur Printing Co., Inc.	2996.00
Rich Printing Company, Inc.	4189.00
McQuiddy Printing Co., Inc.	No Bid

MOTION was made by Grady Holland and seconded by John Moore to issue Purchase Order to Decatur Printing Company as they were low bidders on Proposal No. 271. All members voted for motion.

BIDS were opened on Proposal No. 273 (Cooling Tower)

Budlock Refrigeration Supply	No Bid
Wittichen Supply Co.	591.00
Ridley Supply Co., Inc.	646.00

MOTION was made by Elam B. Hamilton and seconded by John Moore to issue Purchase Order to Wittichen Supply Co. of Huntsville for Proposal No. 273 as they were low bidders on Proposal No. 273. All members voted for motion.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton that Limestone County enter into a Contract with TARCOG on an Aging Program. All members voted for motion.

Judge Newby and David Ruf, Jr. appeared before the Commission to discuss a budget for the in-coming year.

MOTION was made by John Moore and seconded by Elam B. Hamilton to put 1973-1974 Revenue Sharing Funds in to the renovation of the Court House. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to direct Thomas L. Hammons to sign Amendments for Grant Agreement WS-ALA-117 Audit Contract with Christopher, Durham, and Neill for \$850.00. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 20, 1973

The Limestone County Commission met in regular session on Monday, August 20, 1973, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to appropriate \$90.00 for support of Higher Education in North Alabama to Athens College. All members voted for motion.

BIDS were opened on Proposal No. 275 (Tractor-Loader and Backhoe)

Spencer Implement Co.	No Bid
Roy Turner Motor Co.	4,500.00
T & E Tractor Co.	No Bid
Joe Money Machinery Co.	9,495.00
Soland Tractor Co.	6,350.00

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to table Proposal No. 275 until 2 P.M. Tuesday, August 21, 1973. All members voted for motion.

BIDS were opened on Proposal No. 276 (Dump Truck)

Valley International	No Bid
Athens Motors, Inc.	2714.11
Littrell Motor Co.	3900.00
Jack Yarber Ford, Inc.	3581.00
Thornton - Ruf Dodge, Inc.	4395.00

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to issue Purchase Order to Athens Motors as they were low bidders on Proposal No. 276. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LESTONE COUNTY COMMISSION, (CALLED MEETING) AUGUST 21, 1973

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Tuesday, August 21, 1973 at 2 p.m. to take action on Proposal No. 275 and to take care of any other necessary County Business.

Thomas Lee Hammons
Chairman

Present were members, Grady Holland, Dave E. Davis and Elam B. Hamilton. Absent: John W. Moore and Chairman, Thomas Lee Hammons. Grady Holland presided. Minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to purchase Tractor-Loader and Backhoe from Joe Money Machinery Company since they were the only company with a bid that met specifications. The Commission had been advised by the County Attorney David Patton on the matter. All present members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland that when employees become disabled and can qualify for C-Plus Insurance they have to go on the C-Plus Insurance. All Present members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton that the County absorb the amount of \$15.41 beginning September 1, 1973 of the employee's Blue Cross - Blue Shield Insurance. All present members voted for motion.

APPROVED:

Thomas L. Hammons
John W. Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, (CALLED MEETING) AUGUST 25, 1973

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone county Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Saturday, August 25, 1973 at 10 a.m. to discuss Proposal No. 276. and to take care of any other necessary County Business.

Thomas Lee Hammons
Chairman

Present were members, Grady Holland, Dave E. Davis, John W. Moore, Elam B. Hamilton. Thomas Lee Hammons, Chairman, presided. Minutes of the preceding meeting were read and approved.

MOTION was made by John Moore and seconded by Dave E. Davis to accept Proposal No. 276 from Jack Yarber Ford which was the next low bid. Athens Motors could not furnish truck. All members voted for motion.

APPROVED:

Thomas L. Hammons
John W. Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING) AUGUST 31, 1973

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Friday, August 31, 1973 at 9 a.m. to open bids for Proposal No. 277 and to take care of any other necessary County Business.

Thomas Lee Hammons
Chairman

Present were members, Grady Holland, Dave E. Davis, and John W. Moore. Absent: Elam B. Hamilton. Thomas Lee Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 277 (Sheriff's Car)

Athens Motors, Inc.	No Bid
Littrell Motor Co.	3333.75
Jack Yarber Ford, Inc.	No Bid
Thornton-Ruf Dodge, Inc.	No Bid
Fogg Mercury Co.	No Bid
Gordon Chrysler-Plymouth	3330.00

MOTION was made by Dave E. Davis and seconded by John W. Moore to Issue Purchase Order to Gordon Chrysler-Plymouth as they were low bidder on Proposal No. 277. All present members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to give all part time help an increase up to \$300.00 per month. All present members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to give Tax Assessor two extra employees for two months. All present members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to close the Courthouse Labor Day. All present members voted for motion.

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

3042	Payroll Fund	18,428.10
3043	First National Bank	1,280.80
3044	First National Bank	885.00
3045	First National Bank	435.00
3046	First National Bank	735.00
3047	First National Bank	777.00
3048	First National Bank	832.50
3049	First National Bank	400.00
3050	Littrell Motor Co.	3300.00
3051	West Alabama Supply	474.00
3052	Prentiss Ball	2.55
3053	Tractor and Equip. Co.	20000.00
3054	West Alabama Supply	385.20
3055	Mrs. Herbert Pugh	25.00
3056	West Alabama Supply	474.00
3057	Ben Wheeler	9.10
3058	Athens Utilities	14.25
3059	Payroll	17662.36
3060	West Alabama Supply	444.00
3061	Void	
3062	Joe Money Machinery	9495.00
3063	Tractor and Equipment	15000.00
3064	James Usery	40.00
3065	Mary M. Newby	82.00
3066	Musie Page	444.00
3067	Jesse Cobb	30.00
3068	John B. Sewell	100.00
3069	Leo Hampton	743.40
3070	Rosenau - Parker Farms	56.40
3071	Athens Utilities	44.42
3072	Limestone County General Fd.	1.50
3073	White Oil Co.	8330.52
3074	Employers Life Ins.	115.92
3075	G. & W. Asphalt	3078.16
3076	Warrior Sales	37359.45
3077	Athens Ready Mix	126.00
3078	Athens Parts Co.	94.80
3079	Ardmore Parts Co.	8.50
3080	Elkton Farm Store	114.97
3081	Automotive Parts Co.	817.36
3082	Athens Motors	65.03
3083	Griffin & Davis Center	7.00
3084	Beasley & Roberts	185.74
3085	Clem's Service Station	15.05
3086	Christopher	563.31
3087	Commercial Billing Service	66.23
3088	Davis Motor Co.	36.20
3089	Del Chemical Corp.	209.83
3090	Farmer's Supply Co.	12.20
3091	Fulwell Motor Products	81.31
3092	Flanagan Lumber Co.	962.82

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING AUGUST 31, 1973

3093	Green Radiator	15.00
3094	Haney Equipment Co.	559.46
3095	J. B. Hurst Machine Co.	3.00
3096	Odell Hardaway	343.00
3097	Long's Batteries	129.15
3098	Joe Money Machinery	178.81
3099	Meadows Grocery	10.25
3100	Void	
3101	Lester Nixon Repair Shop	43.00
3102	North Jefferson Welding	5.00
3103	Pedders Air Cooled Eng.	2.00
3104	Phillips Upholstery	18.00
3105	Priceville Tire Co.	127.89
3106	P & H Auto Parts	11.50
3107	Quality Auto Parts	19.81
3108	Post Welding Supply	71.14
3109	James Rager	22.75
3110	Rolin's Furniture	8.72
3111	Sherwin Williams	5.50
3112	Spencer Implement	91.14
3113	Salem Garage	56.05
3114	Teeple's Davis Garage	53.40
3115	Industrial Uniform	9.00
3116	Employees Retirement Sys.	2520.89
3117	Madison Limestone	8236.33
3118	White & Looney Hdwe.	45.84
3119	Brown Pipe Co.	7582.24
3120	Allied Products Co.	1584.84
3121	Vernon Andrews	1.20
3122	Jack Yarber	303.29
3123	U. G. White Hdw.	106.96
3124	S & Z Super Market	24.50
3125	Stovall Batteries	317.23
3126	Simmons Machinery	107.95
3127	Standard Oil Co.	12.17
3128	T & E Tractor Co.	530.83
3129	Clem Tire Co.	1600.96
3130	Roy Goodman Service	27.80
3131	Blue Cross Blue Shield	742.27
3132	Tractor and Equipment	4671.60
3133	Young & Vann Supply	62.40
3134	State of Ala. Highway	20.00
3135	Trinity Stone Co.	14359.76
3136	Littrell Motor Co.	165.50

The following claims have been duly audited and allowed from the Limestone County Public Highway Fund:

64	Payroll Fund	2875.31
65	Payroll Fund	2858.77
66	Employers Life Ins. Co.	19.75
67	Employees Retirement Sys.	451.01
68	Blue Cross - Blue Shield	88.86

The following claims have been duly audited and allowed from the Limestone County Water Revenue Fund:

A-385	So. L. Water System	2500.00
A-381	Doise E. Long	15.00
A-397	St. Dept. of Revenue	170.36
A-404	Mrs. Jesse Parker	15.00
A-406	L. Co. Current Princ. & Int.	3030.62

The following claims have been duly audited and allowed from the Limestone County General Fund:

3238	Athens College	300.00
3239	Void	
3240	Mason's Funeral Home	25.00
3241	Jack Yarber, Inc.	10.48
3242	Payroll Fund	8894.73
3243	Stenographic Machines	132.31
3244	Ala. L. E. P. A.	858.11
3245	First National Bank	339.10
3246	First National Bank - Jurors	167.10
3247	M. W. Evans	6.50
3248	Athens Utilities	28.10
3249	City of Athens	1404.23
3250	L. Co. Surplus Commodities	1500.00
3251	Leonard Moyers	80.00
3252	Town of Elkmont	125.00
3253	Athens Limestone Ambulance	30.00
3254	Void	
3255	S. D. Hand, M.D.	50.00
3256	Athens Limestone Hospital	1167.20
3257	Radiology Assoc. P.A.	18.00
3258	W. S. Pennington, M.D.	51.00
3259	First National Bank - Jurors	111.20
3260	Wittichen Supply Co.	579.18
3261	Central Bank of Ala.	7.47
3262	L. Co. Gasoline Fd.	50.07
3263	L. W. Moyers	80.00
3264	L. W. Moyers	40.00

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, AUGUST 31, 1973

3265	Thomas L. Hammons	100.00
3266	John W. Moore	100.00
3267	Grady Holland	100.00
3268	Elam B. Hamilton	100.00
3269	Dave E. Davis	100.00
3270	Leonard Moyers	40.00
3271	L. Co. Surplus Commodities	273.34
3272	Payroll Fund	9371.51
3273	Mason Freeman	450.00
3274	Newton Powell	175.00
3275	R. L. Hundley	175.00
3276	Tom Coggin	175.00
3277	Mike Moebes	125.00
3278	Roy Anderson	73.00
3279	Darrell Haley	73.00
3280	Benny Walker	73.00
3281	Limestone Co.	125.00
3282	Huber & Welden/Co. Agents Rent	360.00
3283	Athens Utilities	1311.83
3284	James M. Newby	1.50
3285	John B. Sewell	255.20
3286	M. W. Evans	87.33
3287	First National Bank	116.60
3288	Decatur General Hospital	8958.00
3289	Drs. Burt and Wilder	640.00
3290	Radiology Group	142.00
3291	So. Central Bell	1064.08
3292	White Oil Co.	1590.01
3293	Employers' Life Ins.	66.28
3294	Acme Dust Control	14.40
3295	Athens Ready Mix	688.80
3296	Allen Chemical Co.	84.00
3297	Andy's Pest Control	30.00
3298	Alabama Supply Co.	33.70
3299	Athens Motors	152.35
3300	Athens Office Supply	72.50
3301	Christopher Tire Co.	223.54
3302	Collins Supply Co.	102.70
3303	Commercial Elec. Service	48.30
3304	C & M Apothecary	4.50
3305	Culp's Refrigeration	36.00
3306	Dover Elevator	47.60
3307	Decatur Elec. Motors	19.50
3308	Del Chemical Corp.	40.65
3309	Dependable Cleaners	42.50
3310	Flanagan Lumber Co.	32.40
3311	Greenhaw Furniture	150.00
3312	Hyatt & Sims	3.29
3313	D. C. Holt	16.00
3314	Jewel Products	244.28
3315	Johnson & Morris	56.38
3316	Dept. of Adult Blind	23.00
3317	Ben Jaffe's Dept. Store	19.35
3318	Kem Mfg. Corp.	75.90
3319	Limestone Drug	16.49
3320	Monroe Business Equip.	16.45
3321	News Courier	151.10
3322	National Products	185.59
3323	North Jefferson Iron Works	20.00
3324	Ralph Padgett	16.80
3325	W. S. Pennington	13.00
3326	Printers & Stationers	220.20
3327	Weldon Robison	8.50
3328	Employees Retirement System	1535.35
3329	Revco Discount	11.70
3330	Madison Limestone Co.	65.80
3331	McConnel Funeral Home	30.00
3332	White & Looney Hdwe.	5.00
3333	Xerox Corp.	219.38
3334	Allied Products	264.60
3335	Vernon Andrews	5.15
3336	Jack Yarber Ford	60.34
3337	Carrier, B'ham	1.80
3338	U. G. White Hdwe.	13.19
3339	Ulrich Rubber Stamp	14.25
3340	Tenn. Valley Whls.	3.16
3341	M. W. Evans	43.40
3342	Athens Army Surplus	5.69
3343	Clem Tire & Appliance	143.10
3344	McQuiddy Printing	1218.31
3345	Blue Cross Blue Shield	252.56
3346	Andrews & Andrews	5.00
3347	Roberts & Son	757.95
3348	Littrell Motor Co.	542.80

The following claims have been duly audited and allowed from the Limestone County Luxury Tax Fund:

A-411	Tri County Dist. Health	425.00
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The following claims have been duly audited and allowed from the Limestone County Solicitor's Fund:

None

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, AUGUST 31, 1973

The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

458	First National Bank, B'ham.	16493.82
459	Howard Johnson	20.03
460	Thomas L. Hammons	127.60
461	Howard Johnson	20.51

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

189	Exchange Security Bank	80.00
190	Tri County Dist. Health	725.00

The following claims have been duly audited and allowed from the Limestone County Supernumery Fund:

A-410	James I. Thomas	200.00
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The following claims have been duly audited and allowed from the Limestone County Fine & Forfeiture Fund:

The following claims have been duly audited and allowed from the Limestone County EEA Fund:

A-399	Payroll Fund	869.41
A-407	Payroll Fund	869.41
A-413	Employers Life Ins.	1.58
A-416	Employees Retirement	169.03
A-419	Blue Cross Ins. Co.	46.23

The following claims have been duly audited and allowed from the Limestone County LEPA Fund:

A-400	Payroll Fund	1080.44
A-408	Payroll Fund	810.33
A-414	Employer's Life Ins.	1.58
A-417	Employees Retirement	183.71
A-418	Blue Cross Ins. Co.	15.41

The following claims have been duly audited and allowed from the Limestone County Health Center Fund:

A-402	Monroe Business Equip.	501.94
A-405	Durr Surgical Co.	184.00

The following claims have been duly audited and allowed from the Limestone County East Limestone Water Fund:

A-403	Patton, Latham, & Legg	76.00
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APPROVED:

Thomas L. Hammons
John Moore
Stanley J. Hall
Elam B. Hammons
Dane E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 4, 1973

The Limestone County Commission met in regular session on Tuesday, September 4, 1973 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

MOTION was made by Elam B. Hamilton and seconded by John Moore to give one extra help for two months to the Judge of Probate and Tax Collector's Office. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to pay Mullin-Kille Co. \$971.60 for the Directory of Limestone County. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to give Ezekiel Church water for a period from September 1, 1973 to September 1, 1978. All members voted for motion. The church had \$2,260.00 in costs of water line.

MOTION was made by Grady Holland and seconded by Dave E. Davis to transfer \$2,000.00 from the General Fund to the Contingent Fund. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Grady Holland to hire Arneda Heath as Co-ordinator for the Council on Aging commencing September 10, 1973. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis that the Chairman be authorized to sign an agreement with the Top of Alabama Regional Council of Governments Agency on Aging. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Grady Holland to appropriate \$2500.00 to the Top of Alabama Regional Council of Governments Agency on Aging. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 17, 1973

The Limestone County Commission met in regular session on Monday, September 17, 1973 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

A deligation from Athens-Decatur Airport appeared before the Board to discuss a Master Plan for the Airport. The deligation was composed of Henry Padgett, Mays Montgomery, Dick Fleming, Frank Troy and Mr. Sellers.

MOTION was made by Grady Holland and seconded by Dave E. Davis to give Thomas L. Hammons the authority to sign the Master Plan for the Airport. All members voted for motion.

BIDS were opened on Proposal No. 278 (Pickup)

Valley International	4190.00
Athens Motors	3399.54
Littrell Motor Co.	3589.00
Jack Yarber Ford, Inc.	3672.66
Thornton-Ruf Dodge, Inc.	No Bid

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to issue purchase order to Athens Motors as they were low bidder on Proposal No. 278. All members voted for motion.

BIDS were opened on Proposal No. 279 (Cab and Chassis Dump)

Valley International	No Bid
Athens Motors, Inc.	3248.60
Littrell Motor Co.	No Bid
Jack Yarber Ford	3788.00
Thornton-Ruf Dodge, Inc.	No Bid

MOTION was made by John Moore and seconded by Dave E. Davis to issue Purchase Order to Athens Motors as they were low bidder on Proposal No. 279. All members voted for motion.

BIDS were opened on Proposal No. 280 (Cab & Chassis)

Valley International	No Bid
Athens Motors, Inc.	3076.00
Littrell Motor Co.	No Bid
Jack Yarber Ford, Inc.	3775.00
Thornton-Ruf Dodge, Inc.	No Bid

MOTION was made by Dave E. Davis and seconded by John Moore to issued Purchase Order to Athens Motors as they were low bidder on Proposal No. 280. All members voted for motion.

BIDS were opened on Proposal No. 282 (Batteries)

Stovall Batteries were the only bidders.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to issue Purchase Order to Stovall Batteries as they were the only bidders on Proposal No. 282. All members voted for motion.

Stovall's prices are as follows:

BATTERIES	AAEM GROUP	PLATES PER BATTERY	AMPS. 20 HRS.	PRICE
12 volt	24	54	53-A24	15.95
12 volt	29 NF	66	55-C28F	13.95
12 volt	22F	54	46-C22F	11.00
6 volt	2	45	85-A5	11.00
6 volt	1	45	90-A2	11.00
12 volt	12 v. tractor	90	135-T16F	28.95
6 volt	3	51	140-C3H	16.50
6 volt	4	57	160-C4H	20.95
12 volt	8D	150	204-C8D	42.95
12 volt	60	54	62-A60	9.00

Invitation to bid was mailed to Automotive Parts, Stovall Batteries, Yocam Batteries, Joe Stovall & Co., P & H Auto Parts and Athens Auto Parts. Stovall Batteries were the only ones that returned a bid.

BIDS were opened on Proposal No. 283 (Anti-Freeze)

Gulf Oil Corp.	No Bid
Automotive Parts	No Bid
White Oil Co.	No Bid
Standard Oil Co.	No Bid
J & J Oil Co.	No Bid
American Oil Co.	No Bid
P & H Auto Parts	No Bid
Quality Auto Parts	Case Lot of one gallon cans \$9.60
	Case lot of quart cans Not available
Athens Parts	No Bid
Joe Stovall & Co.	No Bid

MOTION was made by Grady Holland and seconded by Dave E. Davis to issue purchase order to Quality Auto Parts for Proposal No. 283 as they were low bidders and the only bidder on Proposal No. 283. All members voted for motion.

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 17, 1973

BIDS were opened on Proposal No. 284 (Concrete Pipe)

Allied Products Co.	Price List in file - 2% 15th prox. (Less discount)
Sherman Concrete Pipe	Bid not received in time for opening
Gadsden Conc. Pipe	No Bid
Brown Pipe Co.	Price List in file - (regular list)
Clark Supply Co.	No Bid
Fayco	Bid not received in time for opening
Huntsville Concrete Pipe	No Bid

MOTION was made by Elam B. Hamilton and seconded by John Moore to issue purchase order to Allied Products for Proposal No. 284 as they were the low bidders. All members voted for motion.

BIDS were opened on Proposal No. 285 (Metal Pipe)

Florida Culvert Co.	No Bid
Gadsden Concrete Pipe	Regular Price List - In file
Huntsville Concrete Pipe	Price List - 5% discount (In file)
Clark Supply	No bid
Fayco	Bid not received in time for opening
Armco Steel	Price List - 33% discount (See file)
Choctaw, Inc.	Regular Price List (In file)
Brown Pipe Co.	Regular Price List - 5% discount (IN file)

A decision was not reached on this bid. It was tabled until a later date after a thorough study had been made on it.

BIDS were opened on Proposal No. 286 (Asphalt)

Warrior Sales & Dist.	A.C. Grades 1565
	R. S. 2 Emulsion 1565
	R.C. & M.C. Grades 1730
	#5 Fuel Oil 1650
H. L. Hunt	No Bid
Vulcan Asphalt	ACs \$0.1643 per gallon
	MCs \$0.1745 per gallon
	RCs \$0.1745 per gallon
	RS-2 \$0.1643 per gallon
Chevron Asphalt Co.	AC-10 & AC-20 Vis.
	Grade Asphalt Cement \$0.1568
	RS-2 Emulsified Asphalt 0.1568
	RC-250 & MC-70 Cutback Asphalts 0.1752

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to issue purchase order to Warrior Asphalt for Proposal No. 286 as they were low bidders on Proposal No. 286. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to appoint C. H. Moore and Pat Shaw to another six year term to the Pension and Security Board, effective September 1, 1973. All members voted for motion.

MOTION was made by Grady Holland and seconded by John Moore to change Precinct 14 as follows:

To alter the dividing line between precinct 1 and precinct 14 so that henceforth precinct 14 shall include all that portion of Section 20 and 3S R4W lying West of the L & N Railroad. All members voted for motion.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton that a resolution be adopted by the Board creating certain new voting boxes and said alterations are as follows:

NEW BOX - PRECINCT 3 BOX 4, LEGISLATIVE DISTRICT 17 PISGAH SCHOOL HOUSE

Beginning at the point where Old U. S. Highway No. 31 intersects the South boundary of Section 20, Tp. 2S, R3W, run East along the South boundary of Sections 20, 21, 22, 23, and 24, All in Tp. 2S, R3W, for a distance of 4.7 miles, more or less, to the Southeast corner of said Section 24, on the Limestone-Madison County Line.

Run thence North along the County Line one mile to the Northeast corner of said Section 24 and the center of the Harvest Road.

Thence, follow the Harvest Road, with its meanders, approximately four miles Westward to its intersection with Old U. S. Highway 31.

Thence, along said U. S. 31 to the point of beginning.

NEW BOX - PRECINCT 2, BOX 3, LEGISLATIVE DISTRICT 16 - EAST LIMESTONE SCHOOL HOUSE

Beginning at the point where Old U. S. Highway 31 intersects the South boundary of Section 20, Tp. 2S, R3W, run West along the Section line, and a County Road to the Southwest Corner of Section 19, Tp. 2S, R3W.

Thence, run South along the Section line and a County Road, to an intersection with Old U. S. 31, on the West Boundary of Section 31.

Thence, run Northeasterly along Old U. S. 31 to the point of beginning.

PRECINCT 1, BOX 13, LEGISLATIVE DISTRICT 17 JULIAN NEWMAN SCHOOL HOUSE

In Tp. 3S, R4W: Section 1; All of Section 2 South of Old U. S. 31 Highway; Sections 11, 12, 13, 14, 23, and 24; that part of Section 20 East of L & N Railroad; that part of Section 21 West of U. S. 31; that part of Sections 21 and 22 which lies South of Cedar Bluff Road.

In Tp. 2S, R4W, that part of Sections 35 and 36 which lies South of Old U. S. Highway 31.

PRECINCT 14, BOX 2, LEGISLATIVE DISTRICT 16 TANNER SCHOOL HOUSE

In Tp. 3S, R4W; Sections 30, 31, and the West 1/2 of Section 32.

PRECINCT 14, LEGISLATIVE DISTRICT 17 TANNER SCHOOL HOUSE

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 17, 1973

To alter the dividing line between Precinct 1 and Precinct 14 so that henceforth Precinct 14 shall include all that portion of Section 20 Tp. 3S, R4W; lying West of the L & N Railroad.

All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Grady Holland to pay the Board of Registrars for ten days extra pay for work on re-apportionment of Legislative Districts. All members voted for motion. MOTION was made by John Moore and seconded by Grady Holland to give Gerald McNairy a strip of land of 2,373' back. All members voted for motion.

BIDS for Proposal No. 281 (Class "A" Concrete) were set to open on this date but there were no bids submitted for this proposal.

RESOLUTION

WHEREAS: The County of Limestone, Alabama desires to enter into an Airport Master Plan, and
WHEREAS: The overall objective of the Airport Master Plan will be to provide guidelines for future development which will satisfy aviation guidelines for future development which will satisfy aviation demands and be compatible with the environment, community development, other modes of transportation, and other airports within the state and national system. Specific objectives are as follows:

- (a) To provide an effective graphic presentation of the ultimate development of the airport and of anticipated land used adjacent to the airport.
- (b) To establish a schedule of priorities and phasing for the various improvements proposed in this plan.
- (c) To present the pertinent backup information and data which are essential to the development of the master plan.
- (d) To describe the various concepts and alternatives which are considered in the establishment of the proposed plan.
- (e) To provide a concise and descriptive report so that the impact and logic of its recommendation can be clearly understood by the community the airport serves and by those authorities and public agencies which are charged with approval, promotion and funding of the improvements proposed in the Airport Master Plan.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF THE COUNTY OF LIMESTONE, ALABAMA AS FOLLOWS: The County of Limestone, Alabama, resolves to hire the firms of Knodt and Hobart, Registered Architects and Planners, Olah & Associates, Registered Engineers and Padgett & Dinning Engineering, Inc., Registered Engineers to develop an Airport Master Plan in accordance with objectives previously stated. Their work will encompass the objective passed as a Resolution in developing an Airport Master Plan and in accordance with the letter from said firms to the Airport Board, dated April 17, 1973.

The Airport Master Plan will be developed at a cost not to exceed a total of \$13,470.00. This cost is subject to the approval of both the Alabama Department of Aeronautics and the Federal Aviation Administration, Jackson Area Office.

The work on preparing the Airport Master Plan Grant Application will start immediately, and should for any reason the grant be denied, the firms of Knodt and Hobart, Olah & Associates, and Padgett & Dinning Engineering, Inc., will be owed nothing for their time and efforts.

The County further resolves to authorize the Chairman of the Airport Authority Board to act for the County in the execution of all documents pertaining to the Master Plan and to submit the Grant Application for the Master Plan Study to the Federal Aviation Administration, provided however, there shall be no financial commitment on the part of the County of Limestone, beyond its portion of funds maintained presently by the Airport Board.

Passed and adopted this _____ day of _____, 1973.

Thomas Lee Hammons
Chairman

Attest:

City Clerk

MOTION was made by John Moore and seconded by Grady Holland to withdraw previous motion to give Gerald McNairy a strip of land of 2,373' back. All members voted for motion.

APPROVED:

Thomas L. Hammons

John Moore

Grady Holland

E. Lee Hamilton

Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, (CALLED MEETING) SEPTEMBER 20, 1973

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Thursday, September 20, 1973 at 9 a.m. to take action on Proposal No. 285 and to take care of any other necessary county business.

Thomas Lee Hammons
Chairman

Present were members, Grady Holland, Dave E. Davis, John W. Moore, and Elam B. Hamilton. Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by Dave E. Davis to hire James Massey for the Sanitary Landfill for \$110.00 per week plus every other Saturday for time and half. All members voted for motion.
Dillard

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to accept Mclemore's check for this time only and no more be deducted for other dumps. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to set \$7.50 per copy for the LIMESTONE COUNTY HISTORY. All members voted for motion.

MOTION was made by Grady Holland and seconded by John Moore to accept Proposal No. 285 from Armco Steel. All members voted for motion.

APPROVED:

Thomas L. Hammons
John W. Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING SEPTEMBER 25, 1973

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Tuesday, September 25, 1973 at 9 a.m. to open bids set to open at that time and to take care of any other necessary county business.

Thomas Lee Hammons
Chairman

Present were members, Grady Holland, Dave E. Davis, John W. Moore, and Elam B. Hamilton. Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 290 (Plant Mix)

Ashburn & Gray	No Bid
Burgreen Contracting Co.	Delivery
G & W Asphalt Co.	Plant Site

MOTION was made by John Moore and seconded by Dave E. Davis to issue purchase orders to Burgreen Contracting Co. for Delivery and G & W Asphalt plant site. All members voted for motion.

BIDS were opened on Proposal No. 289 (Short Block Assembly)

Littrell Motor Co.	1622.20
Athens Motors	1281.74

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue purchase order to Athens Motors for Proposal No. 289 as they were the low bidders. All members voted for motion.

The following checks have been duly audited and allowed from the Limestone County Gasoline Fund:

3137	Baldwin Mfg. Co.	1600.00
3138	West Alabama Supply Co.	307.25
3139	Payroll Fund	16897.14
3140	Mrs. Herbert Pugh	25.00
3141	First National Bank L. Sale	835.00
3142	First National Bank L. Sale	1280.80
3143	First National Bank L. Sale	885.00
3144	First National Bank L. Sale	1315.00
3145	First National Bank L. Sale	435.00
3146	First National Bank L. Sale	735.00
3147	First National Bank L. Sale	777.00
3148	First National Bank L. Sale	832.50
3149	First National Bank - B'ham.	132.50
3150	Athens Utilities	68.39
3151	West Alabama Supply Co.	476.70
3152	Payroll Fund	16924.37
3153	Athens Utilities	26.19
3154	John B. Sewell	563.40
3155	Musie W. Page	150.00
3156	Mary M. Newby	42.00
3157	James Putman	214.20
3158	St. Agency for Soc. Sec.	6121.07
3159	Leo Hampton	222.60
3160	Rosenau & Parker Farms	201.60
3161	Rice's Welding Shop	38.50
3162	Employees Retirement Sys.	2567.52
3163	Employer's Life Ins. Co.	109.94
3164	Jack Yarber Ford	3581.00
3165	Madison Limestone	6100.25
3166	G & W Asphalt	125.00
3167	Allied Products	1130.53
3168	Athens Ready Mix Concrete	504.00
3169	Athens Motors Co.	665.58
3170	Athens Parts Co.	136.55
3171	Athens O. K. Tire	7.95
3172	Automotive Parts	478.87
3173	Brown Pipe Co. - Jasper	5065.94
3174	Brown Pipe - Huntsville	2094.71
3175	Beasley & Roberts	103.10
3176	Commercial Billing	110.65
3177	Commercial Electronics	77.00
3178	Christopher	451.06
3179	Dixie Bearings	4.80
3180	Flanagan Lumber Co.	763.60
3181	Farmer's Supply	5.89
3182	Harold Gilbert	200.00
3183	Gray & Holt	8.95
3184	J. B. Hurst	11.30
3185	Haney Equipment Co.	224.39
3186	J & J Oil Co.	9.20
3187	Littrell Motor Co.	177.92
3188	Lewter Hardware	74.72

MINUTES LIMESTONE COUNTY COMMISSION CALLED MEETING SEPTEMBER 25, 1973

3189	Long's Batteries	135.55
3190	Void	
3191	Martin & Rogers	60.00
3192	McClary Tire Co.	924.10
3193	Joe Money Machinery	822.60
3194	T. J. Moss Lumber	346.00
3195	Void	
3196	Post Welding Supply	89.77
3197	Phillips Equipment Co.	283.22
3198	Quality Auto Parts	33.15
3199	P & H Auto Parts	2.22
3200	Jack Reeves	21.00
3201	Rochell Service	40.81
3202	Salem Garage	21.50
3203	S & Z Super Market	4.00
3204	Spencer Implement	8.85
3205	Springer's Body Shop	15.27
3206	Steiner Wipers	145.00
3207	Binford Turner	2.78
3208	White & Looney	79.00
3209	Wayne's Auto Parts	17.40
3210	West Ala. Supply	566.25
3211	Jack Yarber Ford	259.54
3212	U. G. White Hdwe.	3.52
3213	Stovall Batteries	223.73
3214	Boyd & Boyd	2.50
3215	Clem Tire Co.	1102.07
3216	White Oil Co.	7822.39
3218	Tractor & Equipment Co.	5097.21
3217	Athens Utilities	75.83
3219	Holt's Garage	4.00
3220	Green's Radiator	3.00
3221	Warrior Sales	23178.47
3222	Irby Johnson Ford	1.22
3223	Void	
3224	Casey Enterprises	1071.67
3225	Nixon Welding Shop	14.50
3226	Industrial Uniform	4.00
3227	News Courier	94.68
3228	Blue Cross of Ala.	742.27
3229	Newby's Gulf Station	4.00

The following claims have been duly audited and allowed from the Limestone County Public Highway & Traffic Fund:

69	Payroll Fund	3145.42
70	Payroll Fund	3145.42
71	State Agency For Soc. Sec.	1039.87
72	Employees Retirement	479.15
73	Employers Life Ins. Co.	19.75
74	Blue Cross of Ala.	92.46

The following claims have been duly audited and allowed from the Limestone County Water Revenue Fund:

A-415	So. L. County Water System	2500.00
A-425	State Dept. of Revenue	177.07

The following claims have been duly audited and allowed from the Limestone County General Fund:

3349	Top of Ala. Reg. Council of Gov't.	2500.00
3350	Gordon Chrysler Plymouth	3330.00
3351	Payroll Fund	9140.61
3352	L. Co. Contingent Fund	2000.00
3353	L. Co. LEPA	5724.75
3354	Jack Moore	5.00
3355	John Clem	5.00
3356	Raymond Patterson	5.00
3357	Coleman Locke	5.00
3358	Herman Boyd	5.00
3359	Fred Thames	5.00
3360	Lena Swinea	100.00
3361	Louise Holland	112.00
3362	Charlotte Brock	114.40
3363	L. Co. Surplus Commodities	1858.03
3364	Athens Utilities	41.07
3365	First National Bank	1280.30
3366	L. Co. Gasoline Fund	225.16
3367	Ala. Elk River Develop.	2025.00
3368	Central Bank of Ala.	14.52
3369	Thomas L. Hammons	100.00
3370	Turner's Shell	43.04
3371	John Moore	100.00
3372	Grady Holland	100.00
3373	Elam B. Hamilton	100.00
3374	Dave E. Davis	100.00
3375	North Central Ala. Mental Health	1000.00
3376	L. Co. Surplus Commodities	114.11
3377	Payroll Fund	9055.06
3378	Leonard Moyers	80.00
3379	Mason Freeman	450.00
3380	Newton B. Powell	175.00

MINUTES LIMESTONE COUNTY COMMISSION CALLED MEETING SEPTEMBER 25, 1973

3381	R. L. Hundley	175.00
3382	Tom B. Cogglin	175.00
3383	Mike Moebes	125.00
3384	Roy M. Anderson	73.00
3385	Darrell C. Haley	73.00
3386	Limestone ASC Committee	125.00
3387	Huber & Wellden	360.00
3388	Bennie Walker	73.00
3389	State Agency For Soc. Sec.	3188.75
3390	First National Bank	476.90
3391	Payroll Fund	56.38
3392	Void	
3393	Jere C. Trent	120.00
3394	Leonard Moyers	80.00
3395	M. W. Evans	44.11
3396	Limestone Co. EEA	670.53
3397	City of Athens	1368.59
3398	Employees Retirement	1565.24
3399	First National Bank	243.60
3400	Employers Life Ins. Co.	69.28
3401	L. Co. LEPA	267.75
3402	Allied Products	57.04
3403	Acme Dust Control	14.40
3404	Vernon Andrews	3.70
3405	Ala. Supply Co.	110.46
3406	Athens Office Supply	47.15
3407	Athens Pharmacy	17.35
3408	Athens Limestone Hosp.	8.45
3409	Athens Motors Co.	229.56
3410	Athens Press	14.50
3411	Athens Parts Co.	9.02
3412	Athens O. K. Tire Co.	141.95
3413	Andy's Pest Control	62.00
3414	Automotive Parts Co.	13.14
3415	Budlock Refrigeration	114.75
3416	Byrd's Prison Repair	65.10
3417	Commercial Electronics	102.50
3418	Collins Supply Co.	475.22
3419	Christopher Tire Co.	2.25
3420	Culp's Refrigeration	13.00
3421	Christopher Plumbing	202.94
3422	C & M Apothecary	8.50
3423	Dover Elevator	47.60
3424	Dobbs Shoe Store	4.51
3425	Dependable Cleaners	71.20
3426	Void	
3427	Hyatt & Sims	43.01
3428	Johnson & Morris	85.78
3429	IBM	14.98
3430	Jewel Electric Co.	289.60
3431	J & J Oil Co.	11.05
3432	Kam Mfg. Co.	86.10
3433	Fred King & Sons	79.92
3434	Kelley Plumbing	58.05
3435	Littrell Motor Co.	250.44
3436	Charles Lambert	21.00
3437	Momar, Inc.	230.90
3438	Monroe Business Equip.	82.00
3439	Athens News Courier	42.84
3440	Ralph D. Padgett	29.90
3441	W. S. Pennington	34.00
3442	Quality Auto Parts	19.04
3443	Printers & Stationers	79.71
3444	Pedders Air Cooled	16.65
3445	Weldon Robison	8.50
3446	Stovall Batteries	37.47
3447	J. S. Springer	13.00
3448	SCM Corp.	67.00
3449	White & Looney Hdwe.	6.03
3450	U. G. White	43.30
3451	Madison Limestone	656.07
3452	G & W Asphalt	187.50
3453	Xerox Corp.	153.09
3454	Limestone Drug	5.50
3455	Roberts & Son	750.34
3456	M. W. Evans	98.47
3457	White Oil Co.	1645.59
3458	Martin & Hubbs, Inc.	10.00
3459	South Central Bell	1155.90
3460	Mitchell Printing Co.	28.00
3461	Warrior Sales	943.01
3462	L. B. Chemical	15.75
3463	Miller & Miller	72.85
3464	News Courier	7.47
3465	News Courier	36.20
3466	Blue Cross	252.56

The following claims have been duly audited and allowed from the Limestone County Luxury Tax Fund:

A-432

Tri County Dist. Health

425.00

MINUTES LIMESTONE COUNTY COMMISSION CALLED MEETING SEPTEMBER 25, 1973

The following claims have been duly audited and allowed from the Limestone County Solicitor's Fund:

A-423	Mike Moebes	120.00
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The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

462	Howard Johnson	36.55
463	Thomas L. Hammons	78.93

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

191	Tri County Dist. Health	725.00
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The following claims have been duly audited and allowed from the Contingent Fund:

None

The following claims have been duly audited and allowed from the Supernumery Fund:

A-431	James I. Thomas	200.00
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The following claims have been duly audited and allowed from the Social Security Fund:

A-443	State Agency for Social Security	22675.07
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The following claims have been duly audited and allowed from the State Tax Fund:

A-442	State Dept. of Revenue	1864.63
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The following claims have been duly audited and allowed from the EEA Fund:

A-421	Payroll Fund	869.41
A-435	State Agency for Soc. Sec.	305.16
A-436	Blue Cross Ins. Co.	46.23
A-437	Employers Life Ins. Co.	1.58
A-438	Employees Retirement Sys.	169.03

The following claims have been duly audited and allowed from the LEPA Fund:

A-422	Payroll Fund	810.33
A-424	General Electric Co.	22823.40
A-429	Payroll Fund	810.33
A-434	St. Agency for Soc. Sec.	331.83
A-439	Employers Life Ins. Co.	1.58
A-440	Employers Retirement Sys.	157.46
A-441	Blue Cross Ins. Co.	15.41

The following claims have been duly audited and allowed from the Health Center Fund:

A-428	L. Co. Hospital Fund	50776.74
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The following claims have been duly audited and allowed from the East Limestone Water Fund:

A-426	Mamie R. Newby	80.00
A-427	Frank P. Turner	80.00

The following claims have been duly audited and allowed from the PEP Fund:

A-412	State of Ala. Ind. Relations	10847.76
A-420	Payroll Fund	43.20
A-433	St. Agency for Soc. Sec.	312.67
A-444	Limestone County EEA	.02

The following claims have been duly audited and allowed from the Limestone Council on Aging Fund:

101	Armeda G. Heath	459.94
103	Bonnie Strain	47.08
102	Armeda Heath	21.90
104	Void	
105	First National Bank	89.40
106	L. Co. State Tax	15.56
107	L. Co. Soc. Sec.	76.05
108	Athens Office Supplies	53.82
109	So. Central Bell	52.59
110	Mitchell Printing	41.50

APPROVED:

Thomas L. Hammons
 Jolly Moore
 Frank Hall
 Elin B. Hammons
 Dave E. D. Burt

MINUTES LIMESTONE COUNTY COMMISSION CALLED MEETING SEPTEMBER 27, 1973

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Thursday, September 27, 1973 at 9 a.m. to open bids set to open at that time and to take care of any other necessary county business.

Thomas Lee Hammons
Chairman

BIDS were opened on Proposal No. 287 (Plant Mix)

Ashburn & Gray
G & W Asphalt Co.

MOTION was made by Grady Holland and seconded by Dave E. Davis to modify specifications on the above and re-let the bid at a later date. All members voted for motion.

BIDS were opened on Proposal No. 288 (Gas & Oil)

Gulf Oil Corp.	No Bid
Standard Oil	No Bid
J & J Oil Co.	No Bid
Stroupe Oil Co.	No Bid
Limestone Co-op.	No Bid
White Oil Co.	No Bid
American Oil Co.	No Bid

MOTION was made by Dave E. Davis and seconded by Grady Holland to discuss the Gas and Oil situation further at later meeting, as there were no bids received on the above. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Alan B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 1, 1973

The Limestone County Commission met in regular session on Monday, October 1, 1973 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided over the meeting. The minutes of the preceding meeting were read and approved.

Jerry Barksdale, Calvin Powers, and Joe Hollman appeared before the Board.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to advertise Limestone County about Governor Wallace coming October 5, 1973 with a 1/2 page in the News Courier and 1/2 page in the Limestone Reporter. All members voted for motion.

A RESOLUTION AND ORDER REQUESTING STATE AID
FUNDS FOR NEEDED ROAD AND BRIDGE IMPROVEMENTS
AND AUTHORIZING THE ADOPTION OF AN AGREEMENT
WITH THE STATE FOR SUCH PURPOSES.

WHEREAS, the County has been advised by the Alabama State Highway Department that certain State funds have been tentatively allocated for assistance to the Counties of the State of Alabama in the improvement of roads and bridges, and

WHEREAS, it is hereby found and determined by this body that road and bridge improvement are necessary, and

WHEREAS, the County desires to agree with the State on the basis for the construction of such improvements with state assistance:

NOW THEREFORE BE IT RESOLVED, ORDERED, AND DECREED By the Commission of Limestone County as follows:

(a) That the County shall enter into an agreement with the State of Alabama in substantial accordance with the form of agreement as set out and attached hereto as Exhibit "A";

(b) That said agreement be executed for and in the name of the County by Thomas L. Hammons, and the County Seal be placed thereon and attested by the Clerk.

The cost of construction of this project shall be provided for from funds outlined below:

FAS Funds (County)	\$65,870.00
County Funds	28,230.00
Total Cost (Incl. E&I)	\$94,100.00

MOTION was made by Dave E. Davis and seconded by Grady Holland to give Aline O'Conner a raise, said raise increasing her salary to \$396.90 per month effective October 1, 1973. All members voted for motion.

MOTION was made by John Moore and seconded by Dave E. Davis to accept budget as prepared. All members voted for motion.

B U D G E T

1973-1974

1973-1974 BUDGET RECAP

	<u>REVENUE</u>	<u>APPROP.</u>	<u>SURPLUS</u>	<u>DEFICIT</u>
South L. Water System	\$ 49,200.00	\$ 38,125.92	\$ 11,074.08	
Revenue Sharing	588,755.79	588,755.79	-0-	
General Fund	582,965.78	557,095.30	25,870.48	
Hospital Fund	76,499.08	52,012.50	24,486.58	
Gasoline Fund	1,374,310.00	1,183,127.60	191,182.40	
Public Building	96,623.88	43,839.25	52,784.63	
Public Hi & Traffic	90,000.00	125,335.16		35,335.16
Luxury Tax	5,109.12	5,100.00	9.12	
Health & Welfare	298.50	298.50	-0-	
TOTALS	\$2,863,762.15	\$2,593,690.02	\$305,407.29	\$35,335.16

GASOLINE FUND

<u>REVENUE</u>	<u>Dist. 1</u>	<u>Dist. 2</u>	<u>Dist. 3</u>	<u>Dist. 4</u>	<u>Total</u>
State Gasoline Tax	200,000.00	200,000.00	200,000.00	200,000.00	800,000.00
Local Gasoline Tax	68,750.00	68,750.00	68,750.00	68,750.00	275,000.00
Federal Projects	27,500.00	27,500.00	27,500.00	27,500.00	110,000.00
State Reimb. Co. Eng'r	2,765.00	2,765.00	2,765.00	2,765.00	11,060.00
Federal Aid-Flood Damage	17,500.00	17,500.00	17,500.00	17,500.00	70,000.00
LCP 10-7-1972		82,000.00			82,000.00
Project - State	2,250.00	2,250.00	2,250.00	2,250.00	9,000.00
Interest on savings	3,562.50	3,562.50	3,562.50	3,562.50	14,250.00
MISCELLANEOUS	750.00	750.00	750.00	750.00	3,000.00
TOTAL	\$ 323,077.50	\$ 405,077.50	\$ 323,077.50	\$ 323,077.50	\$1,374,310.00
CASH BALANCE 9-30-73	46,739.21	135,103.99	108,619.24	41,448.54	331,910.98
TOTAL	\$ 369,816.71	\$ 540,181.49	\$ 431,696.74	\$ 364,526.04	\$1,706,220.98

MINUTES LIMESTONE COUNTY COMMISSION OCTOBER 1, 1973

APPROPRIATIONS	Dist. 1	Dist. 2	Dist. 3	Dist. 4	TOTAL
Labor	90,000.00	90,000.00	90,000.00	90,000.00	360,000.00
Gas & Oil	20,000.00	20,000.00	20,000.00	20,000.00	80,000.00
Parts & Repairs	30,000.00	30,000.00	30,000.00	30,000.00	120,000.00
Equipment (New)	40,000.00	40,000.00	40,000.00	40,000.00	160,000.00
Equipment (Lease)	15,369.60	13,600.00	17,836.00	12,322.00	59,127.60
Supplies & Materials	70,000.00	70,000.00	70,000.00	70,000.00	280,000.00
Engineering & Inspection	8,500.00	8,500.00	8,500.00	8,500.00	34,000.00
Miscellaneous	2,500.00	2,500.00	2,500.00	2,500.00	10,000.00
Maintenance & General	20,000.00	20,000.00	20,000.00	20,000.00	80,000.00
	\$296,369.60	\$294,600.00	\$298,836.00	\$293,322.00	\$1,183,127.60

PUBLIC HIGHWAY & TRAFFIC FUNDREVENUE

Automobile License, Probate Judge	60,000.00	
Drivers' License, " "	2,000.00	
Automobile License, State	28,000.00	
TOTAL		\$90,000.00
CASH BALANCE 9-30-73		\$30,631.55
TOTAL		\$120,631.55

APPROPRIATIONS

Salaries, Sheriff Dept.	103,850.16	
County Solicitor	5,400.00	
Social Security	5,485.00	
Retirement	8,600.00	
Insurance	2,000.00	\$125,335.16

PUBLIC BUILDING FUNDREVENUE

Ad Valorem Tax	96,000.00	
T. V. A. (in lieu of taxes)	623.88	
TOTAL		\$ 96,623.88
CASH BALANCE 9-30-73		\$127,684.98
TOTAL		\$224,308.86

APPROPRIATIONS

Jail Addition Warrants	10,000.00	
" " Interest	12,387.50	
" " Service Charge	50.00	
Dues-Assoc. of County Commissioners	1,025.00	
Public Building Warrants	11,000.00	
" " Interest	3,802.50	
" " Service Charge	74.25	
Expenses: Out of county	2,500.00	
Convention	3,000.00	\$ 43,839.25

REVENUE SHARINGREVENUE

Department of Treasury	282,723.00	
Cash Balances:		
Revenue Sharing I	102,605.79	
Revenue Sharing II	128,754.00	
Revenue Sharing III	74,673.00	
		\$588,755.79

APPROPRIATIONS

Tax Collector	9,500.00	
" " Clerks	8,000.00	
Tax Assessor	9,500.00	
" " Clerks	13,500.00	
Re-Evaluation of taxes	119,036.43	
Courthouse Renovation	392,796.12	
Water System	36,423.24	
		\$588,755.79

MINUTES LIMESTONE COUNTY COMMISSION OCTOBER 1, 1973

SOUTH LIMESTONE WATER SYSTEMREVENUE

Accounts Receivable	45,000.00	
Penalties	1,200.00	
Tapping fees	3,000.00	
TOTAL		\$49,200.00
CASH BALANCE 9-30-73		5,917.55
		<u>\$55,117.55</u>

TOTALAPPROPRIATIONS

Clerk	5,125.92	
Labor	1,500.00	
Maintenance & Repair	3,000.00	
Stationery & Supplies	200.00	
Water	20,000.00	
Central Service	900.00	
Postage	600.00	
Telephone	300.00	
Premiums	1,500.00	
Miscellaneous	2,000.00	
1971 Water System Replacement Fund	3,000.00	
TOTAL		38,125.92

LUXURY TAX FUNDREVENUE

State Sales Tax	5,109.12	
		5,109.12
CASH BALANCE 9-30-73		188.24
		<u>5,297.36</u>
TOTAL		

APPROPRIATIONS

Tri County Dist. Health Service	5,100.00	\$ 5,100.00
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HEALTH & WELFARE FUNDREVENUE

State ABC Stores	298.50	\$ 298.50
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CASH BALANCE 9-30-73

TOTALAPPROPRIATIONS

Tri County Dist. Health Service	298.50	\$ 298.50
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HOSPITAL FUNDREVENUE

Ad Valorem Tax	76,000.00	
T. V. A. (in lieu of Taxes)	499.08	
		\$76,499.08
CASH BALANCE 9-30-73		79,155.38
		<u>\$155,654.46</u>
TOTAL		

APPROPRIATION

Indigent Care	2,000.00	
Hospital Warrants	5,000.00	
" " Interest	3,800.00	
Health Center Warrants	10,000.00	
" " Interest	2,212.50	
Health Center M. & R.	2,000.00	
Health Center Salaries	27,000.00	
		\$52,012.50

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 1, 1973

GENERAL FUNDREVENUE

Ad Valorem Tax	\$ 170,000.00
Fees--Tax Assessor & Collector	35,000.00
Deed & Mortgage Tax, Pro. Judge	17,000.00
Fees & Commission " "	65,000.00
Fees--Probate Court Fund, P. J.	2,500.00
Fees--Fiduciary Fund, P. J.	150.00
Fees--Privilege & Forestry, P. J.	22,000.00
Clerk's Fees-Circuit Court	5,000.00
Trial Tax & Steno, Circuit Court	375.00
Witness Fees " "	200.00
Clerk's Fees, Limestone County Court	38,000.00
Solicitor's Fees " " "	110,000.00
Trial Tax & Steno " " "	75.00
Witness Fees	50.00
State A. B. C. Stores	40,000.00
State Franchise & Excise Tax	15,000.00
T. V. A. (in lieu of tax)	2,994.38
Rent: Welfare Building	4,184.25
Elk River Mills Park	100.00
Sign	70.00
Sheriff Fees	30,000.00
Sheriff Pistol Permits	600.00
Wheeler Refuge	6,667.15
Landfill	15,000.00
Miscellaneous	3,000.00

TOTAL

\$ 582,965.78

CASH BALANCE 9-30-73

151,440.11

734,405.89

TOTAL

APPROPRIATIONSCOUNTY COMMISSION

Chairman	10,500.00
Members	26,799.36
Expenses: Chairman	1,200.00
Members	4,800.00
Stationery & Supplies	2,500.00
Telephones	3,000.00
Postage	325.00
Equipment	500.00
Attorney	1,200.00
Quarterly Report	200.00
Miscellaneous	500.00

51,524.36

COURTHOUSE

Maintenance & Repairs	2,000.00
Janitors	10,000.00
Utilities	3,500.00
Sanitary Supplies	1,500.00
Equipment	500.00
Miscellaneous	100.00

\$ 17,600.00

COURTHOUSE ANNEX

Maintenance & Repairs	2,500.00
Janitors	7,344.00
Utilities	2,500.00
Sanitary Supplies	800.00
Equipment	200.00

13,344.00

CIRCUIT CLERK

Circuit Clerk	9,500.00
Clerks	20,500.00
Stationery & Supplies	4,500.00
Postage	420.00
Telephones	500.00
Equipment	400.00
Microfilming	

\$ 36,420.00

CIRCUIT COURT

Jurors	5,500.00
Bailiffs	500.00
Jury Commission	2,000.00
Court Reporters	1,782.00
Supplies	200.00
Meals, etc., Jurors	100.00
Expense-Circuit Judges	6,300.00
Expense-District Attorney	1,500.00
Expense-Court Reporters	2,628.00
Equipment	500.00

\$ 21,010.00

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 1, 1973

CORONER

Coroner	1,500.00
Mileage	225.00
Physicians' Fee	25.00
Jurors	25.00
Supplies	75.00
Radio Repairs	75.00

\$ 1,925.00

COUNTY SERVICE OFFICER

Telephones	700.00
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\$ 700.00

ELECTIONS

Officials	3,500.00
Register Absentee Votes	420.00
Notices Published	500.00
Supplies	5,000.00
Voting Machines, Labor	1,200.00
Voting Machines	10,000.00
Voting Machines, Repairs	50.00
Prepare Voters' List	550.00

\$21,220.00

FARM & HOME AGENTS

Salaries	25,250.00
Telephones	1,500.00
Rent	4,320.00

\$31,070.00

FIRE TRUCK

Labor	300.00
Gas & Oil	100.00
Parts & Repairs	250.00
Supplies	100.00
Miscellaneous	50.00

\$ 800.00

HEALTH & WELFARE

North Alabama Mental Health Clinic	4,500.00
Vital Statistics	400.00
Paupers' Burial	100.00
TARCOG Health Planning Agency	1,503.00
Dist. 1 T. B. Hospital	6,000.00
Tennessee Valley Rehab. Center	3,443.00

\$15,946.00

INSANE & JUVENILE

Board & Care-Insane	400.00
Juvenile	400.00
Transportation	100.00

\$ 900.00

JAIL

Maintenance & Repairs	4,000.00
Utilities	5,000.00
Laundry	600.00
Bedding, etc.	400.00
Doctors & Medicine	2,000.00
Telephones	1,000.00
Equipment	300.00
Sanitary Supplies	1,600.00
Miscellaneous	50.00

\$ 14,950.00

LANDFILL

Labor	10,000.00
Gas & Oil	1,000.00
Parts & Repairs	1,500.00
Miscellaneous	100.00

\$ 12,600.00

LIMESTONE COUNTY SUPERIOR COURT

Judge	12,000.00
Court Reporter	300.00
Stationery & Supplies	50.00
Telephones	150.00
" (Solicitor)	144.00
Jurors	1,500.00
Special Judge & Solicitor	400.00
Postage	30.00
Equipment	100.00
Miscellaneous	25.00

\$ 14,699.00

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 1, 1973

PREMIUMS

Fire Insurance-County Buildings	2,500.00	
Fireman's Accident Insurance	197.50	
Fire Truck	95.00	
Houses at Tool Shed	200.00	
Official's Bonds	600.00	
Employee's Insurance	3,300.00	
Social Security Tax	11,000.00	
Retirement	17,000.00	\$34,892.50

PROBATE JUDGE

Judge	10,500.00	
Clerks	24,500.00	
Stationery & Supplies	3,000.00	
Postage	900.00	
Telephones	1,000.00	
Equipment	500.00	
Microfilm	2,500.00	
Supernumerary Probate Judge	5,400.00	
Miscellaneous	50.00	
		\$48,350.00

SHERIFF

Sheriff	15,000.00	
Clerks	10,000.00	
Stationery & Supplies	1,500.00	
Postage	350.00	
Telephones	1,500.00	
Uniforms	1,000.00	
Radio Repairs	650.00	
Supplies, films, etc.	500.00	
Equipment	10,000.00	
Repairs-Cars	10,000.00	
Gas & Oil	10,000.00	
Insurance	1,455.00	
Dues-Sheriffs' Association	50.00	
Miscellaneous	1,000.00	
		\$63,005.00

TAX ASSESSOR

Stationery & Supplies	1,800.00	
Postage	200.00	
Telephones	300.00	
Equipment	500.00	
Miscellaneous	100.00	
		\$ 2,900.00

TAX COLLECTOR

Stationery & Supplies	1,500.00	
Telephones	225.00	
Postage	600.00	
Equipment	300.00	
Publish Delinquent Tax Notices	450.00	
Miscellaneous	100.00	
		\$ 3,175.00

TRINITY COMMUNITY BUILDING

Telephones	225.00	
Utilities	400.00	
Maintenance & Repairs	300.00	
Janitor	780.00	
Sanitary Supplies	65.00	
		\$ 1,770.00

WELFARE BUILDING

Salary-Janitor	3,600.00	
Sanitary Supplies	200.00	
Maintenance & Repairs	1,500.00	
Utilities	2,300.00	
		\$ 7,600.00

SURPLUS COMMODITIES

Maintenance & Repairs	200.00	
Appropriation	24,000.00	
		24,200.00

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 1, 1973

SUNDRY

Forestry Service	\$ 7,000.00
Houston Library	2,500.00
Wheeler Basin Regional Library	15,000.00
Regional Headquarters, Wheeler Basin	6,666.68
Equalization Board	1,000.00
Rent-A. S. C. Offices	1,500.00
Jurors-Inquisition Cases	150.00
Industrial Development	50,000.00
Board of Registrars	100.00
Publishing Legal Notices	250.00
Soil Conservation	3,500.00
Civil Defense	7,300.00
Athens-Limestone Development	8,175.00
Lucy's Branch Park-Caretaker	1,254.00
" " Expenses	750.00
"Top of Alabama" Dues	3,116.16
Athens Limestone Council on Aging	2,500.00
Alabama Elk River Agency	2,025.00
Tennessee River Valley Association	200.00
Rescue Squad	600.00
Telephones-F. H. A.	169.20
A. B. C.	169.20
Employment	169.20
Houses at toolshed, M. & R.	200.00
School Census	2,000.00
Miscellaneous	200.00

\$116,494.44

TOTAL

\$557,095.30

APPROVED:

Thomas L. Hammons
John Moore
Ernest Holland
Edna F. Hamilton
Dane E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, OCTOBER 5, 1973

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Friday, October 5, 1973 at 9.a.m. concerning the East Limestone Water System and to take care of any other necessary county business.

Thomas Lee Hammons
Chairman

Present were members, Grady Holland, Dave E. Davis, John W. Moore, and Elam B. Hamilton. Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by Dave E. Davis to appropriate one additional months pay to the Limestone County Health Department workers in order for Dr. Vaughn to have more time to seek other funds. All members voted for motion.

MOTION was made by Grady Holland and seconded by John Moore to get a short term loan, if necessary, until Federal Funds could be received for East Limestone Water Project. All members voted for motion.

MOTION was made by John Moore and seconded by Grady Holland to re-appoint Fred Gray, Jr. to the Admissions Committee for the Indigent Program. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to adopt a Conditional Resolution for the three low bids to be accepted for East Limestone Water System. All members voted for motion.

BIDS Were opened on Proposal No. 291 (Crushed Stone D-4)

Trinity Stone Co.	3.75 # 78 Stone
	3.75 # 5 Stone
Madison Limestone Co.	No Bid

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue Purchase Order to Trinity Stone for Proposal No. 291 as they were low bidder (and only bidder) on Proposal No. 291. All members voted for motion.

RESOLUTION

STATE OF ALABAMA
LIMESTONE COUNTY

MOTION made by Grady Holland and seconded by John W. Moore to direct Thomas L. Hammons, Chairman to sign papers necessary for a short-term loan with First National Bank of Athens, Ala. in the amount of \$45,000.00/90days payable to the East Limestone County Water System. All members voted for motion.

APPROVED:

Thomas L. Hammons
John W. Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 15, 1973

The Limestone County Commission met in regular session on Monday, October 15, 1973 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: Thomas Lee Hammons, Chairman. Grady Holland, Member presided in the absence of the Chairman. The minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 292 (Cab and Dump Body)D-4

Valley International	No Bid
Athens Motors, Inc.	4,150.99
Littrell Motor Co.	4,090.00
Jack Yarber Ford, Inc.	4,650.00
Thornton-Ruf Dodge, Inc.	No Bid

MOTION was made by Elam B. Hamilton and seconded by John Moore to issue Purchase Order to Littrell Motor Company as they were low bidder on Proposal No. 292. All members voted for motion.

BIDS were opened on Proposal No. 293 (Cab & Chassis & Dump D-4)

Valley International	No Bid
Athens Motors, Inc.	4750.99
Littrell Motor Co.	4640.00
Jack Yarber Ford, Inc.	5200.00
Thornton-Ruf Dodge, Inc.	No Bid

MOTION was made by John Moore and seconded by Elam B. Hamilton to issue Purchase Order to Littrell Motor Company as they were low bidder on Proposal No. 293. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, OCTOBER 29, 1973

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Monday, October 29, 1973 at 9 a.m. to open bids on Proposal No. 295 and to take care of any other necessary county business.

Thomas Lee Hammons
Chairman

Present were members, John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by Dave Davis to accept 40' right of way from Sanford and Frances Hodges. All members voted for motion.

BIDS were opened for Proposal No. 295 (Concrete)

Athens Ready Mix	19.50 yd.
Decatur Ready Mix	No bid

MOTION was made by John Moore and seconded by Dave Davis to issue Purchase Order to Athens Ready Mix for Proposal No. 295 as they were low bidders (and only bidder) for Proposal No. 295. All members voted for motion.

MOTION was made by Grady Holland and seconded by John Moore to pay \$845.00 to Association of County Commission for dues. All members voted for motion.

The following claims have been duly audited and allowed from the East Limestone Water System Fund:

A-446	Huntsville Times	20.79
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The following claims have been duly audited and allowed from the Emergency Employment Fund:

A-488	Payroll Fund	869.41
A-452	Void	

The following claims have been duly audited and allowed from the Gasoline Fund:

3231	Payroll Fund	16785.26
3232	General Fund	211.19
3233	Athens Motors	3399.54
3234	Mrs. Herbert Pugh	25.00
3235	Martin & Rogers	15.00
3236	Aa. HO Headquarters	12.50
3237	First National Bank-Lease Sale	1280.80
3238	First National Bank-Lease Sale	835.00
3239	First National Bank-Lease Sale	885.00
3240	First National Bank	1315.00
3241	First National Bank-Lease Sale	435.00
3242	First National Bank-Lease Sale	735.00
3243	First National Bank-Lease Sale	777.00
3244	First National Bank-Lease Sale	832.50
3245	State of Ala. Dept. of Rev.	66.00
3246	McClary Tire Co.	71.02
3247	Armco Steel Corp.	3284.71
3248	Athens Utilities	16.36
3249	Payroll Fund	56.18
3250	Payroll Fund	17202.19
3251	Athens Utilities	29.23
3252	Roy Holt	9.60
3253	John B. Sewell	968.40
3254	Leo Hampton	84.00
3255	Rosenau Parker	247.20
3256	Stanley King	12.40
3257	James Puttman	277.20
3258	Mary M. Newby	96.00
3259	M. W. Evans	836.50
3260	Farmers Mutual Exchange	3.25
3261	Army Trading Post	95.84
3262	Athens Motors	1480.64
3263	Automotive Parts Co.	602.64
3264	Boyd & Boyd	49.34
3265	Beasley & Roberts	30.70
3266	Clem Tire Co.	1020.67
3267	Christopher Tire Co.	1004.31
3268	Clem's Service Station	10.14
3269	Commercial Billing	928.73
3270	Denbo Iron Co.	10.80
3271	Davis Motor Co.	38.04
3272	W. E. Estes & Son	10.20
3273	Fullwell Products	25.30
3274	Farmer's Supply	25.00
3275	Flanagan Lumber	682.81
3276	J. B. Hurst Machine	70.20

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, OCTOBER 29, 1973

3277	Haney Equipment Co.	179.46
3278	Industrial Uniform	4.00
3279	Littrell Motor Co.	908.31
3280	Limestone Gas Co.	15.75
3281	Joe Money Machinery	360.05
3282	McClary Tire Co.	303.94
3283	Pedders Small Engines	3.00
3284	Post Welding Supply	86.73
3285	Rolin's Furniture	5.85
3286	Stovall Batteries	236.56
3287	Springer's Body Shop	278.42
3288	S & Z Super Market	22.00
3289	Simmon's Machinery	58.11
3290	Salem Garage	90.50
3291	Spencer Implement	67.00
3292	Steiner Sanitary Wipers	145.00
3293	T & E Tractor Co.	168.16
3294	White Oil Co.	6613.52
3295	Madison Limestone	4639.89
3296	U. G. White	75.25
3297	White & Looney Hdwe.	37.90
3298	Athens Parts Co.	217.05
3299	Lewter Hardware	78.90
3300	Athens Ready Mix	191.60
3301	Rochell Service Station	20.50
3302	Allied Products	1717.55
3303	Ardmore Parts	1.90
3304	Roy Goodman Service	18.00
3305	J & J LP Gas	27.95
3306	M. W. Evans	61.95
3307	Limestone Farmers Coop.	107.80
3308	Employees Retirement	2771.07
3309	Employees Retirement	102.96
3310	Employers Life Ins.	108.10
3311	Economics Laboratory	88.60
3312	Blue Cross Ins. Co.	726.86
3313	P & H Auto Parts Co.	18.03
3314	Jack Yarber Ford	539.81
3315	Warrior Sales	13364.44
3316	Trinity Stone Co.	3289.96
3317	Void	
3318	Tractor & Equipment	6988.41

The following claims have been duly audited and allowed from the Limestone County General Fund:

3467	L. County Divil Defense	7300.00
3468	L. Co. Soil Conservation	3500.00
3469	L. Co. Surplus Commodities	1858.08
3470	Wheeler Basin Reg. Library	7500.00
3471	Wheeler Basin Reg. Lib. Hdg'rs.	6666.68
3472	First Nat'l Bank - Jurors	56.50
3473	Payroll Fund	8570.75
3474	Cadden Adv't. Co.	65.00
3475	Athens Limestone Dev.	2000.00
3476	Sts. of Ala. Dept. of Rev.	7.00
3477	Carl Ball	3.93
3478	L. Co. Gas Fd.	47.24
3479	Dist. I T. B. Hospital	6000.00
3480	City of Athens	25.18
3481	Curtis Magnavox	203.15
3482	Jimmy E. Alexander	100.00
3483	W. W. Malone, Jr.	20.00
3484	Henry Blizzard	20.00
3485	Jerry Barksdale	20.00
3486	Western Union	48.25
3487	L. W. Moyers	80.00
3488	Thomas L. Hammons	100.00
3489	John Moore	100.00
3490	Grady Holland	100.00
3491	Elam B. Hamilton	100.00
3492	Dave E. Davis	100.00
3493	Limestone County EEA	80.60
3494	Payroll Fund	7790.51
3495	Mason Freeman	450.00
3496	R. L. Hundley	175.00
3497	Newton B. Powell	175.00
3498	Tom Coggin	175.00
3499	Mike Moebes	125.00
3500	Roy M. Anderson	73.00
3501	Darrell C. Haley	73.00
3502	Benny Walker	73.00
3503	Limestone ASC	125.00
3504	Huber & Wellden	360.00
3505	L. W. Moyers	40.00
3506	Athens Utilities	1219.54
3507	First Nat'l Bank	89.70
3508	M. W. Evans	38.05
3509	Athens News Courier	153.26
3510	Athens Press	66.90
3511	Athens Army Surplus	169.58

MINUTES LIMESTONE COUNTY COMMISSION, CALLED MEETING, OCTOBER 29, 1973

3512	Athens Office Supply	123.43
3513	Athens College	90.00
3514	Alabama Supply Co.	172.72
3515	Andy's Pest Control	105.00
3516	Athens Pharmacy	10.14
3517	Athens O.K. Tire	216.90
3518	Athens Motors	300.37
3519	Automotive Parts	22.50
3520	Bama Typewriter	42.50
3521	Christopher Tire Co.	158.74
3522	Coyce's Custom Upholstery	19.50
3523	Mr. County Commissioner	20.00
3524	Culp's Refrigeration	151.00
3525	Commercial Electronics	30.32
3526	Collin's Supply	28.93
3527	C & M Apothecary	5.50
3528	Dependable Cleaners	56.40
3529	Dover Elevator	47.60
3530	M. W. Evans	97.63
3531	W. E. Estes	25.59
3532	Hagood Grocery	65.45
3533	Johnson & Morris	161.92
3534	Void	
3535	Fred King & Son	42.36
3536	Littrell Motor Co.	759.94
3537	Charles Lambert	63.00
3538	L. B. Chemical Co.	22.00
3539	Limestone Drug Co.	28.84
3540	W. S. Remington	58.80
3541	Henry Pendleton	13.00
3542	Share Corp.	178.87
3543	Tennessee River Valley Ass'n.	200.00
3544	U. G. White Hdwe.	13.65
3545	West Publishing Co.	7.50
3546	South Central Bell	1157.60
3547	White Oil Co.	1119.04
3548	Madison Limestone	60.20
3549	Consolidated Pipe Co.	41.22
3550	Jewel Electric Products	221.28
3551	L. W. Moyers	40.00
3552	Limestone Reporter	80.00
3553	White & Looney Hdwe.	3.95
3554	Zac Smith Stationery	8.10
3555	Acme Dust Control	14.40
3556	Orkin Exterminating	25.00
3557	Vernon Andrews	6.10
3558	Roberts & Son	665.20
3559	McCain Uniform	35.65
3560	Frank M. Cauthen	20.00
3561	Employees Retirement	1372.80
3562	Employees Retirement	34.32
3563	Ralph Padgett	12.00
3564	L. W. Moyers	40.00
3565	Employers Life Ins.	61.48
3566	Blue Cross Blue Shield	221.74
3567	Jack Yarber Ford	73.55
3568	McQuiddy Printing Co.	630.48
3569	Athens Utilities	36.92
3570	Xerox Corp.	312.65
3571	Tractor & Equip. Co.	316.00
3572	M. W. Evans	500.00
3573	Jack Moore	10.00
3574	John Clem	10.00
3575	Raymond Patterson	10.00
3576	Coleman Locke	10.00
3577	Herman Boyd	10.00
3578	Fred Thames	10.00
3579	First Nat'l. Bank - Jurors	280.10
3580	L. W. Moyers	40.00
3581	Payroll Warrant	8124.86

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

192	Tri County Dist. Health	725.00
193	Tri County Dist. Health	1525.00

The following claims have been duly audited and allowed from the Limestone County Luxury Tax Fund:

A-460	Tri County Dist. Health	425.00
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The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

464	Jefferson Davis Hotel	24.87
465	Thomas L. Hammons	22.60
466	Thomas L. Hammons	7.20
467	United Airlines	167.22
468	Thomas L. Hammons	22.98
469	Assoc. of Co. Comm.	845.00
470	Sheraton Cadallie Hotel	41.85
471	Cramer Travel Agency	891.36

MINUTES LIMESTONE COUNTY COMMISSION, CALLED MEETING, OCTOBER 29, 1973

The following claims have been duly audited and allowed from the Public Highway & Traffic Fund:

75	Payroll Fund	4306.98
76	Payroll Fund	4577.09
77	Employees Retirement System	731.33
78	Employers Life Ins.	22.92
79	Blue Cross Ins. Co.	123.28

The following claims have been duly audited and allowed from the Limestone County Revenue Sharing I Fund:

A-450	Payroll Fund	2291.36
A-458	Payroll Tax Collector	2489.81
A-466	Employees Retirement	260.59
A-467	Employers Life Ins.	8.58
A-468	Blue Cross Ins. Co.	30.82

The following claims have been duly audited and allowed from the So. Limestone Water Dept. Fund:

A-445	So. Limestone Water System	2300.00
A-451	St. Dept. of Revenue	154.56
A-453	Void	
A-454	Void	
A-455	Franklin Hicks	15.00
A-456	L. Co. Current Prin & Int.	3030.62
A-457	L. Co. Water Sys.	250.00

The following claims have been duly audited and allowed from the Limestone County Supernumerary Fund:

A-461		200.00
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MOTION was made by Dave Davis and seconded by Grady Holland to appropriate \$50.00 to the Athens College Volley-Ball Program for advertising Limestone County. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Edna B. Hamilton
Dane E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 5, 1973

The Limestone County Commission met in regular session on Monday, November 5, 1973 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided. The minutes of the preceding meeting were read and approved.

Glenn Wilkerson appeared before the Board to contest the moving of the animal shelter to Elm Street.

BIDS were opened on Proposal No. 294 (Cab & Chassis)

Valley International	No Bid
Athens Motors, Inc.	3832.47
Littrell Motor Co.	3647.50
Jack Yarber Ford, Inc.	4100.00
Thornton - Ruf Dodge, Inc.	No Bid

MOTION was made by Dave Davis and seconded by Grady Holland to issue Purchase Order to Littrell Motor Company as they were low bidders on Proposal No. 294. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave Davis to re-appoint Bucky Patton to the Elk River Development Association Board of Directors beginning January 1, 1974 for a three year term. All members voted for motion.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to appropriate \$1,696.57 to the Indigent Care Program. All members voted for motion.

MOTION was made by John Moore and seconded by Dave Davis to close the Courthouse Wednesday 21 and return Monday the 26th of November, 1973. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave Davis to adopt Resolution from TARCOG to make Comprehensive Plans for Limestone County. All members voted for motion.

RESOLUTION

WHEREAS, the County of Limestone, Alabama, recognized the need to guide future development through a program of comprehensive planning, and
 WHEREAS, the Top of Alabama Regional Council of Governments is currently providing planning services to the Counties, cities and towns in the TARCOG Region, and
 WHEREAS, studies and plans are necessary to develop the Comprehensive Plan for the County, and
 WHEREAS, the County of Limestone has appropriated \$2,150.00 which will be used as the County's one-fourth share in a planning program with \$6,450.00 to be provided by the Alabama Development Office.
 NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY OF LIMESTONE ALABAMA, that Commission Chairman Thomas L. Hammons be authorized to sign a contract with the Alabama Development Office in the amount of \$8,600 as soon as funds become available and that the Top Of Alabama Regional Council of Governments will perform the services required to develop the Comprehensive Plan.

Resolved this the 5th day of November, 1973.
 By: County of Limestone, Alabama

ATTEST:

/s/ Jo Tanksley
 Commission Secretary

/s/ Thomas L. Hammons
 Commission Chairman, Thomas L. Hammons

There being no further business, on motion made by Commissioner Davis, and duly seconded by Commissioner Ho Holland, and being unanimously adopted, this meeting was adjourned to reconvene on Monday, November 12, 1973, at 1 P.M.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED/CONTINUED MEETING, NOVEMBER 12, 1973

The Limestone County Commission met on Monday, November 12, 1973 to resume their regular meeting held on Monday, November 5, 1973 and adjourned until this date.

Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave Davis. Thomas Lee Hammons, Chairman presided over the meeting.

BIDS were opened on Proposal No. 297 (Reinforcing Steel D-2)

Ceco Corporation	No Bid
Hackney Steel Co.	No Bid
Alabama Steel	Approx. Quantity 14585#
	Price per 100 lbs. \$18.22

Holland

MOTION was made by Grady/ and seconded by John Moore to issue Purchase Order to Alabama Steel as they were low bidders and the only bidders on Proposal No. 297. All members voted for motion.

BIDS were opened on Proposal No. 296 (Sheriff's Uniforms)

McCain Uniform Co. Inc.	13 Caps, per spec. \$20.95 ea.
	17 Trousers " 24.95 ea.
	18 Shirts " 13.95 ea.
	24 ties " 2.25 ea.
Banner Uniforms	Bid request returned - addressee moved
Burke Uniforms, Inc.	No bid
Colonial Uniform	Received answer to bid to late for opening
Uniform Shop	Hats 11.95 ea.
	Shirts 15.75 ea.
	Trousers 15.95 ea.
	Ties 1.50 ea.
Fred King & Son	No bid

MOTION was made by John Moore and seconded by Grady Holland to issue Purchase Order to McCain Uniform Service as they were the only bidders that met specifications. All members voted for motion.

MOTION was made by John Moore and seconded by Dave Davis to appoint Thomas Lee Hammons and Grady Holland to sign Revenue Warrants. All members voted for motion.

MOTION was made by John Moore and seconded by Dave Davis to adopt Resolution pertaining to East Limestone Water System. All members voted for motion.

The following resolution and order in writing was introduced by Commissioner Moore, who moved its adoption:

BE IT RESOLVED AND ORDERED by the County Commission (herein called "the Commission") of LIMESTONE COUNTY, ALABAMA (herein called "the County"), as follows:

Section 1. The County, having determined to acquire and construct in the eastern portion of the County a water works system (said system being more particularly described in the Trust Indenture (herein called "the Indenture") provided for in Section 6 of this resolution and order and being herein called "the System"), has employed a qualified engineering firm for the purpose of ascertaining the costs of acquisition and construction of the System, and the said firm has estimated that the cost of acquiring and constructing the System and of paying the incidental costs estimated to be incurred in connection with said acquisition and construction and with the issuance of the Bonds hereinafter authorized will be approximately \$895,000. The County and the Commission hereby adopt said estimate and hereby find and declare that, of said total amount, approximately \$487,000 will be financed with certain anticipated grants from governmental agencies other than the County. In order to raise the remainder of the funds required for the said purposes, it will be necessary that the County sell and issue its bonds hereinafter authorized, in anticipation of the revenues that will be derived from the operation of the System. The period of usefulness of the System is hereby estimated to be not less than thirty years from October 1, 1973.

Section 2. Pursuant to the provisions of Sub-division 3 of Article 2 of Chapter 6 of Title 37 (Sections 308 to 340, inclusive) of the Code of Alabama of 1940, as amended, and for the purpose of defraying a portion of the costs of acquiring and constructing the System, the County is hereby authorized to issue \$425,000 principal amount of Water Revenue Bonds, East Limestone System Series, to be dated October 1, 1973 (herein called "the Bonds"). The Bonds shall bear interest, evidenced by semiannual interest coupons (herein called "the Coupons"), at such per annum rates, none of which shall exceed 8%, as shall hereafter be fixed by resolution and order to be adopted by the Commission and shall be in such form and executed in such manner, shall contain such other provisions, and shall be payable at such times and place as specified in the Indenture, which together with all provisions thereof is hereby made a part of this resolution and order as fully and completely as if set out herein.

Section 3. The principal of and the interest on the Bonds and the Coupons shall be payable solely from the revenues to be derived by the County from the operation of the System, including all additions thereto and extensions thereof which may hereafter be made, and said revenues are hereby irrevocably pledged therefor, as and to the extent specified in the Indenture. The general faith and credit of the County are not pledged to the payment of the Bonds or the Coupons, and they shall not be general obligations of the County. Neither this resolution and order nor any of the Bonds or the Coupons shall be deemed to impose upon the County any obligation to pay the principal of or the interest on the Bonds and the Coupons except with revenues to be derived by the County from the operation of the System and shall not constitute an indebtedness of the County within the meaning of any state constitutional provision or statutory limitation. None of the agreements, representations or warranties made or implied in this resolution and order, or in the issuance of the Bonds and the Coupons, shall ever impose any personal, pecuniary or general liability or charge upon the County, whether before or after any breach by the County of any such agreement, representation or warranty, except with the moneys

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED/CONTINUED MEETING, NOVEMBER 12, 1973

herein provided. Nothing contained in this section, however, shall relieve the County or its officers from the performance of the several agreements and representations on the part of the County contained in this resolution and order or in the Indenture so long as such performance does not impose a personal, pecuniary or general liability or charge upon the County. No bonds, other than the Bonds authorized to be issued by this resolution and order, shall be deemed of the same issue as the Bonds or shall be entitled to payment from the same fund out of which the Bonds are payable without preference or priority, even though issued for the purpose of providing funds for the amount of any deficit in the moneys available to defray the costs of acquiring and constructing the System.

Section 4. The Commission hereby finds and determines (a) that an amount equal to the maximum principal and interest maturing with respect to the Bonds in any fiscal year constitutes a reasonable reserve for payment of the principal of and the interest on the Bonds and that six years from October 20, 1975 constitutes a reasonable period within which such reserve shall be built up, and (b) that \$15,000 constitutes a reasonable reserve for capital improvements, betterments and extensions to the System and that five years from October 20, 1975 constitutes a reasonable period within which such reserve shall be built up.

Section 5. All remittances of principal of and interest on the Bonds and the Coupons to the holders thereof shall be made at par without any deduction for exchange or other costs, fees or expenses. The bank or banks at which the Bonds or the Coupons shall at any time be payable shall be considered, by acceptance of their duties hereunder, to have agreed that they will make or cause to be made, out of the moneys supplied to them for that purpose, remittances of the principal of and the interest on the Bonds and the Coupons to the holders thereof, in bankable funds at par without any deduction for exchange or other costs, fees or expenses. The County will pay to such bank or banks all reasonable charges made and expenses incurred by them in making such remittances in bankable funds at par.

Section 6. As additional security for payment of the principal of and the interest on the Bonds, pro rata and without preference or priority of one over another, the Chairman of the Commission is hereby authorized and directed to execute and deliver, for and in the name and behalf of the County, a Trust Indenture between the County and The First National Bank of Huntsville. The said Trust Indenture shall be in substantially the form presented to the meeting of the Commission at which this resolution and order is adopted (which form shall be attached as Exhibit A to the minutes of said meeting and which form, and all the provisions thereof, are hereby adopted and made a part hereof in all respects as if set out in full in this resolution and order).

Section 7. The Bonds shall be sold and awarded at public sale, and the County hereby invites sealed bids for the purchase of the Bonds from it. Such bids shall be publicly opened and read at the County Courthouse in Athens, Alabama, at 10:00 o'clock, A.M., on Monday, November 26, 1973. The Chairman of the Commission is hereby authorized and directed to cause a notice in substantially the following form to be published once a week for two successive weeks in the Athens L C News-Courier, a newspaper published and having general circulation in the County, the first such publication to be not less than ten days prior to November 26, 1973:

OFFICIAL INVITATION FOR BIDS

\$425,000

LIMESTONE COUNTY, ALABAMA

Water Revenue Bonds
East Limestone System Series

To Be Dated October 1, 1973

LIMESTONE COUNTY, ALABAMA ("the County"), invites sealed bids for the purchase from it of \$425,000 principal amount of its Water Revenue Bonds, East Limestone System Series, to be dated October 1, 1973 ("the Bonds"), until 10:00 o'clock, A.M., Central Standard Time, on Monday,

N O V E M B E R 26, 1973.

The Bonds will consist of eighty-five (85) coupon bonds, registrable as to principal only, in the denomination of \$5,000 each, will be numbered consecutively from 1 to 85, inclusive, and will mature in their numerical order on October 1 in the following aggregate principal amounts and years (all years inclusive): \$10,000 in 1976 to 1988, \$15,000 in 1989 to 1993, \$20,000 in 1994 to 2000, \$25,000 in 2001 and 2002, and \$30,000 in 2003. Those of the Bonds having stated maturities in 1984 and thereafter will be subject to redemption and payment, prior to their respective maturities, at the option of the County, as a whole or in part (but if in part, in their inverse numerical order), on October 1, 1983, and on any interest payment date thereafter, after notice published at least one time not less than thirty (3) days prior to the date fixed for redemption, at a redemption price, with respect to each bond redeemed, equal to its face value plus a premium of one year's interest thereon computed at the coupon rate thereof. Interest on the Bonds will be payable semiannually on April 1 and October 1. The Bonds and said interest coupons will be payable, with par clearance guaranteed, at the principal office of The First National Bank of Huntsville, Huntsville, Alabama, which also will be the trustee under the Trust Indenture hereinafter referred to.

The Bonds, which are being issued to provide funds for the acquisition and construction, in the eastern section of the County, of a water works system, will be payable, as to both principal and interest, solely out of the revenues to be derived by the County from the operation of said system, will be secured by a first pledge of such revenues and by a statutory mortgage lien on said system, and will be issued under and additionally secured by a Trust Indenture between the County and The First National Bank of Huntsville.

The bidders are invited to name the rate or rates of interest to be borne by the Bonds, subject to the following conditions: (1) not more than five different rates may be named, although the same rate may be repeated as often as desired; (2) no rate named may exceed 8% per annum; (3) no rate named may exceed the next lowest rate by more than 1%; (4) all Bonds having the same maturity must

bear the same rate of interest throughout their life; and (5) each rate named, when combined with the purchase price to be paid for the Bonds (said purchase price to be expressed as a percentage of the par or face value of the Bonds as a whole), shall produce a yield to maturity, computed in accordance with standard bond yield tables, of not more than 8% per annum. Each bid must state (a) the dollar price which the bidder will pay (which shall be not less than ninety-six per cent (96%) of the face or par value of the Bonds), (b) the rate or rates of interest to be borne by the Bonds and, if more than one rate is named, the rates applicable to the respective maturities, and (c) the net interest cost to the County reflected by such bid, computed to the respective maturities of the Bonds. All bids will be construed as including accrued interest on the Bonds from their date to the date of their delivery, whether or not so stated.

Each bid must be accompanied by a certified check or a cashier's check in the amount of \$8,500 payable to the order of the County and drawn on a bank having membership in the Federal Reserve System. No interest will be allowed on any such check. The checks of the unsuccessful bidders will be returned promptly following the award. The check of the unsuccessful bidder will be retained by the County as security for the performance of his bid and will be applied on the purchase price of the Bonds or returned to the successful bidder at the closing, at the option of the County. The County will accept that bid which reflects the lowest net interest cost to the County for the Bonds, computed to their respective maturities; provided, that if two or more bids reflecting the same lowest net interest cost are submitted, then the County will accept that one which offers to pay the highest dollar price for the Bonds; and provided further, that the right is reserved to reject any or all bids. The net interest cost will be determined by ascertaining the total amount of interest, computed from the date of the Bonds to their respective maturities at the applicable rate or rates stated in such bid, and deducting therefrom the amount of any premium stated in such bid or adding thereto the amount of any discount reflected by such bid, as the case may be.

The Bonds will be delivered in Birmingham, Alabama, or in Huntsville, Alabama (at the option of the successful bidder), against payment therefor in bankable funds, as soon as they and the supporting documents may be prepared. It is anticipated that the Bonds will be available for delivery on or about December 7, 1973, but if the Bonds are not tendered for delivery by December 31, 1973, the successful bidder may, at his option, terminate his contract of purchase. The Bonds will be accompanied by the customary closing papers, including a certificate stating that there is not litigation pending affecting the validity of the bonds. The County will furnish to the successful bidder, without cost, the printed Bonds and the legal opinion of Messrs. Johnson North Haskell & Slaughter, Bond Counsel of Birmingham, Alabama, approving the validity of the Bonds. No conditional bids will be considered except that all bids will be considered as having been conditioned upon the provisions of this notice.

Bids for the Bonds must be filed with the undersigned in sealed envelopes marked "Bid for Water Revenue Bonds, East Limestone System Series" by no later than 10:00 o'clock, A.M., on Monday, November 26, 1973, at which time all bids will be publicly opened and read at the County Courthouse in Athens, Alabama. If any bid is accepted, such acceptance will be made on the same date.

LIMESTONE COUNTY, ALABAMA
/s/ Thomas Lee Hammons
By: Thomas Lee Hammons

Chairman of the
County Commission

Section 8. The Chairman of the Commission, who is the statutory clerk or recording officer of the Commission, is hereby authorized and directed to cause a notice in substantially the following form to be published once a week for two successive weeks in the Athens L C News-Courier, a newspaper published and having general circulation in the County:

NOTICE OF PASSAGE OF
RESOLUTION
OF
LIMESTONE COUNTY COMMISSION

A resolution authorizing the issuance of \$425,000 principal amount of Water Revenue Bonds, East Limestone System Series, of Limestone County, Alabama, under the provisions of Title 37, Chapter 6, Article 2, Subdivision 3 of the Code of Alabama of 1940, as amended, was duly passed by the County Commission of said Limestone County on the 12th day of November, 1973, for the purpose of raising funds to finance a portion of the costs of the acquisition and construction of a water works system in said county and the payment of the expenses to be incurred in the issuance and sale of the said bonds. The said bonds will be secured by a pledge of revenues derived from the operation of said water works system. Any action or proceeding questioning the validity of said resolution must be commenced within thirty days after the first publication of this notice.

THOMAS LEE HAMMONS

Chairman of the
Limestone County Commission

Section 9. The provisions of this resolution and order shall constitute a contract between the County and each holder of the Bonds and the Coupons.

Authenticated:

/s/ Thomas Lee Hammons /s/ Bonnie J. Strain
Chairman and ex officio Clerk of the
County Commission

The motion for adoption of said resolution and order was seconded by Commissioner Davis, and, upon vote being taken, the following vote was recorded:

YEAS:

5

NAYS:

0

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 19, 1973

The Limestone County Commission met in regular session on Monday, November 19, 1973 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided.

MOTION was made by John Moore and seconded by Grady Holland to direct the Chairman to execute an Agreement with the Alabama State Highway Department for the improvement of widening and resurfacing of approximately 2.5 miles of the Thatch-Elkmont Road between I-65 and County Road 55 and the grade, drain, base and paving of the extension of the Thatch-Elkmont Road approximately 1.5 miles west of County Road 55 toward Elkmont for a total distance of approximately 4.0 miles; and to maintain and furnish right of ways. The estimated cost of construction of this project shall be provided for from State Funds - Total Cost (Incl. E&L) \$500,000.

Mr. Marvin Glaze appeared before the Board asking that the road by his house be pave. No action was taken.

There being no further business, on motion made by Commissioner Davis, and duly seconded by Commissioner Holland, and being unanimously adopted, this meeting was adjourned to reconvene on Monday, November 26, 1973 at 10 A.M.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 21, 1973 (CALLED MEETING)

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Wednesday, November 21, 1973 at 9 a.m. to discuss the emergency fuel situation and to take care of any other necessary county business.

Thomas L. Hammons
Chairman

Present were members, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by Dave E. Davis to get opinion from the County Attorney as to the emergency on fuel. All members voted for motion.

APPROVED:

Thomas L. Hammons
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED/CONTINUED, NOVEMBER 26, 1973

The Limestone County Commission met on Monday, November 26, 1973, at 10:00 o'clock A.M., to resume their regular meeting held on Monday, November 19, 1973, and adjourned to this date.

Present were members John Moore, Grady Holland, Elam B. Hamilton and Dave Davis. Thomas Lee Hammons, Chairman, presided over the meeting.

BIDS were opened on Proposal No. 298 (1974 Cab&Chassis & Dump D-2)

Valley International	No Bid
Athens Motors, Inc.	4350.00
Littrell Motor Co.	4564.00
Jack Yarber Ford, Inc.	No Bid
Thornton-Ruf Dodge, Inc.	No Bid

MOTION was made by Dave E. Davis and seconded by John Moore to issue Purchase Order to Athens Motors for Proposal No. 298 as they were low bidders on Proposal No. 298. All members voted for motion.

BIDS were opened on Proposal No. 299 (Cab & Chassis D-2)

Valley International	No Bid
Athens Motors, Inc.	4699.33
Littrell Motor Co.	4216.00
Jack Yarber Ford, Inc.	4486.00
Thornton-Ruf Dodge, Inc.	No Bid

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to issue Purchase Order to Littrell Motor Company as they were low bidders on Proposal No. 299. All members voted for motion.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to accept Resolution on East Limestone Water. All members voted for motion.

The bid was set forth as follows:

The Chairman stated that the hour of 10:00 o'clock A.M., Central Standard Time, having arrived, this was the date and time fixed for the opening of such sealed bids as the County had received for the purchase from it of its \$425,000 principal amount of Water Revenue Bonds, East Limestone System Series, to be dated October 1, 1973. Thereupon, the following sealed bid, which was found to be accompanied by a certified check or a cashier's check in the amount of \$8,500, and which constituted the only bid received by the County for said Bonds, was publicly opened and read:

BID FOR
\$425,000
WATER REVENUE BONDS
EAST LIMESTONE SYSTEM SERIES

Name of Bidder(s)	Dollar Amount of Bid	Interest (Coupon) Rates Bid	Total Net Interest Cost
Reynolds Securities Inc.	\$408,000.00	6-1/4% - 1976-1979 6-1/2% - 1980-1983 7 % - 1984-1989 7-1/2% - 1990-1997 7.60% - 1998-2003	\$626,160.00

The following resolution and order in writing was thereupon introduced by Commissioner Holland, who moved its adoption:

BE IT RESOLVED AND ORDERED by the County Commission (herein called "the Commission") of LIMESTONE COUNTY, ALABAMA (herein called "the County"), as follows:

Section 1. The bid of Reynolds Securities Inc. for the purchase from the County of its \$425,000 principal amount of Water Revenue Bonds, East Limestone System Series, to be dated October 1, 1973 (which were authorized to be issued by resolution and order adopted by the Commission on November 12, 1973, and which are herein called "the Bonds"), offering to purchase the Bonds from the County at a price equal to \$408,000 plus accrued interest on the Bonds from their date to the date of the delivery thereof, for Bonds bearing the following per annum rates of interest:

6 - 1/4% on those having stated maturities in
1976 to 1979, inclusive,

6 - 1/2% on those having stated maturities in
1980 to 1983, inclusive,

7 % on those having stated maturities in
1984 to 1989, inclusive,

7 - 1/2% on those having stated maturities in
1990 to 1997, inclusive,

7.60 % on those having stated maturities in
1998 to 2003, inclusive.

which bid reflects a total net interest cost to the County, computed from the date of the Bonds to their respective maturities, of \$626,160.00, is hereby found, determined and declared by the Commission to be the only bid received by the County for the Bonds and the bid reflecting the lowest net interest cost to the County for the Bonds and the best and only bid received by the County for the Bonds.

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED/CONTINUED, NOVEMBER 26, 1973

Section 2. The Bonds shall bear interest from their date until their respective maturities at the per annum rates specified in the preceding Section 1 of this resolution and order.

Section 3. The aforesaid bid of Reynolds Securities Inc. for the Bonds is hereby accepted, and the Bonds are hereby sold and awarded to said bidder at and for the purchase price specified in Section 1 hereof. The Chairman of the Commission and Grady Holland, a member of the Commission, are hereby authorized and directed to execute the Bonds, for and in the name and behalf of the County, in the manner provided in that certain Trust Indenture between the County and The First National Bank of Huntsville (which such Trust Indenture was authorized and provided for in the said resolution and order adopted by the Commission on November 12, 1973 and which is herein called "the Indenture") and to cause (a) a facsimile of the official seal of the Commission, which is hereby adopted as the official seal of the County, to be imprinted on each of the Bonds, and (b) a facsimile of their respective signatures to be imprinted on the interest coupons appurtenant to the Bonds. The Chairman of the Commission is further authorized and directed thereupon to deliver the Bonds (with all said interest coupons attached) to The First National Bank of Huntsville, the trustee under the Indenture, and to direct said bank to authenticate the Bonds and to deliver them, together with the said interest coupons, to the said bidder upon payment to the County of the said purchase price therefor.

The motion for adoption of said resolution and order was seconded by Commissioner Hamilton, and, upon vote being take, the following vote was recorded:

YEAS:

5

NAYS:

0

The Chairman thereupon announced that said resolution and order had been duly adopted.

There being no further business, the meeting was adjourned.

/s/ Thomas Lee Hammons
THOMAS LEE HAMMONS

The following checks have been duly audited and allowed from the Limestone County Contingent Fund:

Thomas L. Hammons, Exp.

26.31

East

The following checks have been duly audited and allowed from the Limestone Fund:

A-463
A-465

Joe D. Worley & Associates
Athens News Courier

46428.36
35.75

The following checks have been duly audited and allowed from the Limestone County Gasoline Fund:

3319	Nick Bridges	6.60
3320	Ike Robinson	238.00
3321	Athens Motors	6324.60
3322	Payroll Warrant	16829.34
3323	First National Bank L. Sale	1280.80
3324	First National Bank L. Sale	835.00
3325	First National Bank. L. Sale	885.00
3326	First National Bank	1315.00
3327	First National Bank L. Sale	435.00
3329	First National Bank L. Sale	832.50
3328	First National Bank	777.00
3330	Athens Utilities	85.83
3331	Mrs. Herbert Pugh	25.00
3332	G & W Asphalt Co.	1278.02
3333	Red Arrow	420.00
3334	Payroll Fund	16659.12
3335	Wesley Long	38.40
3336	Mary M. Newby	45.60
3337	Nick Thomas	362.40
3338	Stanley King	59.20
3339	Rosenau Parker Farms	137.40
3340	Payroll Fund	11.16
3341	Armco Pipe Co.	3443.45
3342	St. Dept. of Revenue	5.00
3343	Auto Phone Co.	12.00
3344	Automotive Parts Co.	595.73
3345	Athens Parts Co.	84.02
3346	Coyce's Upholstery	14.00
3347	Christopher Tire Co.	453.52
3348	Commercial Billing	17.46
3349	Farmer's Supply	42.46

MINUTES LIMESTONE COUNTY COMMISSION CALLED/CONTINUED MEETING NOVEMBER 26, 1973

3350	Flanagan Lumber Co.	144.55
3351	G & W Asphalt	2639.99
3352	Green's Radiator Service	8.00
3353	Gray & Holt	17.90
3354	Hick's Chevrolet	18.82
3355	Hendricks Patton	4.00
3356	J & J Oil Co.	3.25
3357	Industrial Uniform	5.50
3358	Long's Batteries	264.72
3359	Limestone Gas Co.	29.70
3360	W. E. McKinney	201.24
3361	McClary Tire Co.	2184.50
3362	Phillips Equip. Co.	81.02
3363	Post Welding Supply	86.79
3364	Peddars Air Cooled Eng.	22.25
3365	Rochell Amoso Service	12.05
3366	Springer's Body Shop	210.75
3367	State Highway Department	123.29
3368	Spencer Implement	22.12
3369	Southern Sash	7.50
3370	Simmons Machinery	329.17
3371	Salem Garage	42.45
3372	S & Z Super Market	13.75
3373	Tennessee Valley Whls.	32.00
3374	Valley Int'l.	44.44
3375	Williams Auto Parts	24.98
3376	Ardmore Parts	24.00
3377	Haney Equip. Co.	204.27
3378	Stovall Batteries	158.47
3379	West Alabama Supply	127.50
3380	White & Jooney Hdwe.	107.82
3381	White Oil Co.	6133.71
3382	Jack Yarber Ford, Inc.	620.20
3383	U. G. White Hdwe. Co.	110.10
3384	M. W. Evans	32.55
3385	Dixie Bearings, Inc.	10.26
3389	Littrell Motor Co.	372.61
3386	Employees Retirement Sys.	2632.68
3387	Athens Utilities	42.50
3388	Employees Retirement Sys.	4409.64
3390	Collins Supply Co.	84.35
3391	Rolins Hardware	11.70
3392	Alabama Oil Co.	212.80
3393	Moore Business Forms	100.04
3394	Athens Motors Co.	345.67
3395	J. B. Hurst Machine Co.	25.55
3396	Clem Tire and Appl. Co.	285.56
3397	Allied Products	997.25
3398	Madison Limestone	1934.79
3399	PBR Electronics	20.25
3400	Tractor & Equipment	3315.82
3401	Blue Cross of Ala.	711.45
3402	Commercial Billing	587.72
3403	Limestone Reporter	110.46
3404	Employers Life Ins.	123.83
3405	P & H Auto Parts	19.46
3406	City Auto Parts	8.71
3407	Martin & Rogers	15.00

The following claims have been duly audited and allowed from the Limestone County General Fund:

3571	Tractor and Equipment Co.	316.00
3572	M. W. Evans	500.00
3573	Jack Moore	10.00
3574	John Clem	10.00
3575	Raymond Patterson	10.00
3576	Coleman Locke	10.00
3577	Herman Boyd	10.00
3578	Fred Thames	10.00
3579	First Nat'l Bank - Jurors	280.10
3580	L. W. Moyers	40.00
3581	Payroll Warrant	8124.86
3582	North Central Mental Health	1175.00
3583	Limestone County Health Unit	118.00
3584	State of Ala. Forestry	7000.00
3585	Powers Sign Shop	122.00
3587	L. Co. Gas Fund	38.57
3586	Thomas L. Hammons	8.55
3588	First Nat'l. Bank	242.60
3589	L. W. Moyers	40.00
3590	National Products Co.	185.60
3591	L. W. Moyers	80.00
3592	L. Co. Gasoline Fund	277.13
3593	Thomas L. Hammons	100.00
3594	John Moore	100.00
3595	Grady Holland	100.00
3596	Elam B. Hamilton	100.00
3597	Dave E. Davis	100.00
3598	L. Co. Surplus Commodities	1644.27
3599	Payroll Fund	8118.55

MINUTES LIMESTONE COUNTY COMMISSION CALLED/CONTINUED MEETING NOVEMBER 26, 1973

3600	Mason Freeman	450.00
3601	Newton B. Powell	175.00
3602	R. L. Hundley	175.00
3603	Tom B. Coggin	175.00
3604	Mike Moebes	125.00
3605	Roy M. Anderson	73.00
3606	Darrell C. Haley	73.00
3607	Tommy Meador	73.00
3608	Limestone ASC Committies	125.00
3609	Huber & Wellden	360.00
3610	Mary M. Newby	99.20
3611	Payroll Fund	120.31
3612	Athens Utilities	1175.57
3613	Leonard Moyers	80.00
3614	Employees Retirement	1354.68
3615	Athens Press	36.85
3616	Auto Phone	59.32
3617	Athens Office Supply	51.79
3618	Automotive Parts Co.	15.45
3619	Athens O. K. Tire	67.00
3620	Alabama Supply	273.28
3621	Athens Limestone Hosp.	8.40
3622	Athens Pharmacy	55.46
3623	Athens Limestone Hosp.	14.50
3624	Collins Supply, Inc.	133.08
3625	C & M Apothecary	14.42
3626	Christopher Tire Co.	145.33
3627	Check Printers, Inc.	30.80
3628	Dobb's Shoe Service	6.31
3629	Dependable Cleaners	79.20
3630	Dover Elevator Co.	47.60
3631	W. E. Estes & Son	64.90
3632	Flanagan Lumber Co.	4.15
3633	Employees Retirement	11469.88
3634	Hyatt & Sims, Inc.	5.08
3635	Hendricks Patton	5.50
3636	Johnson & Morris	138.04
3637	Kelley Plumbing	69.50
3638	Littrell Motor Co.	580.12
3639	Dr. Charles Lambert	70.00
3640	Mitchell Printing Co.	175.00
3641	Printers & Stationers	186.01
3642	Dr. W. S. Pennington	53.55
3643	Weldon Robison	15.88
3644	Smith's Men's Wear	31.95
3645	Singer Business Machines	162.50
3646	Tenn. Valley Whls. Co.	11.68
3647	Turner Shell Service	2.00
3648	Drs. Waddell, Norwood & Belue	10.00
3649	Xerox Corp.	242.40
3650	Culp's Refrigeration	52.00
3651	Check Printers, Inc.	24.80
3652	Martin & Hubbs	218.00
3653	White & Looney Hdwe.	2.52
3654	White Oil Co.	1258.28
3655	Jack Yarber Ford	11.20
3656	U. G. White Hdwe.	33.30
3657	Vernon Andrews	3.60
3658	Stenographic Machines	87.50
3659	IBM	159.66
3660	Miller & Miller, Inc.	39.75
3661	Andy's Pest Control	30.00
3662	Athens Motors Co.	406.69
3663	Athens News Courier	190.67
3664	Alabama Oil Co.	97.28
3665	J. B. Hurst Machine Works	12.00
3666	M. W. Evans	26.02
3667	M. W. Evans	180.30
3668	First National Bank	1484.90
3669	South Central Telephone Co.	1213.22
3670	Roberts & Son	1834.70
3671	Zac Smith Stationery	37.29
3672	Madison Limestone	113.84
3673	Singer Business Machines	489.85
3674	McQuiddy Printing Co.	296.86
3675	Acme Dust Control	14.40
3676	Blue Cross Co.	221.74
3677	Commercial Billing	6.00
3678	Limestone Reporter	193.72
3679	Employers Life Ins.	62.06

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

194	Tri County Dist. Health	2250.00
195	Ala. St. Board of Health	1696.57
196	Void	
197	St. Dept. of Revenue	3.00

The following claims have been duly audited and allowed from the Limestone County Luxury Tax Fund:

A-475	Tri County Dist. Health	425.00
471	Cramer Travel Agency	891.36
470	Sheraton Cadillac Hotel	41.85
472	Downtown	33.46
473	Thomas L. Hammons	113.90
474	Assoc. of Co. Comm.	100.00
475	Holiday Inn	116.71
476	Void	

The following claims have been duly audited and allowed from the Limestone County Public Highway & Traffic Fund:

80	Payroll Fund	4577.09
81	Payroll Fund	4577.09
82	Employees Retirement	778.47
83	Blue Cross Ins.	123.28
84	Employers Life Ins. Co.	25.24

The following claims have been duly audited and allowed from the Limestone County Revenue Sharing I Fund:

A-464	So. Limestone Water Sys.	2700.00
A-469	Payroll Fund	2489.81
A-474	Payroll Fund	2489.81
A-478	Employees Retirement Sys.	260.59
A-480	Blue Cross Ins. Co.	30.82
A-481	Employers Life Ins. Co.	8.58

The following claims have been duly audited and allowed from the Limestone County Water Revenue Fund:

A-459	Larry Birdwell	15.00
A-462	Gay Thrasher	15.00
A-470	State Dept. of Revenue	200.99
A-472	1971 Water System Replacement Fd.	250.00
A-473	L. Co. Current Principal & Int.	3030.62

The following claims have been duly audited and allowed from the Limestone County Supernumerary Fund:

A-476		200.00
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There being no further business, the meeting was adjourned.

APPROVED:

Thomas L. Hammons
Jerry Moore
Gary Ballard
Edna B. Hamilton
Diane E. Davis

MINUTES LIMESTONE COUNTY COMMISSION, DECEMBER 3, 1973

The Limestone County Commission met in regular session on Monday, December 3, 1973 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided. The minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton for all County Employees to take off for Christmas at the end of the day the 21st of December 1973 and come back Thursday Morning the 27th of December, 1973 and to take off the 1st and second day of January 1974. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by John Moore to divide the gas and diesel fuel in the following manner:

District 1-----	2429 Gal. of Gas
District 2-----	2429 Gal. of Gas
District 3-----	2429 Gal. of Gas
District 4-----	2429 Gal. of Gas
Sheriff Dept.-----	2429 Gal. of Gas
County Shop-----	1349 Gal. of Gas
District 1-----	500 Gal. of Diesel Fuel
District 2-----	500 Gal. of Diesel Fuel
District 3-----	500 Gal. of Diesel Fuel
District 4-----	500 Gal. of Diesel Fuel
County Shop & Landfill-----	512 Gal. of Diesel Fuel

This is for the Month of December, 1973. All members voted for motion.

MOTION was made by Grady Holland and seconded by John Moore to accept Resolution to go on Food Stamps. All members voted for motion.

RESOLUTION

BE IT RESOLVED BY THE COUNTY COMMISSION OF LIMESTONE COUNTY, ALABAMA, as follows:

1. That the following agreement between the Department of Pensions and Security of the State of Alabama and the Limestone County Commission be and the same is hereby approved.

2. That the Chairman of this Commission be and he is hereby authorized and empowered to execute same for and on behalf of this Commission.

STATE OF ALABAMA
DEPARTMENT OF PENSIONS AND SECURITY
BUREAU OF FOOD ASSISTANCE

FOOD STAMP PROGRAM AGREEMENT

THIS AGREEMENT entered into on the 3rd day of December, 1973, by and between the Limestone County Commission (hereinafter referred to as the County) and the Department of Pensions and Security of the State of Alabama:

WHEREAS, The Department of Pensions and Security of the State of Alabama is the State agency designated to administer the food assistance programs in the State of Alabama in cooperation with the Food and Nutrition Service of the United States Department of Agriculture and local county governments; and

WHEREAS, the Limestone County Commission desires to have a Food Stamp Program operate within this County;

NOW, THEREFORE, the Limestone County Commission and the Department of Pensions and Security of the State of Alabama, intending to be mutually bound, hereby agree as follows:

SECTION I - Administration and Personnel

The Food Stamp Program shall be administered by and as a part of the Department of Pensions and Security of the State of Alabama (hereinafter referred to as the Department) and all personnel will be selected through the State Merit System in accordance with both Federal and State law.

SECTION II - FinancingPart I - Responsibilities of the County

1. The County agrees to assign to the Department that portion of the 4% sales tax to be obtained from bonus food stamps issued in the County for the administration of the Food Stamp Program.

2. The County agrees to accept the evaluation of the Department for the cost of personnel for the Food Stamp Program, including the related costs for travel, insurance, bonding, etc., and assigns the Department the right of first assessment for these costs from the 4% sales tax assigned to the Department for the County, with the further understanding that the County will supplement these costs if necessary.

3. The County agrees to provide the necessary supplies and equipment requisitioned by and for the local Food Stamp Office and any designated branches of the local Food Stamp Office. Costs of major equipment must be depreciated over a period of time reasonable for the specific type of purchase. Said purchases and depreciation schedules are subject to prior approval by the Department.

4. The County agrees to pay monthly costs for rent, utilities, postage, etc., for the local Food Stamp Office and any designated branches of the local Food Stamp Office.

5. The County agrees to keep accurate records on all purchases and costs incurred by the local Food Stamp Office and any designated branches of the local Food Stamp Office; and to report the expenses incurred monthly to the Bureau of Food Assistance of the Department.

6. The County agrees to pay any and all costs of operating the local Food Stamp Program in excess of the designated amount of revenue.

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 3, 1973

Part II - Responsibilities of the State of Alabama

1. The State of Alabama acting through the Bureau of Food Assistance of the Department of Pensions and Security agrees to calculate the total amount of bonus (free) food stamps issued in the County; and to make this amount, along with the total County food stamp expenditures, known to the State Comptroller so that an amount equal to these expenditures, but not in excess of 4% of the bonus food stamps, may be assigned to the Department to the account of the County.

2. The U. S. Department of Agriculture reimburses to the Department of Pensions and Security 62 1/2% of the total costs involved in making certification determinations for non-assistance households. The Department will first apply the revenue received from the 4% of bonus food stamps issued in the County toward defraying the remaining costs of personnel assigned to the local Food Stamp Program, and then to other program costs. The amount applied may be equal to but not in excess of the 4%. Program costs over and above those covered by USDA reimbursement and the 4% of bonus food stamps issued in the County will be borne by the County.

3. The Department shall reimburse quarterly to the County the remaining portion of the 4% sales tax not to exceed the actual approved costs borne directly by the County (under Section II, Part 1, No. 4) for the operation of the Food Stamp Program.

4. The Bureau of Financial Management may credit a prorata share of any portion of the 4% remaining against direct State level administrative cost of the program.

SECTION III - Housing

The County agrees to provide suitable housing for the operation of the program upon approval by the Department of Pensions and Security of the State of Alabama.

SECTION IV - Audit

The County agrees to make all records of expenses pertaining to the Food Stamp Operation available to both Federal and State Officials upon reasonable demand, i.e., during normal working hours.

SECTION V - Termination

1. In the event the County decides to discontinue the Food Stamp Program, the appropriate government official shall notify the Commissioner of the Department of Pensions and Security in writing at least ninety (90) days prior to the proposed closing date of said program. Any costs relating to said closing shall be at the expense of the County; and the County agrees to accept continuing costs, such as, completion payments relative to a lease, until such time as all current outstanding costs have been paid in full.

2. The Department shall give a minimum of ninety (90) days notice before the proposed closing date of said program except that this notice may be shortened if necessitated by Federal or State law or regulations or if adequate notice is not received from concerned Federal Agencies.

SECTION VI - Amendments

Any Amendments to this Agreement must be in writing and signed by the parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed by their officials thereunto duly authorized.

/s/ Thomas L. Hammons
Chairman of County Commission

/s/ Betty Evans
County Director,
Department of Pensions and Security

Date: December 3, 1973

Date: December 3, 1973

Director, Bureau of Food Assistance
Department of Pensions and Security

Commissioner,
Department of Pensions and Security

Date:

Date:

STATE OF ALABAMA)
LIMESTONE COUNTY)

I, Bonnie J. Strain, as Clerk of the County Commission of Limestone County, Alabama, hereby certify that the above and foregoing is a true and correct transcript of a Resolution duly adopted by said County Commission on the 3rd day of December, 1973, and that said Resolution is duly recorded in Minute Book 9, at page 120 of the official minutes and records of said County Commission.

Given under my hand and official seal this 4th day of December, 1973.

/s/ Bonnie J. Strain
Clerk - Bonnie J. Strain

MOTION was made by John Moore and seconded by Dave Davis to appropriate 2/3 of \$20,076.06 to the Athens Limestone Hospital. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to authorize Thomas L. Hammons, Chairman to execute the revised State Highway Department Agreement (Proj. RS-4221(101)). All members voted for motion. The cost of construction of this project shall be provided for from funds outlined below:

MINUTES LIMESTONE COUNTY COMMISSION, DECEMBER 3, 1973

FAS Funds (County)	\$52,500.00
County Funds	26,250.00
State Funds (Fb. Rd. & Br.)	26,250.00
TOTAL COST (INCL. E&I)	\$105,000.00

APPROVED:

Thomas L. Hammond
James Moore
Ernest Hall
Edna B. Hamilton
Dane E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 17, 1973

The Limestone County Commission met in regular session on Monday, December 17, 1973 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided. The minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to award Contract to Obbie McLemore for Sanitary District 4, provided he moves into Limestone County. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to adopt Resolution from Tri County Health Service to accept Cullman County into the health district. All members voted for motion.

RESOLUTION OF LIMESTONE COUNTY COMMISSION

WHEREAS, pursuant to Title 22, Section 8 (6), 1940 Code of Alabama (Recompiled 1958), the counties of Morgan, Lawrence and Limestone, through their respective courts of county commissioners or boards of revenue, as the case may be, heretofore agreed, effective September 1, 1968, to appropriate proportionately from the funds of their respective counties a sufficient sum to provide a district health department, known as Tri-County District Health Service, and the county boards of health of these respective counties met in joint session and elected a fulltime health officer, subject to the approval of the State Committee of Public Health, which approval was so made; and

WHEREAS, Cullman County, acting by and through its governing body, the Cullman County Commission, has proposed to unite with the counties of Morgan, Lawrence, and Limestone, in their district health department, known and designated as Tri-County District Health Service, for a better organization, funding and administration of programs of public health to the people in Cullman County, to supersede the organization and function of the Cullman County Health Department, as previously existed.

NOW, THEREFORE, BE IT RESOLVED by the Limestone County Commission, that Limestone County does agree to appropriate proportionately from the funds of its county, a sufficient sum to provide a district health department, known as Tri-County District Health Service, for the organization and function of the health departments in Morgan, Lawrence, Limestone and Cullman Counties.

BE IT FURTHER RESOLVED as follows:

(a) All appropriations by the State Health Department, heretofore made to Tri-County District Health Service, for this county, shall continue to be made to Tri-County District Health Service;

(b) All appropriations formerly budgeted by this Commission and disbursed to the State Health Department for funding health in this county, shall continue to be disbursed to the State Health Department for funding Tri-County District Health Service, unless such funds shall be otherwise specified in order to comply with regulations of the Appalachian health programs;

(c) All matters relating to health service in this county shall continue to be directed to Tri-County District Health Service, P. O. Box 577, Decatur, Alabama.

BE IT FURTHER RESOLVED that either one, or any two, of the four participating counties may withdraw from Tri-County District Health Service without affecting the rights of the other three or two, remaining counties to continue Tri-County District Health Service pursuant to their resolutions similar hereto.

BE IT FURTHER RESOLVED that this resolution shall become effective immediately upon its adoption and the adoption of a similar resolution by the commissions of the other three aforesaid participating counties in Tri-County District Health Service.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to direct the Chairman to sign the Master Planning Grant Application for Pryor Field. All members voted for motion.

MOTION was made by Grady Holland and seconded by John Moore to move voting places Beat 11 - Box 1 from Hagan's Store at Mooresville to Mooresville-Belle Mina Junior High School and Beat 1 - Box 5 from Free Canada Baptist Educational Building to Limestone County Health Center. All members voted for motion.

The following claims have been duly audited and allowed from the Limestone County Contingent Fund:

A-485	Cash	415.00
A-489	Romine Fence & Awning	28.78

The following claims have been duly audited and allowed from the Emergency Employment Fund:

A-492	L. Co. Social Security	50.86
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The following claims have been duly audited and allowed from the Fine & Forfeiture Fund:

None

The following claims have been duly audited and allowed from the Gasoline Fund:

3408	Red Arrow Products Equipment	370.00
3409	Grady Holland	8.00
3410	Athens Motors Co.	4350.00
3411	Alabama Steel Co.	2762.53
3412	B. Lovell Contracting Co.	626.10
3413	Joe Money Machinery	17.47
3414	Payroll Fund	16902.86
3415	John Moore	2.60
3416	Athens Utilities	78.41
3417	First Nat'l. Bank	1280.80
3418	First Nat'l. Bank	835.00
3419	First Nat'l. Bank	885.00
3420	First Nat'l. Bank	1315.00
3421	First Nat'l. Bank	451.00
3422	First Nat'l. Bank	778.00
3423	First Nat'l. Bank	832.50
3424	Mrs. Herbert Pugh	25.00

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 17, 1973

3425	Athens Utilities	70.05
3426	Payroll Fund	16,771.37
3427	Mary M. Newby	253.60
3428	Nick Thomas	296.40
3429	Carl Ball	3.35
3430	Employers Life Ins. Co.	125.65
3431	L. County Soc. Sec.	5,702.51
3432	Armco Steel Co.	4,240.86
3433	Auto Phone, Inc.	24.00
3434	Automotive Parts	188.45
3435	Athens Parts Co.	67.69
3436	Athens O. K. Tire	77.00
3437	Athens Ready Mix Conc.	204.75
3438	Athens Motors	12.00
3439	Beasley & Roberts	5.40
3440	City Auto Parts	15.00
3441	Christopher Tire Co.	830.65
3442	Flanagan Lumber Co.	112.10
3443	Farmer's Supply	6.25
3444	Green's Radiator	80.00
3445	G & W Asphalt	981.88
3446	Harold Gilbert	45.00
3447	Industrial Uniform	3.75
3448	Kyle Concrete Service	30.00
3449	McClary Tire Co.	1133.99
3450	Pedders Air Cooled Eng.	4.50
3451	Roy Goodman Amoco	18.25
3452	Salem Garage	50.40
3453	S & Z Super Market	6.50
3454	State Highway Dept.	25.00
3455	Stovall Batteries	29.35
3456	Springer Body Shop	5.00
3457	Binford Turner Gro.	.94
3458	U. G. White Hdwe.	7.54
3459	Looney & Looney	8.68
3460	West Ala. Supply	173.88
3461	Willo Products Co.	79.84
3462	White Oil Co.	5555.69
3463	Clem Tire Co.	414.52
3464	Blue Cross Ins. Co.	788.50
3465	Athens Utilities	55.73
3466	Rosenau & Parker Farms	154.20
3467	Leo Hampton	52.80
3468	Littrell Motor Co.	300.43
3469	Rochell Service Station	37.75
3470	Joe Money Machinery	103.87
3471	Jack Yarber Ford	653.09
3472	Tractor & Equipment	2870.67
3473	Simmons Machinery	117.95
3474	Rolin's Furniture	6.00
3475	Post Welding Supply	83.05
3476	Employees Retirement Sys.	2702.15
3477	Allied Products Co.	165.42

The following claims have been duly audited and allowed from the Limestone County General Fund:

3680	L. Co. Surplus Commodities	213.18
3681	L. W. Moyers	80.00
3682	First Nat'l. Bank - Jurors	700.10
3683	White's Service Center	2.00
3684	Lewis Enterprises	147.00
3685	Payroll Fund	8780.93
3686	First Nat'l. Bank	380.80
3687	Houston Library	2500.00
3688	M. W. Evans	2000.00
3689	L. Co. Gas Fund	26.64
3690	Mary Jo Cooper	1035.20
3691	First Nat'l. Bank	1451.20
3692	First Nat'l. Bank - Jurors	1494.40
3693	Thomas L. Hammons	100.00
3694	John W. Moore	100.00
3695	Grady Holland	100.00
3696	Elam B. Hamilton	100.00
3697	Dave E. Davis	100.00
3698	L. W. Moyers	40.00
3699	Payroll Fund	7993.09
3700	L. Co. Surplus Commodities	1896.40
3701	Mason Freeman	450.00
3702	Newton B. Powell	175.00
3703	R. L. Hundley	175.00
3704	Tom Coggin	175.00
3705	Mike Moebes	125.00
3706	Roy Anderson	73.00
3707	Darrell C. Haley	73.00
3708	Tommy Meador	73.00
3709	Limestone ASC	125.00
3710	Huber & Wellden	360.00
3711	First National Bank	.40
3712	First National Bank	330.20
3713	L. W. Myers	40.00
3714	Payroll Fund	24.26

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 17, 1973

3715	Employers Life Ins. Co.	62.06
3716	L. Co. Soc. Sec.	2602.50
3717	Athens Utilities	1307.15
3718	M. W. Evans	35.97
3719	Top of Ala. Reg. C'cil. of Gov't.	3116.16
3720	Athens Limestone Dev.	6175.00
	L. W. Moyers	40.00
3721	Athens News Courier	255.20
3722	Athens Plumbing	32.00
3723	Ala. Sheriff's Assoc.	50.00
3724	Automotive Parts	12.93
3725	Athens Parts Co.	18.05
3726	Athens O. K. Tire Store	88.95
3727	Alabama Supply	37.10
3728	Athens Motors Co.	330.37
3729	Athens Office Supply	22.70
3730	Athens Limestone Hosp.	34.50
3731	Andy's Pest Control	30.00
3732	Athens Limestone Hosp.	14.50
3733	Burrough's Corp.	27.60
3734	Bell Company, Inc.	63.90
3735	Culp's Refrigeration	165.40
3736	C & M Apothecary	17.00
3737	Christopher Tire Co.	180.64
3738	Collins Supply Co.	126.84
3739	Computer Election Systems	399.60
3740	Commercial Billing	8.25
3741	Check Printers	44.45
3742	Decatur Printing Co.	2996.00
3743	Dover Elevator	47.60
3744	Del Chemical Corp.	43.60
3745	M. W. Evans	93.02
3746	Huntsville News	20.40
3747	James H. Holland	5.00
3748	S. D. Hand, M.D.	16.00
3749	J & J L.P. Gas, Inc.	49.95
3750	Fred King Co.	21.18
3751	Kelley Plumbing	22.90
3752	Limestone Reporter	57.20
3753	Limestone Drug Co.	26.00
3754	Charles Lambert	14.00
3755	Martin & Hubbs, Inc.	261.00
3756	Miller & Miller	50.00
3757	North Central Mental Health	1175.00
3758	Printers & Stationers	81.24
3759	W. S. Pennington	132.30
3760	Ralph Padgett	18.30
3761	Revco Discount Drug	7.76
3762	Void	
3763	SCM Corp.	75.00
3764	Tennessee Valley Whls.	53.27
3765	U. G. White Hdwe. Co.	2.60
3766	White & Looney Hdwe.	6.12
3767	Yarbrough-King Ins.	90.00
3768	L. W. Moyers	40.00
3769	White Oil Co.	1619.07
3770	Clem Tire	166.07
3771	McCain Uniform	1025.00
3772	Blue Cross	221.74
3773	First Nat'l. Bank	140.00
3774	Littrell Motor Co.	413.74
3775	Johnson & Morris	439.68
3776	Acme Dust Control	14.40
3777	Industries for The Blind	402.00
3778	Computer Election Systems	8400.00
3779	Jack Yarber Ford	89.25
3780	Gordon Chrysler Co.	20.50
3781	Leonard Moyers	120.00
3782	Zac Smith Stationery	13.45
3783	Roberts & Son, Inc.	561.95
3784	Employees Retirement	1348.14
3785	South Central Bell	1178.32

The following claims have been duly audited and allowed from the Hospital Fund:

198	Tri County Dist. Health	2250.00
199	Athens Limestone Hosp.	13384.04
200	Void	

The following claims have been duly audited and allowed from the Luxury Tax Fund:

A-488	Tri County Dist. Health	425.00
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The following claims have been duly audited and allowed from the Public Building Fund:

477	Howard Johnson	27.47
478	John Moore	1.35
479	Grady Holland	14.61
480	Dave E. Davis	35.46
481	T. L. Hammons	28.88

MINUTES, LESTONE COUNTY COMMISSION, DECEMBER 17, 1973

The following claims have been duly audited and allowed from the Public Highway & Traffic Fund:

85	Payroll - Deputies	4597.09
86	Payroll - Deputies	4597.09
87	Employers Life Ins. Co.	27.10
88	Limestone Co.	1593.10
89	Blue Cross Ins.	123.28
90	Employees Retirement System	803.26

The following claims have been duly audited and allowed from the Revenue Sharing Fund:

A-483	Payroll	2039.81
A-479	So. L. Water System	2000.00
A-486	Payroll	2039.81
A-490	Employers Life Ins.	8.58
A-493	L. Co. Social Sec.	809.67
A-496	Blue Cross Ins. Co.	30.82
A-504	Employees Retirement Sys.	260.59

The following claims have been duly audited and allowed from the Solicitor Fund:

A-494	Mike Moebes	430.00
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The following claims have been duly audited and allowed from the Water Revenue Fund:

A-482	St. Dept. of Revenue	188.75
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The following claims have been duly audited and allowed from the Social Security Fund:

500	L. Co. Gasoline Fund	1.17
501	L. Co. Council on Aging	17.55
502	St. Agency for Soc. Sec.	21,744.22

The following claims have been duly audited and allowed from the State Tax Fund:

A-506	St. Dept. of Revenue	2,078.24
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The following claims have been duly audited and allowed from the Supernumerary Fund:

A-487	James I. Thomas	200.00
A-491	Void	

APPROVED:

Thomas L. Harrison
John Moore
Gray Hall
Edna F. Hamilton
Dani E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 7, 1974

The Limestone County Commission met in regular session on Monday, January 7, 1974 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided. The minutes of the preceding meeting were read and approved.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 21, 1974

The Limestone County Commission met in regular session on Monday, January 21, 1974 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided. The minutes of the preceding meeting were read and approved.

BIDS were opened for Proposal No. 300 (Remodeling Commodity House)

Swanner Grocery	14,975.00
Flanagan Lumber Co.	No Bid
Collins Building Supply	12,641.94
Lovell Building Supply	19,286.20
Mr. Marvin Black	No Bid

Motion was made by John Moore and seconded by Dave Davis to issue purchase order to Collins Supply as they were low bidders for proposal No. 300. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave Davis to nominate Bob Higgins, Arron Brackeen, and Terry Bottoms for the Alabama Elk River Development Agency. All members voted for motion. For a term commencing February 16, 1974 and ending February 16, 1980.

MOTION was made by Dave Davis and seconded by Elam B. Hamilton to nominate Mack Maples, Kenneth Carter and James W. Todd for the Alabama Elk River Development Agency. All members voted for motion. For a term commencing February 16, 1970 and ending February 16, 1976.

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to nominate Harry Morris, Clayton Beasley, and Horace Marks to the Alabama Elk River Development Agency. All members voted for motion. For a term commencing February 16, 1974 and ending February 16, 1980.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to make a further study of Flood Insurance for Limestone County. All members voted for motion.

APPROVED:

Thomas L. Hammons

John Moore

Grady Holland

Elam B. Hamilton

Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 28, 1974 (CALLED MEETING)

The Limestone County Commission was called for a special session by the following letter;

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Monday, January 28, 1974 at 9 a.m. to take action on the proposed sewer resolution and to take care of any other necessary county business.

Thomas L. Hammons
Chairman

Present were members, Grady Holland, Elam B. Hamilton, John Moore, and Dave E. Davis. Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to adopt the following sewer resolution. All members voted for motion.

RESOLUTION

WHEREAS, Limestone County, Alabama, desires to construct wastewater facilities to serve the southern portion of the County; and

WHEREAS, the County feels that planning for such facilities should be coordinated with the planning of wastewater facilities to serve the general area; and

WHEREAS, the Town of Trinity, Alabama, and the City of Decatur, Alabama, are also concerned with planning of wastewater facilities to serve areas within their respective jurisdictions; and

WHEREAS, Limestone County feels that it would be in the best interest of the County, and in the best interest of other governmental authorities in the area concerned with planning of wastewater facilities, that Limestone County, the Town of Trinity, and the City of Decatur enter into a common agreement to cooperate in a study of the wastewater problem as it affects the three governmental authorities named hereinabove;

NOW THEREFORE BE IT HEREBY RESOLVED by the Limestone County Commission of Limestone County, Alabama, that Limestone County, Alabama, does desire to cooperate in the performance of a 201 Facilities Plan and Study in compliance with regulations of the United State Environmental Protection Agency and the Water Improvement Commission of the State of Alabama; and does hereby authorize its Chairman to sign such agreement in form as set forth hereinbelow.

ADOPTED this 28th day of January, 1974.

MOTION was made by John Moore, and seconded by Dave E. Davis to appropriate \$30,000 from Revenue Sharing I to Tri-County District Health Service. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to employ Mabry Engineering Company of Decatur, Alabama as Consulting Engineers for the sewer facilities in South Limestone County. All members voted for motion.

The following claims have been duly audited and allowed from the East Limestone Water System :

A-499	Joe D. Worley - Architect	1450.88
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The following claims have been duly audited and allowed from the Limestone Gasoline Fund:

3478	Payroll Labor	3866.52
3479	Thomas L. Hammons	2.00
3480	Carl Ball	2.70
3481	First National Bank - L. Sale	1280.80
3482	First National Bank - L. Sale	835.00
3483	First National Bank - L. Sale	885.00
3484	First National Bank	832.50
3485	First National Bank	832.50
3486	John Nelson	3.00
3487	Athens Utilities	55.29
3488	Employees Retirement Sys.	10.98
3489	Athens Utilities	98.58
3490	Payroll Fund	16401.46
3491	Martin & Rogers	30.00
3492	Thomas L. Hammons	5.00
3493	Armco Steel Co.	3581.12
3494	Commercial Billing	69.46
3495	Nick Thomas	75.00
3496	Billy Gordon	106.80
3497	Stanley King	19.80
3498	Parker - Rosenau	54.00
3499	Blue Cross - Blue Shield	773.09
3500	Athens Ready Mix	41.62
3501	Vernon Andrews	2.85
3502	Athens Parts Co.	89.40
3503	Automotive Parts Co.	284.30
3504	Auto Phone, Inc.	15.72
3505	Athens Motors, Inc.	31.69
3506	72 Bait & Tackle Shop	29.10
3507	Coyce's Upholstery	15.00
3508	Christopher Tire Co.	564.99
3509	Clem Tire Co.	80.25
3510	Del Chemical Corp.	67.14
3511	Empire Gas Co.	3.20
3512	Fontaine Truck Co.	6.57

MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 28, 1974 (CALLED MEETING)

3513	R. C. Ferguson Garage	154.89
3514	Farmer's Mutual Exchange	85.00
3515	Fulwell Motor Products	60.62
3516	Flanagan Lumber Co.	49.28
3517	Farmer's Supply Co.	67.70
3518	Roy Goodman's Station	7.50
3519	Maney Equipment Co.	35.90
3520	Industrial Uniform	6.25
3521	Looney & Looney Hdwe.	27.27
3522	Littrell Motor Co.	92.75
3523	Joe Money Machinery	164.08
3524	McClary Tire Co.	1553.24
3525	Mixon Welding	18.00
3526	P & H Auto Parts	1.13
3527	Rochelle Service Station	9.50
3528	Jack Reeves	22.20
3529	Steiner Sanitary Wipers	150.00
3530	Stovall Batteries	161.25
3531	Spencer Implement Co.	33.16
3532	Salem Garage	21.50
3533	Simmon's Machinery	116.15
3534	S & Z Super Market	21.75
3535	T & E Tractor Co.	146.28
3536	Willo Procuts Co.	37.48
3537	U. G. White Hdwe.	57.34
3538	Jack Yarber Co.	105.63
3539	J. B. Hurst Co.	62.20
3540	Martin & Hubbs, Inc.	4904.00
3541	Commercial Billing	20.11
3542	G & W Asphalt Co.	967.76
3543	Trinity Stone Co.	3144.23
3544	Employers Life Ins. Co.	130.82
3545	Binford Turner Gro.	4.88
3546	Pedders Air Cooled Eng.	2.50
3547	Limestone Farmer's Corp.	15.90
3548	Clems Service Station	4.00
3549	Post Welding Supply	36.14
3550	White Oil Co.	5907.02
3551	Vulcan Materials	552.94
3552	Joe Money Machinery Co.	443.66
3553	Allied Products Co.	879.65
3554	So. Central Bell Tele.	153.75
3555	Athens Utilities	172.93
3556	West Ala. Supply	489.00
3557	Athens Electric Dept.	415.27
3558	Employees Retirement	2735.45
3559	Tractor & Equipment Co.	1973.09

The following claims have been duly audited and allowed from the Limestone County General Fund:

3788	Payroll Fund	7543.86
3789	L. W. Moyers	80.00
3790	L. W. Moyers	8.00
3791	Wheeler Basin Regional Library	7500.00
3792	State Farm Ins. Co.	698.60
3793	Xerox Corp.	62.40
3794	L. Co. Surplus Commodities	1857.45
3795	First National Bank	163.80
3796	Limestone County Gasoline Fund	21.82
3797	Decatur Printing Co.	21.00
3798	Athens Utilities	56.39
3799	Employees Retirement System	5.49
3800	Xerox Corp.	178.69
3801	Central Bank of Ala.	7.47
3802	First National Bank - Juror	875.10
3803	Western Union	6.62
3804	Void	
3805	Thomas L. Hammons	100.00
3806	John W. Moore	100.00
3807	Grady Holland	100.00
3808	Elam B. Hamilton	100.00
3809	Dave E. Davis	100.00
3810	Payroll Fund	7598.47
3811	Mason Freeman	450.00
3812	R. L. Hundley	175.00
3813	Newton Powell	175.00
3814	Tom Coggin	175.00
3815	Mike Moebes	125.00
3816	Roy Anderson	73.00
3817	Darrell Haley	73.00
3818	Tommy Meador	73.00
3819	Limestone ASC Committee	125.00
3820	Huber & Wellen Co.	366.00
3821	First National Bank	537.75
3822	City of Athens Utilities	1785.56
3823	L. W. Moyers	40.00
3824	First National Bank	9.22
3825	Blue Cross Ins. Co.	221.74
3826	First National Bank	256.50
3827	Athens News Courier	17.35
3828	Automotive Parts Co.	22.32

MINUTES LIMESTONE COUNTY COMMISSION JANUARY 28, 1974 (CALLED MEETING)

3829	Anderson Office Equipment	7.42
3830	Athens Pharmacy	50.33
3831	Alabama Supply Co.	174.05
3832	Athens Motors	414.19
3833	Athens Limestone Hosp.	28.00
3834	Athens Office Supply	51.99
3835	Athens Press	196.90
3836	Blue Print Service Co.	10.20
3837	C & R Sheet Metal	5.00
3838	Culp's Refrigeration	53.40
3839	Christopher Tire Co.	34.21
3840	Collins Supply Co.	24.50
3841	Commercial Billing	8.81
3842	Dover Elevator Co.	128.75
3843	Dobbs Shoe Service	27.56
3844	M. W. Evans	172.64
3845	W. E. Estes & Co.	73.20
3846	Dependable Cleaners	128.30
3847	Hendricks Patton	5.50
3848	D. G. Holt	8.00
3849	Huntsville Radio	52.11
3850	Johnson & Morris	59.86
3851	J & J Oil Co.	13.50
3852	Looney & Looney Hdwe.	39.69
3853	Limestone Drug	12.32
3854	Limestone Farmers Co.	11.85
3855	Void	
3856	Littrell Moton Co.	180.34
3857	Martin & Hubbs	92.00
3858	Momar	294.35
3859	Mitchell Printing Co.	28.50
3860	McCain Uniform	116.50
3861	Miller & Miller	40.00
3862	Monroe Business	2.64
3863	Martin & Hubbs	1103.00
3864	McWilliams & Richardson	182.00
3865	Ralph D. Padgett	56.40
3866	Dr. W. S. Pennington	76.00
3867	Patton, Latham, Legge	250.00
3868	Printers & Stationers	448.87
3869	Void	
3870	Reynolds & Reece	7.50
3871	Stovall Batteries	21.52
3872	Tennessee Valley Whls.	21.60
3873	Void	
3874	U. G. White Hdwe.	36.02
3875	Jack Yarber Ford	17.10
3876	Burroughs Corp.	571.20
3877	Auto Phone, Inc.	25.40
3878	M. W. Evans Sheriff	32.85
3879	Employer's Life Ins. Co.	62.06
3880	L. Co. Surplus Commodities	1857.45
3881	Coyce's Upholstery	18.00
3882	Roberts & Son	1076.53
3883	White Oil Co.	1343.04
3884	First National Bank	966.95
3885	South Central Bell	1057.81
3886	Acme Dust Control	14.40
3887	Walter Shelton	71.40
3888	Xerox Corp.	159.03
3889	McQuiddy Printing	304.74
3890	Employees Retirement	1283.70
3891	Athens Electric Dept.	52.34

The following claims have been duly audited and allowed from the Limestone County Health & Welfare Fund:

A-509	L. Co. General Fund	1.16
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The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

201	Tri County Dist. Health	2250.00
202	Exchange Security Bank	11212.50
203	Void	
204	People's National Bank	8700.00

The following claims have been duly audited and allowed from the Limestone County Luxury Tax Fund:

A-508	L. Co. General Fund	190.52
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The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

482	Thomas L. Hammons	21.00
483	Matador Motor Inn	12.72
484	Thomas L. Hammons	77.50
485	All American Inn	16.92
486	B'ham. Trust Nat'l. Bank	14870.00
487	John W. Moore	21.08

MINUTES, LIMESTONE COUNTY COMMISSION JANUARY 28, 1974 (CALLED MEETING)

The following claims have been duly audited and allowed from the Public Highway & Traffic Fund:

91	Payroll Fund	4597.09
92	Payroll Fund	4597.09
93	Blue Cross Ins. Co.	123.28
94	Employers Life Ins. Co.	26.17
95	Employees Retirement	832.03

The following claims have been duly audited and allowed from the Limestone County Revenue Sharing I Fund:

A-495	South Limestone Water System	3500.00
A-507	Payroll Fund	1739.81
A-512	Payroll Fund	1739.81
A-517	Blue Cross Ins.	30.82
A-519	Employers Life Ins. Co.	8.58
A-520	Employees Retirement	280.74

The following claims have been duly audited and allowed from the Water Revenue Fund:

A-498	L. Co. Prin & Int.	3030.62
A-497	L. Co. 1971 Water Replacement Fd.	250.00
A-505	St. Dept. of Revenue	143.99
A-510	Ala. City Bank of Gadsden	3030.62
A-511	1971 Water System	250.00

The following claims have been duly audited and allowed from the Limestone County Supernumerary Fund:

A-483	James I. Thomas	200.00
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The following claims have been duly audited and allowed from the Limestone County Council on Aging Fund:

140	Armeda Heath	241.74
141	Bonnie Strain	47.08
142	Armeda Heath	241.74
143	Armeda Heath	44.90
144	South Central Co.	46.74
145	Athens Office Supply	8.53
146	Anderson Office Sup.	9.00

APPROVED:

Thomas L. Hammond
John Moore
W. R. Hamilton
Dane E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 4, 1974

The Limestone County Commission met in regular session on Monday, February 4, 1974 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton. Absent: Dave E. Davis. Thomas Lee Hammons, Chairman presided. The minutes of the preceding meeting were read and approved.

MOTION was made by John Moore and seconded by Grady Holland to move Beat 1 Box 5 A & B from Free Canada Educational Building to the Limestone County Health Center. All present members voted for motion.

MOTION was made by Grady Holland to move Beat 1 Box 11 from Mooresville to Mooresville-Belle Mina School. All members present voted for motion.

MOTION was made by Grady Holland and seconded by John Moore to create new voting boxes as follows in order to comply with the Federal Courts:

Beat 1 - Box 13 at Julian Newman School
 Beat 2 - Box 3 at East Limestone School
 Beat 3 - Box 4 at Pisgah
 Beat 14 - Box 2 at Tanner

All present members voted for motion.

MOTION was made by John Moore and seconded by Elam B. Hamilton to appoint C. E. Warren, Binford Turner, A. E. Bumpus, Spencer Black, Tommy Carter, Price Nicholson to the Emergency Medical Service Task Force. All members voted for motion.

MOTION was made by John Moore and seconded by Elam B. Hamilton to re-levy all millage on County Property in the amount of 16½ mills. All present members voted for motion.

5 Mill General Purposes 4 Mill School
 2 Mill Hospital 3 Mill District 1 & 3 School

There is hereby levied a 2½ Mill tax for the purpose of paying any debt of liability now existing against the county incurred for the erection, construction or maintenance of the necessary roads, bridges, or public buildings owned and operated by the county governing body or that may hereafter be created for the erection, repairing, furnishing or maintenance of public buildings owned and operated by the governing body (this also includes bridges or roads.)

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to accept all roads in Raby Estates for maintenance. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 18, 1974

The Limestone County Commission met in a regular session on Monday, February 18, 1974 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided. The minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 301 (Voters List)

News Courier	\$.75
Limestone Reporter	.84

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to issue purchase order to the News Courier as they were low bidder on proposal no. 301. All members voted for motion.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to adopt resolution presented by Freddie Martin from the Historical Society. All members voted for motion.

RESOLUTION

BE IT RESOLVED BY THE LIMESTONE COUNTY COMMISSION, OF ATHENS, LIMESTONE COUNTY, ALABAMA, to endorse the Historical Society's Donnell Home restoration project and will grant financial aid to the Historical Society in furtherance of the project.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to accept Cook's Pest Control for \$30.00 per month from February 15, 1974 to February 15, 1975. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to re-new the lease on Lucy Branch Park Area. All members voted for motion.

BIDS were opened on Proposal No. 302 (Labor & Parts)

Tractor & Equipment Co.	3381.03
Thompson Tractor Co.	No Bid
Joe Money Machinery Co.	No Bid

MOTION was made by Grady Holland and seconded by Dave E. Davis to issue purchase order to Tractor and Equipment Company as they were low bidder (and the only bidder) on proposal no. 302. All members voted for motion.

BIDS were opened on Proposal No. 303 (Parts & Labor)

Tractor & Equipment Co.	1693.70
Thompson Tractor Co.	No Bid
Joe Money Machinery Co.	No Bid

MOTION was made by John Moore and seconded by Grady Holland to issue purchase order to Tractor & Equipment as they were low bidder (and the only bidder for proposal no. 303. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis that the Limestone County Commission enter into an agreement with The Tennessee Valley Authority whereby TVA will assist in exploring the proposed location for a force main planned for transporting waste water effluent under the Tennessee River from an area in South Limestone to the waste water treatment plant at the City of Decatur. The commission requested TVA's assistance because a search revealed that the necessary equipment was unavailable from any other convenient source. All members voted for motion. The total cost is not to exceed \$5,000.00.

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 18, 1974

The following claims have been duly audited and allowed from the Limestone County East Limestone Fund:

A-515 First National Bank - Athens-Note 45,618.75

The following claims have been duly audited and allowed from the Limestone County Emergency Emp. Fund:

A-514 Limestone County General Fund 84.42

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

3560	First National Bank - Lease Sale	1,280.80
3561	First National Bank - Lease Sale	835.00
3562	First National Bank - Lease Sale	895.00
3563	First National Bank - Lease Sale	1,315.00
3564	First National Bank - Lease Sale	832.50
3565	Ben Wheeler	107.54
3566	Payroll Fund	15,996.49
3567	Littrell Motor Co.	4,090.00
3568	Dillard McLemore	18.00
3569	Vulcan Materials	1,689.05
3570	Athens Utilities	87.30
3571	Thomas L. Hammon's	11.15
3572	J. S. Raney	9.00
3573	State Dept. of Revenue	1.00
3574	Payroll	16,784.42
3575	Billy Gordon	63.00
3576	Nick Thomas	155.40
3577	Leo Hampton	21.00
3578	Rosenau & Parker	107.40
3579	Stanley King	21.20
3580	Jesse Cobb	60.00
3581	Athens Utilities	71.35
3582	Armco Steel Corp.	4,555.98
3583	Athens Ready Mix	129.80
3584	Athens Motors	46.40
3585	Automotive Parts	120.48
3586	Athens Parts Co.	67.71
3587	Clem Service Station	3.00
3588	City Auto Parts, Inc.	28.50
3589	Christopher Tire Co.	417.05
3590	Commercial Billing	62.40
3591	Jack Yarber Ford	71.54
3592	Farmers Supply	30.00
3593	Flanagan Lumber	219.10
3594	G & W Asphalt	144.38
3595	Roy Goodman's Station	4.50
3596	Green's Radiator Shop	12.00
3597	Industrial Uniform	5.00
3598	Kem Manufacturing	98.76
3599	Void	
3600	Littrell Motor Co.	77.55
3601	Bennie Lovell Cont. Co.	102.46
3602	Looney & Looney	64.85
3603	Lewter Hardware	7.30
3604	Long's Batteries	19.00
3605	Limestone Farmers Coop	104.00
3606	Limestone Gas Co.	20.48
3607	Owens Machinery	68.19
3608	Phillips Upholstery	8.00
3609	Pistol's Standard Station	78.80
3610	Rice's Welding Shop	3.00
3611	Rochelle Amoco	10.00
3612	Rolin's Hardware	6.20
3613	Salem Garage	29.45
3614	Stovall Batteries	149.70
3615	S & Z Super Market	16.25
3616	Spencer Implement	6.44
3617	Roy Turner Store	74.90
3618	Tennessee Valley Whls.	13.40
3619	White Oil Co.	6108.81
3620	U. G. White Hdwe.	48.10
3621	West Alabama Supply	295.98
3622	Ruben Meadows Gro.	8.00
3623	McClary Tire Co.	39.94
3624	Blue Cross Ins. Co.	773.09
3625	Clem Tire Co.	590.36
3626	T & E Tractor	230.00
3627	Allied Products	1217.98
3628	Alabama Oil Co.	297.31
3629	P & H Auto Parts	18.25
3630	South Central Bell	183.60
3631	Post Welding Supply	134.20
3632	Employers Life Ins. Co.	126.25
3633	Joe Money Machinery	93.86
3634	Employees Retirement Sys.	2827.25
3635	Patton-Harris	27.10
3636	Thornton Gulf Station	3.65

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 18, 1974

The following claims have been duly audited and allowed from the Limestone County General Fund:

3892	Tractor & Equipment Co.	.60
3893	Athens Utilities	15.60
3894	First National Bank	50,000.00
3895	First National Bank - Jurors	548.00
3896	31 Gulf Service Center	149.19
3897	Payroll Fund	7,823.97
3898	Roberts & Son	360.00
3899	Sterling, Inc.	94.02
3900	First National Bank	545.10
3901	L. W. Moyers	80.00
3902	Vulcan Materials	1448.60
3903	Limestone Co.	30.20
3904	Athens Utilities	1493.82
3905	First National Bank - Juror Cert.	488.45
3906	Thomas L. Hammons	100.00
3907	John W. Moore	100.00
3908	Grady Holland	100.00
3909	Elam B. Hamilton	100.00
3910	Dave E. Davis	100.00
3911	Bonnie Strain	2.30
3912	Payroll	7257.35
3913	Mason Freeman	450.00
3914	Newton B. Powell	175.00
3915	R. L. Hundley	175.00
3916	Tom Coggin	175.00
3917	Mike Moebes	125.00
3918	Roy Anderson	73.00
3919	Darrell C. Haley	73.00
3920	Tommy Meador	73.00
3921	Limestone ASC	125.00
3922	Huber & Welliden	360.00
3923	Tri County Dist. Health	2675.00
3924	L. W. Moyers	380.75
3925	L. W. Moyers	100.00
3926	Alabama Extension Service	25250.00
3927	Rescue Squad	600.00
3928	L. W. Moyers	100.00
3929	Athens Limestone Hosp.	83.65
3930	Athens O. K. Tire Co.	142.95
3931	Alabama Supply Co.	65.40
3932	Athens Limestone Health Unit	114.00
3933	Ala. Tax Assessors & Collectors Assoc.	100.00
3934	Andy's Pest Control	60.00
3935	Athens Motors, Inc.	484.81
3936	Athens Office Supply	11.66
3937	Athens Pharmacy	3.75
3938	Buck's Union 66	29.70
3939	Bob's Highway 72 Exxon	47.70
3940	Collin's Supply Co.	7395.54
3941	Collins Supply	68.15
3942	Limestone Drug	30.23
3943	Commercial Billing	8.50
3944	Christopher Tire Co.	184.55
3945	Void	
3946	W. E. Estes & Son	48.97
3948	Gulf Service Center	47.05
3947	Jack Yarber Ford	36.80
3949	Gordon Chrysler	23.46
3950	Hendricks Patton	19.32
3951	Hyatt & Sims	5.00
3952	S. D. Hand	12.00
3953	Littrell Motor Co.	332.02
3954	Looney & Looney	5.90
3955	Charles W. Lambert	77.00
3956	Printers & Stationers	27.12
3957	Ralph D. Padgett	26.00
3958	Henry Pendleton	19.00
3959	W. S. Pennington	28.00
3960	Weldon Robison	35.41
3961	Southern Sash	5.02
3962	Stenographic Machines	42.95
3963	Turner's Shell Service	92.72
3964	White Oil Co.	984.60
3965	U. G. White Hardware	8.23
3966	Xerox Corp.	216.68
3967	Miller & Miller	15.00
3968	Martin & Hubbs	505.50
3969	McWilliams & Richardson	584.00
3970	Automotive Parts	5.68
3971	M. W. Evans	34.29
3972	Blue Cross Ins. Co.	221.74
3973	Kelley Plumbing	12.50
3974	McNatt's Grocery	8.85
3975	Auto Phone	15.00
3976	Acme Dust Control	14.40
3977	Dependable Cleaners	119.70
3978	M. W. Evans	107.00

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 18, 1974

3979	Athens News Courier	18.62
3980	Johnson & Morris	63.70
3981	Culp's Refrigeration	82.00
3982	South Central Bell	1038.53
3983	Roberts & Son	1024.40
3984	Employers Life Ins. Co.	62.06
3985	Athens Press	41.45
3986	Employees Retirement	1303.89
3987	Jack Yarber Ford	597.55
3988	S. D. Hand	21.00

The following claims have been duly audited and allowed from the Limestone Hospital Fund:

205	Limestone County General Fund	2250.00
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The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

488	Thomas L. Hammons	21.47
489	Downtowner	56.42
490	Thomas L. Hammons	41.85
491	Grady Holland	27.04
492	Howard Johnson	32.81
493	Thomas L. Hammons	40.27
494	First National Bank	6193.68

The following claims have been duly audited and allowed from the Limestone Public Highway & Traffic Fund:

96	Payroll Fund	4597.09
97	Payroll Deputies	4201.33
98	Blue Cross Ins.	123.28
99	Employers Life Ins. Co.	24.28
100	Employees Retirement Sys.	797.45

The following claims have been duly audited and allowed from the Limestone County Revenue Sharing I Fund:

A-516	Tri County Dist. Health	30000.00
A-518	So. Limestone Water System	2550.00
A-521	Payroll Fund	1739.81
A-528	Comprehensive Planners	942.03
A-529	Blue Cross Ins. Co.	30.82
A-531	Employers Life Ins. Co.	8.58
A-532	Employees Retirement Sys.	280.75

The following claims have been duly audited and allowed from the Limestone County Water Dept. Fund:

A-522	St. Dept. of Rev.	190.58
A-523	Lillie Trousdale	15.00
A-525	L. Co. Prin & Int.	3030.62
A-524	1971 Water Sys.	250.00

The following claims have been duly audited and allowed from the Limestone County Supernumerary Tax Col. Fund:

A-527	James I. Thomas	200.00
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The following claims have been duly audited and allowed from the L. Co. Council on Aging Fund:

147	Bonnie Strain	47.08
148	Armeda G. Heath	241.74
149	Armeda G. Heath	241.74
150	Armeda Heath	42.70
151	South Central Bell Co.	25.90
152	Athens Office Supply	5.68

APPROVED:

Thomas L. Hammons
 Dale Moore
 Grady Holland
 E. Lee B. Hamilton
 Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 4, 1974

The Limestone County Commission met in regular session on Monday, March 4, 1974 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Thomas Lee Hammons, Chairman presided. The minutes of the preceding meeting were read and approved. Absent: None.

BIDS were opened on Proposal No. 304 (Tax Receipts)

Roberts & Son	925.00
Printers & Stationers	No Bid
McQuiddy Printing Co.	1400.00

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to issue Purchase Order to Roberts & Son as they were the low bidder on Proposal No. 304. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by John Moore to appropriate \$140.87 to the Indigent Program for the Hospital. All members voted for motion.

A group appeared before the Board to discuss Flood Insurance. Those making up the group were Mr. and Mrs. Julius Ray and two of their children and Mrs. Buford Thompson.

MOTION was made by Grady Holland and seconded by Dave E. Davis to recommend to the State Director for emergency credit to eight fruit growers of Limestone County as recommended by John Owsley. All members voted for motion.

MOTION was made by John Moore and seconded by Elam B. Hamilton to pay all Gasoline Employees, General Fund Employees, and Public Highway and Traffic Employees a \$20.00 increase with the exception of Richard Hagood and Horace Cain who are to receive \$10.00. The four full time workers at the Commodity House are to receive \$10.00 and all others \$5.00. Said raise to commence the first of March, 1974. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 18, 1974

The Limestone County Commission met in a regular session on Monday, March 18, 1974 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided. The minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by Dave E. Davis to appropriate \$430.00 to Mountain Lakes to advertise Limestone County. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to pay Frances Rogers \$200.00 for making a current book for the Jury Commission. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to appropriate \$25.00 to Mason Funeral Home for a Pauper Burial for Linda Fay Johnson. All members voted for motion.

MOTION was made by John Moore and seconded by Grady Holland that Limestone County Commission pay \$100.00 more for dues to the Sheriff. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to to appoint Dr. Daniel Jones and Mrs. Doris Maples to the Mental Health Board. All members voted for motion.

RESOLUTION TO CREDIT STOCK ACCOUNT

WHEREAS, according to the records at the Limestone County Board of Revenue there was an account set up in the year 1942 known as a STOCK ACCOUNT, and WHEREAS, this account has been running since February 1, 1972 to the present time with a correcting of balances as shown on the records and an actual inventory of the stock on hand, and WHEREAS, everyone knows that over a period of time a great difference between the actual inventory value and the value as shown on a stock record will arise due to various reasons, and WHEREAS, due to the time between 1972 and 1974 there has arisen the sum of \$7,725.65. WHEREAS, the Board of Revenue has made a very thorough investigation of all transactions concerning the Stock Account and made every effort to account for the difference, and WHEREAS, after making this investigation and study of the situation of the Board of Revenue that there was no evidence whatsoever that pointed toward the misuse or willful neglect on anyone's part, but there was every evidence that the County received full value for all their expenditures in the STOCK ACCOUNT, NOW, THEREFORE BE IT RESOLVED, that the Board unanimously agree to write off \$7,725.65 from the STOCK ACCOUNT.

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

3637	Tractor & Equipment Co.	1553.88
3638	First National Bank, L. Sale	1280.80
3639	First National Bank, L. Sale	835.00
3640	First National Bank, L. Sale	1315.00
3641	First National Bank, L. Sale	832.50
3642	Payroll Fund	16379.49
3643	Athens Utilities	89.24
3644	Armco Steel Corp.	2245.34
3645	Willo Products Co.	139.20
3646	Bennie Lovell	248.00
3647	West Ala. Supply	216.60
3648	Motion Industries	4.42
3649	Carl Ball	3.10
3650	Athens News Courier	100.98
3651	Littrell Motor Co.	8287.50
3652	Payroll Fund	17481.93
3653	City of Athens	65.33
3654	Parker-Rosenau Farms	87.60
3655	Nick Thomas	244.20
3656	Mary M. Newby	60.00
3657	Leo Hampton	99.00
3658	L. County Soc. Sec.	5840.33
3659	South Central Bell	133.10
3660	Athens Parts Co.	194.46
3661	Athens Ready Mix	1095.67
3662	Athens Motors	10.62
3663	Automotive Parts	287.43
3664	Anderson Office Equip.	10.26
3665	Beasley & Roberts	11.78
3666	Boyd & Boyd Bldg.	13.08
3667	Christopher Tire Co.	427.79
3668	Clem's Service Station	3.00
3669	Carwile Welding	12.00
3670	Collins Supply, Inc.	63.75
3671	Commercial Billing	105.94
3672	Void	
3673	Dixie Bearings, Inc.	3.32
3674	Denbo Iron & Metal	4.00
3675	Fontaine Truck	7.65
3676	Farmer's Supply	3.55
3677	Roy Goodman Station	14.50
3678	Flanagan Lumber	468.36
3679	Hyatt & Sims	2.16
3680	Hobbs St. Center	29.79
3681	Haney Equip. Co.	1.71
3682	Industrial Uniform	5.00
3683	Long's Batteries	12.15
3684	Looney & Looney Hdwe.	77.07
3685	McClary Tire Co.	423.22
3686	Rochell Service Station	5.65

Minutes, Limestone County Commission, March 18, 1974

3687	Mackentepe Hdwe. Co.	84.00
3688	Martin & Hubbs	38.00
3689	Lester Nixon Repairs	18.00
3690	Osco Office Supply	7.60
3691	P & H Parts	9.90
3692	Plaza Paint & Hdwe.	368.40
3693	Pedders Engines	30.90
3694	Stovall Batteries	199.62
3695	Spencer Implement	2.55
3696	S & Z Super Market	22.15
3697	Simmons Machinery	84.28
3698	Salem Garage	22.50
3699	Tenn. Valley Authority	6981.56
3700	Thornton Gulf	9.75
3701	Tennessee Valley Whls.	40.10
3702	U. G. White Hdwe.	100.85
3703	White Oil Co.	58.20
3704	Williams Auto Parts	21.50
3705	Jack Yarber Ford	130.17
3706	W. E. Estes & Son	12.50
3707	M. W. Evans	22.75
3708	Green's Radiator	18.00
3709	Auto Phone	27.75
3710	Allied Products	613.87
3711	Littrell Motor Co.	408.11
3712	Blue Cross Ins. Co.	742.27
3713	Clem Tire Co.	247.21
3714	Adams Bros. Welding	14.00
3715	Post Welding Supply	59.48
3716	Alabama Highway Dept.	20.00
3717	Athens Utilities	143.20
3718	Willo Products	77.22
3719	Employees Retirement	2776.46
3720	Employers Life Ins.	126.83
3721	J & J Oil Co.	6443.44
3722	Tractor & Equipment	6229.31
3723	G & W Asphalt	4764.37
3724	Void	

The following claims have been duly audited and allowed from the Limestone County General Fund:

3989	First National Bank - Jurors	271.30
3990	Charles Christopher	70.00
3991	Roy Eldred	70.00
3992	Delia H. Whitt	70.00
3993	Bonnie Strain	12.57
3994	Athens Utilities	93.24
3995	The Singer Co.	105.50
3996	St. of Ala. Dept. of P & S	21561.53
3997	Valley Crane, Inc.	106.25
3998	Webb Glass Co.	50.98
3999	Payroll Fund	8313.17
4000	Alabama Sheriff's Ass'n.	100.00
4001	L. W. Moyers	100.00
4002	Francis Rogers	200.00
4003	Mason Funeral Home	25.00
4004	L. W. Moyers	11.64
4005	Kem Mfg. Co.	90.72
4006	L. W. Moyers	50.00
4007	Stenographic Machines	115.75
4008	Yarbrough King Ins.	95.00
4009	Ala. Mountain Lake	430.00
4010	Lewis Enterprises	294.00
4011	First National Bank - Jurors	1262.50
4012	News Courier	53.31
4013	Anderson Office Equipment	180.00
4014	L. W. Moyers	50.00
4015	L. W. Moyers	200.00
4016	Elam B. Hamilton	100.00
4017	John W. Moore	100.00
4018	Grady Holland	100.00
4019	Dave E. Davis	100.00
4020	Thomas L. Hammons	100.00
4021	Jaycees Radio Day	75.00
4022	Payroll Fund	7687.01
4023	Tri County Dist. Health	425.00
4024	Mason Freeman	450.00
4025	Newton Powell	175.00
4026	R. L. Hundley	175.00
4027	Tom Coggin	175.00
4028	Mike Moebes	125.00
4029	Roy Anderson	73.00
4030	Darrell Haley	73.00
4031	Tommy Meador	73.00
4032	Limestone ASC	125.00
4033	Huber & Wellden	360.00
4034	L. Co. Surplus Commodities	1906.59
4035	Gene Strain	125.00
4036	J. W. Johnston	500.00

Minutes, Limestone County Commission, March 18, 1974

4037	Walter Gordon	500.00
4038	Paul Bauer	500.00
4039	Frances Rogers	500.00
4040	Collins Supply Co.	5662.37
4041	Darrell Haley	225.00
4042	Athens Utilities	1408.77
4043	L. Co. Soc. Sec.	2718.61
4044	L. Co. Soc. Sec.	14.62
4045	L. Co. State Tax	3.62
4046	First National Bank	43.40
4047	Athens Motors	214.38
4048	Automotive Parts	2.46
4049	Athens Office Supply	486.54
4050	Athens Pharmacy	24.00
4051	Alabama Supply	283.50
4052	Vernon Andrews	5.75
4053	Athens Limestone Hosp.	9.20
4054	Cook's Pest Control	30.00
4055	Christopher Tire Co.	86.73
4056	C & M Apothecary	3.25
4057	Collins Supply	.55
4058	Commercial Billing	6.32
4059	Crown Central	43.97
4060	Culp's Refrigeration	177.00
4061	Economy Electric	25.00
4062	Greenhaws, Inc.	272.00
4063	Globe Chemical	299.20
4064	S. D. Hand	42.00
4065	Hyatt & Sims	58.98
4066	South Central Bell	1098.35
4067	Hendricks Patton	21.78
4068	Harry Harless Co.	335.00
4069	Johnson & Morris	113.27
4070	Kelley Plumbing	18.95
4071	Limestone Drug	8.02
4072	Looney & Looney	15.94
4073	McClary Tire Co.	155.35
4074	Miller & Miller	55.00
4075	National Ass'n. of Counties	275.00
4076	National Products Co.	187.39
4077	Osco Office Supply	3.75
4078	No. Central Mental Health	1175.00
4079	Printers & Stationers	42.38
4080	W. S. Pennington	87.00
4081	Reynolds & Reece	70.45
4082	Southern Sash	19.05
4083	Tenn. Valley Whls.	45.57
4084	Ulrich Rubber Stamps	1.75
4085	Xerox Corp.	428.40
4086	Jack Yarber Ford	87.21
4087	Dover Elevator Co.	102.50
4088	Stovall Batteries	35.24
4089	Mitchell Printing Co.	192.00
4090	Fred King & Son.	19.98
4091	Athens Auto Repair	62.49
4092	M. W. Evans	67.88
4093	M. W. Evans	69.50
4094	Auto Phone	30.00
4095	Cook's Pest Control	60.00
4096	Blue Cross Ins. Co.	221.74
4097	Acme Dust Control	14.40
4098	Zac Smith	77.10
4099	Clem Tire Co.	11.95
4100	First National Bank	1698.55
4101	Wholesale Sheet Metal	58.92
4102	Webb Glass Co.	26.35
4103	Coyce's Upholstery	30.00
4104	Ralph Padgett	14.70
4105	Roberts & Son	1143.46
4106	Dependable Cleaners	112.30
4107	Griffin Magnavox	94.95
4108	Athens Plumbing	23.50
4109	Employees Retirement	1381.92
4110	Employers Life Ins. Co.	62.06
4111	J & J Oil Co.	1306.04

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

206	Dept. of Public Health	140.87
207	Exchange Security Bank	1000.00
208	Tri County Dist. Health	2250.00
209	Void	

Minutes, Limestone County Commission, March 18, 1974

The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

A-495 Void

The following claims have been duly audited and allowed from the Limestone County Public Highway & Traffic Fund:

101	Payroll Fund	4437.09
102	Payroll Fund	4437.09
103	L. Co. Soc. Sec. Acct.	1571.63
104	Blue Cross Ins. Co.	138.69
105	Employees Retirement	816.46
106	Employers Life Ins. Co.	24.67

The following claims have been duly audited and allowed from the Limestone County Revenue Sharing I Fund:

A-533	Comprehensive Planners	15415.83
A-534	Payroll Fund	1789.81
A-538	Payroll Fund	1789.81
A-542	L. Co. Soc. Sec. Acct.	616.44
A-545	Blue Cross Ins. Co.	30.82
A-547	Void	
A-551	Employer's Life Ins. Co.	8.58
A-550	Employees Retirement Sys.	286.60

The following claims have been duly audited and allowed from the Limestone County Water Dept. Fund:

A-530	South Limestone Water System	2400.00
A-535	1971 Water Replacement Fd.	250.00
A-536	L. Co. Prin & Int.	3030.62
A-537	St. Dept. of Rev.	169.59
A-540	Lester Davis	15.00

The following claims have been duly audited and allowed from the Limestone Social Security Fund:

A-543	St. Agency for Soc. Sec.	21731.93
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The following claims have been duly audited and allowed from the Limestone County State Tax Fund:

A-544	State Dept. of Revenue	2101.73
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The following claims have been duly audited and allowed from the Limestone County Supernumerary Fund:

A-539	James I. Thomas	200.00
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The following claims have been duly audited and allowed from the Limestone Council on Aging Fund:

153	Payroll	241.74
154	Bonnie Strain	47.08
155	Petty Cash	44.50
156	Armeda Heath	241.74
157	Ala. Conf. for Social Workers	3.00
158	Armeda Heath	62.40
159	L. Co. Soc. Sec.	236.93
160	St. Tax Account	46.68
161	First Nat'l. Bank	268.20
162	South Central Bell	33.74
163	Athens Office Supply	3.60

APPROVED:

Thomas L. Hammen
John Moore
Mary Hall
Elmer B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 1, 1974

The Limestone County Commission met in a regular session on Monday, April 1, 1974 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas Lee Hammons, Chairman presided. The minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 305 (Crushed Stone Delivered D-3)

Trinity Stone Co.	3.75 per ton
	3.75 per ton
Madison Limestone Co.	4.25 per ton
	4.25 per ton

MOTION was made by John Moore and seconded by Elam B. Hamilton to issue Purchase Order to Trinity Stone Company as they were low bidders on Proposal No. 305. All members voted for motion.

Billy Sandy, spokesman for Little League and a group namely, Ronnie F. Holt, David R. Clem, Roston Vining, Jimmy Craig, Kenneth Lewter, Barbara Turner and Betty Sandlin met with the Board to request funds under Act No. 527 at a cost of \$10.00 per participant. The Board is taking this request under consideration and action will be taken at a later date.

It is hereby ordered that Revenue Sharing VII Funds be deposited in The Citizens National Bank and a Saving Certificate in the amount of \$70,000.00 be purchased.

APPROVED: _____

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, APRIL 2, 1974

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Tuesday, April 2, 1974 at 9 a.m. to discuss filing an application with USDA and to take care of any other necessary county business.

Thomas L. Hammons
Chairman

Present were members, Grady Holland, Elam B. Hamilton, John Moore, and Dave E. Davis. Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by John Moore and seconded by Dave E. Davis to authorize the Chairman Thomas L. Hammons, to sign the following listed forms and any other forms necessary to obtain a loan and grant from the FHA for the South Limestone Sewer Facility. All members voted for motion.

SF 101 Application
Agreement with attorney
FHA 422-19 Agreement with Engineer
FHA 422-7 Operating Budget or Statement of Income and Expenses
FHA 402-2 Statement of Deposits and Withdrawals
FHA 430-1 Monthly Business Report
FHA 430-3 Annual Business Analysis
FHA 402-1 Deposit Agreement
FHA 402-4 Interest-Bearing Deposit Agreement
FHA 402-5 Deposit Agreement (Non-FHA Funds)
FHA 440-1 Payment Authorization
FHA 440-9 Supplementary Payment Agreement
FHA 440-16 Promissory Note (Insured Loan)
FHA 440-22 Promissory Note (Insured Loan to Non-Tax Exempt Association or Organization)
FHA 442-14 Association Project Fund Analysis
FHA 442-27 Notice to Successful Bidder
FHA 442-31 Association Water or Sewer System Grant Agreement
FHA 442-46 Letter of Intent to Meet Conditions
Letter of Condition
Operating Budget
FHA 400-4 Nondiscrimination Agreement and Resolution Authorization Execution
FHA 427-1 Real Estate Mortgage (Insured Loan)
FHA-A1-442-8A Resolution Authorizing Execution of Grant Agreement
FHA 442-47 Loan Agreement (Association) and Resolution Authorizing Execution
FHA 424-6 Construction Contract
FHA 424-7 Contract Change Order
FHA 424-8 Performance and Payment Bond

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 15, 1974.

The Limestone County Commission met in a regular session on Monday, April 15, 1974 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton. Absent: Dave E. Davis. Thomas L. Hammons, Chairman presided. The minutes of the preceding meeting were read and approved.

Jerry Barksdale, Calvin Powers, and Tommy Raby came before the Commission to discuss the Chickasaw Water System.

MOTION was made by Grady Holland and seconded by John Moore to pay \$10.00 for each baseball player up to 19 years of age. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to pay the County Attorney's fees for the Defense of Sheriff Martin W. Evans, et al, Case in Federal Court in the Case of Mary J. Bunkley's Complaint. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, APRIL 23, 1974

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Tuesday, April 23, 1974 at 9 a.m. to discuss the employees hours per work week and to take care of other necessary county business.

Thomas L. Hammons
Chairman

Present were members, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: John Moore. Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to appropriate \$1200.00 to John C. Calhoun Junior College. All present members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to put employees on an eight (8) hour work day as of May 1, 1974. All present members voted for motion.

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 30, 1974

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Tuesday, April 30, 1974 at 9 a.m. to discuss the employees working hours and to take care of any other necessary county business.

Thomas L. Hammons
Chairman

Present were members, Grady Holland, Elam B. Hamilton, John Moore, and Dave E. Davis, Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approve.

MOTION was made by John Moore and seconded by Grady Holland that County Employees start to work at 7 a.m. and stop at 4 p.m. All members voted for motion.

The following claims have been duly audited and allowed from the Limestone County Contingent Fund:

A-554	Thomas L. Hammons	\$ 32.67
A-556	John C. Calhoun, Jr. College	1200.00
A-570	Cash For TARCOG Meeting	5.73

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

3725	Payroll Fund	19176.48
3726	First National Bank L. Sale	1280.80
3727	First National Bank L. Sale	835.00
3728	First National Bank L. Sale	1315.00
3729	First National Bank	832.50
3730	West Ala. Supply	489.00
3731	Wayne's Auto Parts	6.71
3732	Young & Vann Supply	199.97
3733	Athens Utilities	51.02
3734	Patton, Latham, & Legge	250.00
3735	Payroll Fund	18344.89
3736	Martin & Rogers	45.00
3737	Nick Thomas	363.00
3738	Mary Martha Newby	128.00
3739	South Central Telephone	133.12
3740	Employers Life Ins. Co.	142.42
3741	Athens Lions Club	4.50
3742	Athens Ready Mix Conc.	983.76
3743	Athens Parts Co.	35.98
3744	Armco Steel Co.	5746.09
3745	Automotive Parts Co.	586.24
3746	Alabama Dupply Co.	390.00
3747	Beasley & Roberts	68.65
3748	City Auto Parts	54.08
3749	Christopher Tire Co.	462.67
3750	Commercial Billing	37.88
3751	Clem Tire Co.	837.91
3752	Del Chemical	276.23
3753	Flanagan Lumber Co.	1215.47
3754	Farmer's Supply Co.	32.04
3755	Roy Goodman's Station	10.00
3756	72 Bait & Tackle	9.00
3757	Gray & Holt	9.95
3758	George's Phillips 66	6.00
3759	Green's Radiator Shop	18.00
3760	Hyatt & Sims	3.98
3761	Haney Equipment Co.	456.81
3762	Hobbs Service Center	27.25
3764	J. B. Hurst Machine	53.70
3763	Holt Ornamental Iron	2.00
3765	Industrial Uniforms	5.00
3766	Hardy & Hardy	142.50
3767	Looney & Looney	168.27
3768	Long's Batteries	78.66
3769	McClary Tire Co.	1076.89
3770	Motion Industries	7.50
3771	Nixon Welding Shop	29.00
3772	Post Welding Supply	65.65
3773	Pistol's Standard Service	8.00
3774	P & H Auto Parts	73.27
3775	Pedders Engines	478.58
3776	Stovall Batteries	136.14

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 30, 1974

3777	S & Z Super Market	6.89
3778	Spencer Implement	67.22
3779	Steiner Sanitary Supplies	161.25
3780	Herman Swanner	1.47
3781	S. L. Stone Water & Fire Pro. Author.	296.00
3782	Tennessee Valley Whis.	3.65
3783	Turners Sure Save	19.67
3784	U. G. White Hdwe.	162.45
3785	Williams Auto Parts	1.70
3786	Jack Yarber Ford	54.57
3787	Payroll Fund	36.54
3788	Leo Hampton	120.00
3789	Rosenau-Parker Farms	64.20
3790	Trinity Stone Co.	7704.39
3791	T & E Tractor	24.31
3792	Plaza Paint & Hdwe.	227.54
3793	Rochell Service Station	21.50
3794	G & W Asphalt	6675.03
3795	Tractor & Equip.	2983.96
3796	Joe Money Machinery	1155.36
3797	Blue Cross Ins. Co.	726.86
3798	State of Ala. H'way Dept.	70.00
3799	Packs Garage	656.70
3800	T. J. Moss Lumber Co.	656.70
3801	Dixie Bearings	1.73
3802	Littrell Motor Co.	344.78
3803	Allied Products	2276.19
3804	L. Co. Retirement Sys.	2792.24
3805	J & J Oil Co.	9094.55
3806	Void	
3807	Willo Products	78.38
3808	Athens Bus Station	4.15

The following claims have been duly audited and allowed from the Limestone County General Fund:

4112	Payroll Fund	7536.99
4113	First National Bank	388.44
4114	Leonard Moyers	25.00
4115	Leonard Moyers	100.00
4116	L. Co. Gas Fund	15.72
4117	Delma Whitt	105.00
4118	Ray Eldred	105.00
4119	Charles Christopher	105.00
4120	Void	
4122	Athens Utilities	48.43
4123	First Nat'l, Huntsville-Juror	20.00
4121	Patton, Latham & Legg	2294.00
4124	First Nat'l Bank - Juror	162.25
4125	Thomas L. Hammons	100.00
4126	John W. Moore	100.00
4127	Grady Holland	100.00
4128	Elam B. Hamilton	100.00
4129	Dave E. Davis	100.00
4130	Ricky Reece	150.00
4131	Payroll Fund	7617.10
4132	L'Stone Co. Surp. Commod.	1729.29
4133	Mason Freeman	450.00
4134	Newton B. Powell	175.00
4135	R. L. Hundley	175.00
4136	Tom B. Coggin	175.00
4137	Mike Moebs	125.00
4138	Roy M. Anderson	73.00
4139	Darrell C. Haley	73.00
4140	Tommy Meador	73.00
4141	Limestone ASC	125.00
4142	Huber & Wellden	360.00
4143	Tri County Dist. Health	425.00
4144	L. W. Moyers	100.00
4145	Athens Utilities	1299.59
4146	M. W. Evans	71.24
4147	South Central Bell	1602.66
4148	Employers Life Ins. Co.	68.41
4149	Clements Athletic Ass'n.	710.00
4150	Athens Press	463.75
4151	Alabama Supply Co.	167.01
4152	Athens Auto Repair	448.55
4153	Athens Motors, Inc.	295.90
4154	Athens Office Supply	548.47
4155	Athens News Courier	217.63
4156	Athens News Courier	2624.51
4157	Athens Pharmacy	8.00
4158	Athens Lions Club	15.00
4159	Cook's Pest Control	30.00
4160	Collins Supply Co.	281.22
4161	Christopher Tire Co.	99.00
4162	Commercial Billing	29.53
4163	Dover Elevator Co.	51.25
4164	E & E. Business Machines	13.60
4165	Ekins Appliance	59.28

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 30, 1974

4166	Griffin Magnavox	14.00
4167	Gordon Chrysler Plymouth	4.80
4168	Hyatt & Sims	188.76
4169	Hendricks-Patton	5.50
4170	Johnson-Morris	73.84
4171	IBM	450.00
4172	Limestone Drug Co.	33.80
4173	McClary Tire Co.	35.60
4174	Martin & Hubbs, Inc.	22.00
4175	Printers & Stationers	195.97
4176	Pedder's Engines	184.95
4177	W. S. Pennington	92.00
4178	Stovall Batteries	23.47
4179	Tennessee Valley Whls.	29.52
4180	Reynolds & Reece	12.50
4181	U. G. White Hdwe.	31.39
4182	Athens Limestone Hosp.	65.25
4183	Automotive Parts	12.89
4184	Wiley Sales Co.	131.70
4185	Western Auto Store	35.43
4186	Auto Phone, Inc.	30.00
4187	Ala. Assoc. Clerks & Registers	25.00
4188	Anderson Office Equip.	395.00
4189	Xerox Corp.	233.47
4190	Miller & Miller	15.00
4191	Tractor & Equip.	22.11
4193	Blue Cross Ins.	221.74
4194	Littrell Motor Co.	85.04
4195	Vernon Andrews	3.00
4196	L. B. Chemical	16.75
4197	Rice's Gun Shop	83.68
4199	McCain Uniform Co.	466.86
4198	Dependable Cleaners	80.90
4192	Central Bank of Ala.	13.80
4200	Limestone County Retirement	1325.09
4201	Acme Dust Control	28.80
4202	J & J Oil Co.	2243.39
4203	W. R. Webster	7.55

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

210	Tri County Dist. Health	2250.00
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The following claims have been duly audited and allowed from the Public Highway Fund:

107	Payroll Fund	4437.09
108	Payroll Fund	4437.09
109	Employers Ins. Co.	26.40
110	Blue Cross Ins. Co.	138.69
111	L. County Retirement	816.47

The following claims have been duly audited and allowed from the Revenue Sharing I Fund:

A-562	Payroll Fund	1469.81
A-569	Employers Life Ins. Co.	9.29
A-571	Blue Cross Ins. Co.	30.82
A-572	L. Co. Retirement	286.63

The following claims have been duly audited and allowed from the Water Dept. Fund:

A-546	South Limestone Water Sys.	3500.00
A-548	St. Dept. of Rev.	157.87
A-549	Potere, Inc.	15.00
555	Void	
557	Void	
A-558	Cash Refund of Deposit	5.12
A-560	1971 Water Replacement	250.00

The following claims have been duly audited and allowed from the Supernumerary Fund:

A-559	Arthur Stewart	208.33
A-563	James I. Thomas	200.00

The following claims have been duly audited and allowed from the Limestone County Council on Aging Fund:

164	Arnedo Heath	241.74
165	Bonnie Strain	47.08
166	Arnedo Heath	100.00
167	Arnedo Heath	241.74
168	So. Central Bell	22.31
169	Arnedo Heath	63.40
170	Mitchell Printing	37.50

MINUTES, LIMESTONE COUNTY COMMISSION APRIL 30, 1974

APPROVED:

Thomas L. Hammons
John Moore
Frank Hallock
Elmer B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 6, 1974

The Limestone County Commission met in a regular session on Monday, May 6, 1974 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Thomas L. Hammons, Chairman presided. The minutes of the preceding meeting were read and approved.

Mrs. Beasley, Mrs. Gregg, and Mrs. Crutcher came before the Board to request funds for the surface of Middle School Tennis Courts. No action was taken.

APPROVED:

Thomas L. Hammons

John Moore

Elam B. Hamilton

Grady Holland

Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 20, 1974

The Limestone County Commission met in a regular session on Monday, May 20, 1974, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Georgia. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave Davis. Thomas L. Hammons, Chairman presided. The minutes of the previous meeting were read and approved.

MOTION was made by Dave Davis and seconded by Grady Holland to discontinue Proposal Numbers 306 and 307. All members voted for motion.

IT WAS also ordered that the Sheriff see each Dealer and ask them to bring this office to try to come up with a common set of specifications.

MOTION was made by Grady Holland and seconded by Dave E. Davis to go to standard sign Federal Aid Sign Project No. LCP42-1-74. All members voted for motion.

MOTION was made by Grady Holland and seconded by John Moore that Limestone County take over the Administration of the Nutrition Program for the fiscal year 1975. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 27, 1974

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Monday, May 27, 1974 at 9a.m. to open bids which have been set to pen at that time and to take care of any other necessary county business.

Thomas L. Hammons
Chairman

Present were members, Grady Holland, Dave E. Davis and John Moore. Absent: Elam B. Hamilton. Thomas L. Hammons, Chairman, presided. Minutes of the preceding meeting were read and approved.

BIDS were opened for Proposal No. 310 (Parts for Sheriff Car)

Athens Motors, Inc.	\$863.54
Littrell Motor Co.	843.54

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue purchase order to Littrell Motor Co. for Proposal No. 310 as they were low bidder for said proposal. All present members voted for motion.

The annual report of the Tax Collector was submitted by Bobby Thornton as follows:

Errors in Assessment For the year 1973

Distribution:	Gross	Homestead Exemptions	Net
General State	\$ 97.07	\$ 1.45	\$ 98.52
Special Soldier	38.83	.58	39.41
Special School	116.49	1.74	118.23
Total State Taxes	252.39	3.77 Cr.	256.16

Insolvencies - Tax List For The Year 1974

Distribution

General State	\$39.60
Special Soldier	15.84
Special School	47.52
Total State Taxes	102.96

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

3809	Athens Utilities	134.57
3810	Robert Rice Welding	75.00
3811	Payroll Fund	17,773.37
3812	Vulcan Materials	2,559.16
3813	Carwile Ornamental Iron	2.00
3814	Fontaine Truck Co.	29.46
3815	L. County Vocational School	74.39
3816	Green & Haney Garage	29.00
3817	North Ala. Customs	73.80
3818	James Broadwick	25.00
3819	Athens Utilities	49.60
3820	Littrell Motor Co.	4216.00
3821	First National Bank	1280.80
3822	First National Bank	835.00
3823	First National Bank	1315.00
3824	First National Bank	832.50
3825	Payroll	19890.73
3826	Mary M. Newby	128.00
3827	Parker Rosenau Farms	78.00
3828	Nick Thomas	216.60
3829	Leo Hampton	107.40
3830	Mickey Jackson	69.00
3831	Jessie W. Cobb	60.00
3832	State Dept. of Rev.	1.00
3833	South Central Bell Tele.	144.41
3834	Blue Cross Ins. Co.	742.27
3835	Employers Life Ins.	146.17

MINUTES, LIMESTONE COUNTY COMMISSION MAY 27, 1974

3836	Limestone Retirement Fd.	2756.38
3837	Allied Products	154.06
3838	Athens Ready Mix	960.46
3839	Athens Parts Co.	65.04
3840	Armco Steel Co.	6129.16
3841	Ardmore Parts Co.	3.42
3842	Athens Motors Co.	32.31
3843	Athens O. K. Tire	37.50
3844	Automotive Parts	442.78
3845	Barrentine Mfg. Co.	84.24
3846	Beasley & Roberts	141.23
3847	Clem Tire Co.	452.86
3848	Collins Supply Co.	1.33
3849	Christopher Tire Co.	981.69
3850	Dixie Auto Parts	100.51
3851	Flanagan Lumber	439.79
3852	Fontaine Truck Co.	35.17
3853	Farmer's Supply	32.06
3854	Fossett Auto Glass	1.50
3855	Haney Equipment Co.	675.31
3856	J. B. Hurst Machine Co.	206.80
3857	Gray & Holt	19.90
3858	Green's Radiator	10.00
3859	Hyatt & Sims	2.99
3860	Industrial Uniform	6.25
3861	Looney & Looney	64.03
3862	Littrell Motor Co.	142.39
3863	Limestone Gas Co.	38.40
3864	Joe Money Machinery	1368.52
3865	Pedders Engines	30.00
3866	Post Welding Supply	60.74
3867	Plaza Paint & Hdwe.	203.07
3868	P & H Auto Parts	4.49
3869	S & Z Super Mkt.	13.66
3870	Spencer Implement	59.21
3871	Stovall Batteries	107.65
3872	Soland Tractor	14.22
3873	Southern Sash	163.00
3874	Bill Sharp's Welding	10.00
3875	Tennessee Valley	1.60
3876	T & E Tractor	418.00
3877	Tractor & Equipment	3560.10
3878	Valley Implement Co.	89.76
3879	West Ala. Supply	320.24
3880	White Oil Co.	126.25
3881	Young & Vann	127.05
3882	Jack Yarber Ford	610.41
3883	Carwile Ornamental Iron	2.00
3884	Athens Utilities	91.72
3885	St. Dept. of Rev.	2.00
3886	Limestone Reporter	97.60
3887	G & W Asphalt	1320.02
3888	Willo Products	109.43
3889	Rochell Service Station	15.75
3890	Turner's Sure Save	16.08
3891	Baggett Transportation	6.36
3892	Buck Island Garage	3.00
3893	Economics	92.86
3894	U. G. White Hdwe.	77.87
3895	McClary Tire Co.	1225.64
3896	Salem Garage	2.00
3897	James Rager	4.00
3898	J & J Oil	13668.06
3899	M. W. Evans	68.95

The following claims have been duly audited and allowed from the Limestone County General Fund:

4204	First National Bank	958.00
4205	Cash (Va. Covington)	16.09
4206	L. W. Moyers	100.00
4207	Mary Jo Cooper	1073.75
4208	Athens Bus Station	3.85
4209	Roberts & Son	4578.00
4210	First National Bank	1026.20
4211	Mooresville-Belle Mina Quarterback Club	520.00
4212	Payroll Fund	8885.27
4213	Reid Baseball	430.00
4214	L. W. Moyers	50.00
4215	First National Bank	995.80
4216	Athens Bible School Athletic Ass'n.	510.00
4217	Athens Utilities	117.22
4218	Charles E. Christopher	25.00
4219	Roy Eldred	25.00
4220	Delmer H. Whitt	25.00
4221	M. W. Evans	31.83
4222	L. Co. Bd. of Ed.	450.00

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 27, 1974

4223	Ralph Padgett	69.00
4224	Decatur Daily	18.87
4225	Athens College	50.00
4226	Athens Press	350.00
4227	Void	
4228	East Limestone Athletic Ass'n.	780.00
4229	L. Co. Gas Fd.	18.51
4230	Huntsville Window Cleaning	184.00
4231	Void	
4232	Athens Motors Equip-Sheriff	8411.00
4233	Thomas L. Hammons	100.00
4234	John W. Moore	100.00
4235	Grady Holland	100.00
4236	Elam B. Hamilton	100.00
4237	Dave E. Davis	100.00
4238	Mason Freeman	450.00
4239	Newton B. Powell	175.00
4240	R. L. Hundley	175.00
4241	Tom B. Coggins	175.00
4242	Mike Moebes	125.00
4243	Roy M. Anderson	73.00
4244	Darrell C. Haley	73.00
4245	Tommy Meador	73.00
4246	Limestone ASC Committee	125.00
4247	Huber & Wellden	360.00
4248	Tri County Dist. Health.	425.00
4249	Void	
4250	Payroll Fund	7942.54
4251	Piney Chapel Athletic Ass'n.	840.00
4252	Johnson's Jr. High Athletic Ass'n.	450.00
4253	Athens Utilities	980.27
4254	St. Dept. of Rev.	2.00
4255	Elkmont Boosters' Club	680.00
4256	First National Bank	303.60
4257	South Central Bell	1321.17
4258	Blue Cross Ins. Co.	215.74
4259	First National Bank	976.90
4260	Leonard Moyers	100.00
4261	Employers Life Ins.	67.97
4262	Limestone Co. Retirement.	1412.99
4263	Alabama Supply	214.57
4264	Asco, Inc.	175.00
4265	G & W Asphalt	5073.75
4266	Void	
4267	Athens Office Supply	233.48
4268	Athens Press	28.00
4269	Athens Elec. Motor	36.00
4270	Athens Limestone Hosp.	8.40
4271	Athens Auto Repair	353.84
4272	Athens News Courier	14.43
4273	Athens Pharmacy	15.96
4274	Athens Motors	5.50
4275	Automotive Parts Co.	2.79
4276	Brett's Men's Store	26.95
4277	Burrough's Corp.	23.60
4278	Collins Supply Co.	152.39
4279	Cook's Pest Control	15.00
4280	Christopher Tire Co.	91.10
4281	Dover Elevator	51.25
4282	Flanagan Lumber Co.	10.47
4283	Greenhaw's Equipment	50.00
4284	Hyatt & Sims	10.06
4285	S. D. Hand	58.00
4286	Johnson & Morris	57.27
4287	Looney & Looney	6.29
4288	Littrell Motor Co.	83.22
4289	Limestone Drug	23.53
4290	Monroe Business	69.60
4291	McCain Uniform Co.	420.24
4292	Martin & Hubbs, Inc.	66.00
4293	Printers & Stationers, Inc.	49.42
4294	W. S. Pennington	59.00
4295	Patton, Harris, Dudley	12.80
4296	Weldon Robison	8.50
4297	Danny Robison	30.00
4298	Revco Discount	10.85
4299	Tennessee Valley Whls.	18.58
4300	Wittichen Supply Co.	88.74
4301	White Oil Co.	190.56
4302	Xerox Corp.	280.39
4303	Limestone Reporter	41.48
4304	Leonard Moyers	200.00
4305	U. G. White Hdwe.	41.39
4306	E & E Business Machines	1.60
4307	Culp's Refrigeration	154.83
4308	Griffin Magnavox	3.98
4309	Vernon Andrews	1.20
4310	Acme Dust Control	14.40
4311	Cook's Pest Control	60.00

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 27, 1974

4312	Tanner Quarterback Club	1120.00
4313	M. W. Evans	83.88
4314	Void	
4315	Auto Phone, Inc.	166.00
4316	Fred King's Store	27.98
4317	M. W. Evans	95.50
4318	Dependable Cleaners	80.25
4319	J & J Oil Co.	2063.25
4320	Roberts & Son	3859.40

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

211	Tri County Dist. Health	2250.00
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The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

A-496	Holiday Inn	106.56
A-497	Holiday Inn	33.30
A-498	Downtowner Motor Inn	89.72

The following claims have been duly audited and allowed from the Limestone County Public Highway & Traffic Fund:

112	Payroll Fund	4437.09
113	Payroll Fund	4437.09
114	Blue Cross Blue Shield	123.28
115	Employers Life Ins.	27.97
116	L. Co. Retirement	772.59

The following claims have been duly audited and allowed from the Limestone County Revenue Sharing I Fund:

A-576	City of Athens	3011.11
A-582	Comprehensive Planners	17379.00
A-583	Payroll	1469.81
A-595	Payroll Fund	1469.81
A-599	Blue Cross of Ala.	30.82
A-600	Employers Life Ins.	9.29
A-601	L. Co. Retirement Fd.	286.60

The following claims have been duly audited and allowed from the Limestone County Water Department Fund:

A-574	So. L. Water System	3000.00
A-577	St. Dept. of Revenue	147.31
A-584	Ruth Rhodes	15.00
A-587	James Louis Jenkins	15.00
A-585	Void	
A-586	William A. Hinds	15.00
A-590	Alabama City Bank of Gadsden	3030.62
A-591	1971 Water Replacement Fd.	250.00

The following claims have been duly audited and allowed from the Limestone County Super. Tax Fund: (Tax Assessor Fund)

A-592	A. W. Stewart	416.66
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The following claims have been duly audited and allowed from the Limestone County Supernumerary Tax Collector Fund:

A-593	James I. Thomas	200.00
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The following claims have been duly audited and allowed from the Limestone County Council on Aging Fund:

171	Arneda Heath	312.50
172	Bonnie Strain	47.08
173	Patricia Anderson	32.00
174	Arneda Heath	312.50
175	News Courier	4.00
176	Athens Office Supply	8.15
177	South Central Bell	25.18

The following claims have been duly audited and allowed from the Limestone County Council on Aging Nutrition Program:

None

APPROVED:

Thomas K. Harrison
 John Moore
 Grody Holland
 Elmer B. Hamilton
 D. R. E. Harrison

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 28, 1974

The Limestone County Commission met for a Public Hearing in regards to the Sanitary Sewage Lines in South Limestone to Decatur Treatment Plant.

MEMBERS of the Limestone County Commission present were: Thomas L. Hammons, John Moore, Grady Holland, and Dave E. Davis. Also present was David U. Patton, County Attorney.

REPORTS were made from people as follows:

Mayor Russell Bolding gave a favorable report. Dr. Carlton Kelly gave a favorable report. George Goodwin gave a favorable Report.

Paul Cribbs from Birmingham gave an excellent report.

Dr. Betty Vaughn, County Health Officer did say she was delighted to know that something was being done for sewage for the John C. Calhoun College in South Limestone.

A report was given by Basil Berchekas, Jr. from TARCOC in favor of the project.

A report was read from Water Improvement Commission.

Mike Williams with EPA out of Atlanta gave a report on his willingness to help promote the program.

Dr. Ken Johnson reported of wanting to work with Decatur and Limestone County. However he would like a copy of the Report.

Bob Owens also talked about the Sanitary Sewage Limes.

APPROVED:

MINUTES, LIMESTONE COUNTY COMMISSION, JUNE 3, 1974

The Limestone County Commission met in a regular session on Monday, June 3, 1974 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Thomas L. Hammons, Chairman presided. The minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 312 (Tractor-Loader & Backhoe D-1)

Spencer Implement Co.	\$ 8,468.24
Soland Tractor Co.	8,765.00
Joe Money Machinery	10,000.00

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to issue Purchase Order to Spencer Implement Company as they were the low bidder on Proposal No. 312. All members voted for motion.

BIDS were opened on Proposal No. 313 (1974 Cab, Chassis & Bed D-1)

Valley International	4,668.88
Athens Motors, Inc.	4,148.90
Littrell Motor Co.	No Bid
Jack Yarber Ford, Inc.	4,666.18
Thornton-Ruf Dodge, Inc.	No Bid

MOTION was made by Dave Davis and seconded by Grady Holland to issue Purchase Order to Athens Motors as they were the low bidder on Proposal No. 313. All members voted for motion.

BIDS were opened on Proposal No. 314 (1974 Cab, Chassis & Bed D-1)

Valley International	4,875.26
Athens Motors, Inc.	4,148.90
Littrell Motor Co.	No Bid
Jack Yarber Ford, Inc.	4,666.18
Thornton-Ruf Dodge, Inc.	No Bid

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to issue Purchase Order to Athens Motors as they were the low bidder on Proposal No. 314. All members voted for motion.

BIDS were opened on Proposal No. 315 (Wheel Tractor & Side Cutter D-2)

Valley Implement Co.	8,497.96
Beasley & Roberts Impl.	No Bid
Spencer Impl.	No Bid
Roy Turner Tractor Co.	No Bid
Haney Equipment Co.	10,271.00

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to issue Purchase Order to Valley Implement as they were the low bidder on Proposal No. 315. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to appoint Mrs. Fred Hays to Board of Director of North Alabama Mental Health-Mental Retardation Board. All members voted for motion.

BIDS were opened on Proposal No. 316 (Motor Grader D-4)

Tractor and Equipment Co.	30,800.00
Thompson Tractor Co.	No Bid
Joe Money Machinery Co.	No Bid

MOTION was made by John Moore and seconded by Elam B. Hamilton to issue Purchase Order to Tractor and Equipment Company for Proposal No. 316 as they were the low bidder and only bidder said proposal. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis pledging Gross Revenues from the South Limestone Sanitary Sewer to FHA. All members voted for motion. The Resolution for said motion is as follows:

A Resolution of the Limestone County Commission of Limestone County, Alabama pledging the revenue from the operation of the South Limestone County Sewer Facility for payment of principal and interest on bonds to be paid to the Farmers Home Administration so long as the sewer bonds of said County shall remain unpaid.

WHEREAS, the Limestone County Commission of Limestone County, Alabama, intends to obtain assistance from the Farmers Home Administration, United States Department of Agriculture, (herein called the Government), in the planning, financing and supervision of the installation of sewer lines, pumping station, for the South Limestone Sewage System

NOW THEREFORE, in consideration of the premises, the Limestone County Commission of Limestone County, Alabama hereby resolves:

1. Limestone County Commission shall pledge for payment of principal and interest on bonds issued hereunder the revenues derived from the operation of the South Limestone County Sewer Facility; provided that the borrower may reserve the privilege of using for any lawful purposes surplus revenues from such system remaining after the compliance with the provisions of this Section.

2. Limestone County Commission agrees to deposit the gross revenues from such

MINUTES, LIMESTONE COUNTY COMMISSION, JUNE 3, 1974

system as received, into a gross revenue account and to apply the gross revenues in such account for monthly payments into the following separate and special funds:

1. A bond and interest redemption fund into which Limestone County agrees to pay monthly out of said gross revenues sums sufficient to provide for the payment at maturity of the principal and interest on the bonds.

2. An operation and maintenance fund.

3. A debt service reserve fund.

4. A replacement and extension fund.

In the event the gross revenues are not sufficient for payment of Items 1 and 2 above, the Limestone County Commission will obtain from other sources the funds necessary for these items.

IN WITNESS WHEREOF, the Limestone County Commission of Limestone County, Alabama has duly adopted this Resolution and caused it to be executed by the officers below in duplicate on this 3rd day of June, 1974.

LIMESTONE COUNTY COMMISSION

BY:

/s/ Thomas L. Hammons
Chairman

Attest:

/s/ Bonnie J. Strain

Limestone County Commission Clerk

CERTIFICATION

I, the undersigned, as Limestone County Commission Clerk, hereby certify that the Limestone County Commission is composed of 5 members, of whom 5, constituting a quorum, were present at a meeting thereof duly called and held on the 3rd day of June 1974; that the foregoing Resolution was adopted at such meeting by the vote shown above; and that said Resolution has not been rescinded or amended in any way.

Dated this 3rd day of June, 1974.

/s/ Bonnie J. Strain

LIMESTONE COUNTY COMMISSION CLERK

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to appropriate \$1503.00 to the Top of Alabama Health Planning. All present members voted for motion. (Paid by General Fund Check No. 4334)

AFTER THE above business Elam B. Hamilton had reason to be absent for the rest of the meeting.

BIDS were opened on Proposal No. 311 (4 Wheel Road Striper)

Dixie Equipment Co.	7194.00
Cowin Road Machinery, Inc.	No Bid
Joe Money Machinery	7451.00

MOTION was made by Grady Holland and seconded by Dave E. Davis to issue Purchase Order to Joe Money Machinery for Proposal No. 311. All ^{present} members voted for motion. The reason the high bid was accepted was because Dixie Equipment in their quotation did not say they were meeting specifications. Some of the equipment ask for was listed as optional equipment in their brochure.

MOTION was made by Grady Holland and seconded by Dave E. Davis to re-appoint Herman Swanner for a five year term beginning March 1, 1974 to the South Limestone County Water Board. All present members voted for motion.

APPROVED:

Thomas L. Hammons

John Moore

Grady Holland

Elam B. Hamilton

Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, JUNE 11, 1974

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Tuesday, June 11, 1974 at 9.a.m. to open bids which have been set to open at that time and to take care of any other necessary county business.

Thomas L. Hammons
Chairman

Present were members, Grady Holland, Elam B. Hamilton, John Moore, and Dave E. Davis. Absent: None. Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

BIDS were opened for Proposal No. 317 (Food Stamp Building Roof)

Swanner Grocery	\$2750.00
Flanagan Lumber Co.	No Bid
Collins Building Sup.	2775.00
Lovell Building Sup.	No Bid
Marvin Black	No Bid

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to issue Purchase Order to Swanner Grocery as they were low bidder on Proposal No. 317. All members voted for motion.

BIDS were opened for Proposal No. 318 (Tractor & Mower D-2)

Owens Machinery Co.	No Bid
T & E Tractor Co.	No Bid
Joe Money Machinery Co.	\$16,103.00

MOTION was made by John Moore and seconded by Elam B. Hamilton to issue Purchase Order to Joe Money Machinery Co. as they were low bidder and the only bidder on Proposal No. 318. All members voted for motion.

BIDS were opened for Proposal No. 319 (Pick-Up Truck-Forrester)

Valley Implement Co.	Alt.	3796.73
		3383.28
Athens Motors, Inc.		3800.00
Littrell Motor Co.		3555.00
Jack Yarber Ford, Inc.		3376.65
Thornton-Ruf Dodge, Inc.		No Bid

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to issue Purchase Order to Jack Yarber Ford for Proposal No. 319 as they were the low bidder on Proposal No. 319. All members voted for motion.

BIDS were opened for Proposal No. 320 (Bridge Lumber D-2)

Boyd & Boyd Building	No Bid
Lovell Building Supply	No Bid
Collins Supply	1903.65
Flanagan Lumber Co.	1891.28
Southern Sash of Athens	No Bid

MOTION was made by Dave E. Davis and seconded by John Moore to issue Purchase Order for Proposal No. 320 to Flanagan Lumber Company as they were the low bidder for said proposal. All members voted for motion.

BIDS were opened for Proposal No. 321 (Sign Making Machine

3 M Company	3300.49
Dave Smith & Co.	No Bid

MOTION was made by Grady Holland and seconded by John Moore to issue Purchase Order for Proposal No. 321 to 3 M Company, as they were low bidder and the only bidder for said proposal. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to let the Probate Judge employee Mrs. Mary J. Cooper full time effective October 1, 1974. He, in turn, will turn the fees from preparing the voters list back to the County Commission. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, JUNE 17, 1974

The Limestone County Commission met in a regular session on Monday, June 17, 1974 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Thomas L. Hammons, Chairman presided. The minutes of the preceding meeting were read and approved.

MOTION was made by John Moore and seconded by Dave E. Davis that Thomas L. Hammons will be the voting delegate from Limestone County at NACO. All members voted for motion.

BIDS were opened for Proposal No. 322 (Diesel Crawler Tractor D-3)

Tractor & Equipment Co. . . .	34,100.00
Semi "U" blade in lieu of straight	
Blade---1200.00.....	35,300.00
Thompson Tractor Co.	48,128.00
Joe Money Machinery Co.	43,115.00

MOTION was made by John Moore and seconded by Dave Davis to issue Purchase Order to Tractor and Equipment Company as they were low bidder on Proposal No. 322. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to make Thomas L. Hammons eligible to sign all Documents and Resolutions with E.P.A. for Limestone County. All members voted for motion.

RESOLUTION DESIGNATING OFFICIAL REPRESENTATIVE

WHEREAS, Limestone County Commission herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the construction of certain works required for the treatment of sewage is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of sewage treatment works be taken immediately; and

WHEREAS, under Section 466e, Title 33, of the United State Code, the United States of America has authorized the making of grants to aid in financing the cost of construction of necessary treatment works to prevent the discharge of untreated or inadequately treated sewage or other waste into any waters;

NOW, THEREFORE, BE IT RESOLVED BY LIMESTONE COUNTY COMMISSION, the governing body of said Applicant, as follows:

1. That Thomas L. Hammons, Chairman be hereby authorized to file in behalf of the Applicant an application (in the form required by the United States and in conformity with 33 U.S.C. 466e) for a grant to be made by the United States to the Applicant to aid in defraying the cost of construction of the sewage treatment works;

2. That Thomas L. Hammons, Chairman is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for a grant as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application;

3. That certified copies of this resolution be included as part of the application to be submitted to the United States for a grant.

MOTION was made by Grady Holland and seconded by Dave E. Davis to pay \$10.00 to J. David Godsy and Mary Wendolyn Godsy for right of way for water line. All members voted for motion.

DESCRIPTION OF UTILITY EASEMENT

A parcel of land lying in the Northeast Quarter of Section 23, and the Northwest Quarter of Section 24, all in Township 3 South, Range 3 West, Limestone County, Alabama, more particularly described as being a 15 foot wide utility easement extending 7.5 feet on each side of the following described centerline:

Beginning at a point that is North 1 degree 23 minutes West 100 feet and North 88 degrees 30 minutes East 62 feet from the South east corner of the Northeast Quarter of said Section 23; thence from the true point of beginning, North 1 degree 44 minutes East 420.0 feet to a point; thence North 87 degrees 00 minutes West 399.0 feet to the westernmost point of the easement herein granted.

The GRANTORS give and grant unto the Grantee the right to construct and maintain water mains and water lines under, on and across said property with right of ingress and egress to said easement across adjoining property of Grantors.

Grantee agrees to pay to Grantors any damage which may result to their property by reason of laying, maintaining, installing, repairing and repairing and operating said water mains and water lines under, on and across the above described property.

MOTION was made by Dave E. Davis and seconded by Grady Holland that The Limestone County Commission participate as a member organization of the corporation of the Alabama Health Systems Foundation. All members voted for motion.

MINUTES, LIMESTONE COUNTY COMMISSION, JUNE 17, 1974

CORPORATE MEMBERSHIP
to the
ALABAMA HEALTH SYSTEMS FOUNDATION, INC.
HUNTSVILLE, ALABAMA

The Limestone County Commission, P. O. Box 188, Athens, Alabama, Telephone 232-1320 hereby agrees to participate as a member organization of the corporation of the Alabama Health Systems Foundation. The person representing our agency or organization will be Mr. Thomas L. Hammons whose address is P. O. Box 188, Athens, Ala. and whose telephone number is 232-1320.

This appointment made by authority of Limestone County Commission.

The following is a report as to how the Limestone County Commission plans to spend the General Revenue Sharing Funds provided to them:

	Planned Expenditures	
	Capital	Operating Maintenance
Health		\$30,000.00
Libraries		18,000.00
Social Services		
For Aged or Poor		2,500.00
Financial		
Administration		49,750.00
Multipurpose and		
General Govt.	\$194,110.00	
TOTALS:	\$194,110.00	\$100,250.00

AFTER MUCH time and effort has been spent in trying to collect the following outstanding debts and to no avail, IT IS ORDERED that the following debts be charged off as bad debts in the Water system Fund: (S. L'stone)

	Net	Penalty		Net	Penalty
Paul Hensley	16.33	1.63	Bob Sharp	25.08	2.51
Ted Lancaster	10.40	1.04	Walter Crutcher	64.65	6.46
Bobby Herbert	0	.64	Homer Bevins	7.26	2.23
Ruby Adams	.26	1.53	Hoyt Rooks	22.15	2.22
Samuel Hardy	19.42	1.94	G. C. Griffin	40.14	4.82
Dock Wynn	11.55	2.65	Robert A. Pryor	6.02	3.68

TOTAL NET:	223.26
TOTAL PENALTY:	31.35
COMPLETE TOTAL	254.61

APPROVED:

Thomas L. Hammons
John Moore
Samuel Waller
Edna B. Hamilton
Dore E. Davis

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Friday, June 21, 1974 at 9 a.m. to take care of necessary county business which needs attention at this time.

Thomas L. Hammons
Chairman

Present were members, Grady Holland, John Moore, and Dave E. Davis. Absent: Elam B. Hamilton. Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by Dave E. Davis to pay David Patton his proper fees on the Contract on WS-Ala. 117. All present members voted for motion.

MOTION was made by Dave E. Davis and seconded by Grady Holland to close all County Operations on July 3rd, 1974 and return Monday Morning July 8th, 1974. All present members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JUNE 27, 1974

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Thursday, June 27, 1974 at 9 a.m. to take care of county business which needs attention at this time.

Thomas L. Hammons
Chairman

Present were members, Grady Holland, John Moore, Dave E. Davis, and Elam B. Hamilton. Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by Dave E. Davis to pay Limestone County Agriculture Association, Inc. \$65,000.00 balance not later than July 11, 1974. All members voted for motion.

A memo from David U. Patton dated June 26, 1974 to Thomas L. Hammons regarding the Fairground Property stated the following:

We will need three (3) checks as follows:

- 1.. Guaranty Federal Savings---\$10,570.09
2. Mrs. Odessa D. Garrett----- 10,325.00
3. Limestone Co. Agric. Assoc.,
Inc., a Corp.----- 39,104.91
\$ 60,000.00

TOTAL:

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to pay Limestone County Agriculture Association \$60,000.00 to-day, the 6-27-74 as payment on Fair Grounds. All members voted for motion.

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

3681	Paul Black	64.00
1384	Bobby Anderson	12.60
1457	Bobby Anderson	41.40
1546	Bobby Anderson	12.00
1638	Bobby Anderson	19.20
2113	Bobby Anderson	246.00
2368	Bobby Anderson	12.00
2598	Bobby Anderson	9.00
3818	Bobby Anderson	25.00
3900	Tractor & Equipment	10,000.00
3901	West Alabama Supply	468.00
3902	Spencer Implement Co.	8,468.24
3903	Payroll Fund	20,925.08
3904	Joe Money Machinery	16,103.00
3905	State of Alabama	25.00
3906	Adams Welding	3.00
3907	Armco Steel	3,794.07
3908	First National Bank	1,280.80
3909	First National Bank L. Sale	835.00
3910	First National Bank	1,315.00
3911	First National Bank L. Sale	832.50
3912	Athens Utilities	23.74
3913	Ronald Lewter	20.00
3914	Commercial Billing	24.84
3915	Payroll Fund	20,330.04
3916	Mary M. Newby	108.00
3917	Nick Thomas	225.00
3918	Payroll Fund	29.12
3919	Athens Utilities	56.81
3920	L. Co. Soc. Sec. Acct.	6,815.13
3921	Employers Life Ins.	148.62
3922	Blue Cross Blue Shield	819.32
3923	L. Co. Retirement	2,738.37
3924	Stovall Batteries	217.12
3925	Athens Ready Mix	1,436.03
3926	Allied Products	389.64
3927	Automotive Parts	657.91
3928	Athens Motors	200.97
3929	Beasley & Roberts	253.28
3930	Cement Asbestos Prod.	465.97
3931	Christopher Tire Co.	412.24
3932	Carwile Ornamental Iron	1.50
3933	Elkton Farm Store	502.52
3934	Flanagan Lumber	540.54

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JUNE 27, 1974

3935	Farmer's Supply	9.41
3936	Green Radiator	14.00
3937	G & W Asphalt	3341.26
3938	Haney Equipment	737.06
3939	Hobbs Service Center	31.60
3940	Hyatt & Sims	1.29
3941	J. B. Hurst Machine	359.67
3942	Industrial Uniform	5.00
3943	Littrell Motor Co.	200.55
3944	Looney & Looney Hdwe.	53.46
3945	Lester Nixon Shop	47.50
3946	Joe Money Machinery	1521.45
3947	Mid South Salvage Co.	8.00
3948	Motion Industries	21.20
3949	Commercial Billing	14.69
3950	Post Welding Supply	91.37
3951	Pedders Small Engines	24.10
3952	P & H Auto Parts	16.90
3953	Jack Reeves	42.00
3954	Swanner Grocery	3.27
3955	Spencer Implement	92.18
3956	S & Z Super Market	41.05
3957	So. L. Water & Fir Prot. Au.	199.80
3958	Tractor & Equipment	2070.81
3959	Turner Motor Co.	218.65
3960	T & E Tractor	310.89
3961	Turner's Service	6.10
3962	Tennessee Valley Whls.	.35
3963	Valley Implement Co.	24.32
3964	Western Auto Assoc.	377.77
3965	U. G. White Hdwe.	273.49
3966	Jack Yarber Ford	249.80
3967	Rochell Service	39.85
3968	Salem Garage	15.50
3969	McClary Tire Co.	859.09
3970	J & J Oil Co.	10108.20
3971	Eulis Townsend	270.00
3972	Nick Thomas	12.00
3973	Tollie Holland	72.00
3974	Dixie Bearings, Inc.	5.78
3975	Haggermakers Garage	4.00
3976	PBR Mechanical	7.50
3977	Wavaho Gas Co.	7.00
3978	Dixie Auto Parts	111.89
3979	Thomas L. Hammons	6.40
3980	So. Central Bell	141.38
3981	Clem Tire Co.	936.21
3982	Athens Parts Co.	188.59
3818	To Correct Error J71,L10	25.00

The following claims have been duly audited and allowed from the Limestone County General Fund:

4321	J. M. Newby	52.89
4322	J. M. Newby	8.68
4323	Douglas Battery Mfg. Co.	58.50
4324	First Nat'l. Bank	1893.40
4325	Jo Tanksley	150.00
4326	Payroll Fund	7942.85
4327	West Limestone Baseball Ass'n.	550.00
4328	First Nat'l. Bank (Elec.)	329.60
4329	L. Co. Health Unit	68.00
4330	Gordon Chrysler	55.64
4331	Haygood Grocery	47.64
4332	Authorized Stenograph Cir. Ct.	74.18
4333	Athens Utilities	99.03
4334	Top of Ala. Health Planning	1503.00
4335	No. Central Mental Health Center	5500.00
4336	Leonard Moyers	91.00
4337	Dover Elevator	105.10
4338	Herman Swanner	2750.00
4339	Bobby Thornton	143.46
4340	L. Co. Gas Fund	52.59
4341	Burroughs Corp.	7.50
4342	Tennessee Valley Authority	3195.05
4343	Globe Chemical Co.	28.50
4344	First Nat'l. Bank (Jurors)	845.50
4345	L. W. Moyers	100.00
4346	Thomas L. Hammons	100.00
4347	John W. Moore	100.00
4348	Grady Holland	100.00
4349	Elam B. Hamilton	100.00
4350	Dave E. Davis	100.00
4351	Limestone ASC Committee	125.00
4352	Huber & Welliden (Co. Agts.)	360.00
4353	Tri County District Health	425.00
4354	Mary M. Newby	26.00
4355	Tri County District Health	298.51
4356	Void	

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JUNE 27, 1974

4357	First National Bank (Elec. Cert.)	1128.15
4358	Employers Life Ins.	64.63
4359	Blue Cross Blue Shield	215.74
4360	L. Co. Retirement Fund	1463.60
4361	Athens Utilities	1153.65
4362	Payroll Fund	8281.14
4363	Newton B. Powell	175.00
4364	Mason Freeman	450.00
4365	R. L. Hundley	175.00
4366	Tom B. Coggin	175.00
4367	Mike Moebes	125.00
4368	Roy M. Anderson	73.00
4369	Darrell C. Haley	73.00
4370	Tommy Meador	73.00
4371	L. Co. Soc. Sec.	2819.57
4372	Athens Auto Repair	15.02
4373	Anderson Office Equip.	5.00
4374	Acme Dust Control	14.40
4375	Athens O. K. Tire Co.	142.95
4376	Athens Office Supply	199.81
4377	Alabama Supply Co.	339.05
4378	Vernon Andrews	3.05
4379	Asco, Inc.	37.15
4380	Athens Motors	39.03
4381	Athens News Courier	29.26
4382	Athens Pharmacy	14.75
4383	Brett's Mens Store	77.90
4384	Culp's Refrigeration	142.00
4385	Commercial Billing	3.68
4386	Collins Supply Co.	169.14
4387	Credit Bureau of Athens	96.00
4388	C & M Apothecary	5.85
4389	Christopher Tire Co.	2.00
4390	Decatur Business Machines	92.90
4391	Dependable Cleaners	59.70
4392	Dover Elevator	51.25
4393	M. W. Evans	35.00
4394	Forbes Dist Co.	4.01
4395	Greenhaws, Inc.	280.00
4396	G & W Asphalt, Inc.	4516.88
4397	S. D. Hand	15.00
4398	Johnson & Morris	88.79
4399	IBM	32.77
4400	Kem Mfg. Co.	164.85
4401	Stovall Batteries, Inc.	25.43
4402	Looney & Looney	6.66
4403	Limestone Drug Co.	47.84
4404	North Central Ala. Mental Health	1175.00
4405	Printers & Stationers	89.39
4406	Littrell Motor Co.	1394.74
4407	W. S. Pennington	76.00
4408	Tinnon Printing Co.	33.00
4409	Wittichen Supply	76.68
4410	U. G. White Hdwe.	73.45
4411	Cook's Pest Control	54.00
4412	Charles Lambert	16.00
4413	L. Co. Surplus Commodities	307.02
4414	Hyatt & Sims	12.20
4415	Xerox Corp.	221.05
4416	Tennessee Valley Whls.	37.90
4417	Roberts & Son	1246.76
4418	Zac Smith Stationery	17.72
4419	J & J Oil Co.	1804.86
4420	Super X Drug Co.	9.53
4421	Singer Business Mach	24.00
4422	Budlock Refrigeration	66.00
4423	Delma H. Whitt	40.00
4424	Roy Eldred	40.00
4425	Charles E. Christopher	40.00
4426	South Central Bell	1210.48
4427	Owens Athletic Ass'n.	810.00
4428	Clem Tire Co.	22.95
4429	L. W. Moyers	100.00

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

212	Tri County Dist. Health	2250.00
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The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

A-499	Thomas L. Hammons	163.93
A-500	Downtowner	67.30
A-501	Assoc. of Co. Comm.	195.00
A-502	Parliament House Motel	111.78
A-503	Thomas L. Hammons	31.39
A-504	Grady Holland	11.03

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JUNE 27, 1974

The following claims have been duly audited and allowed from the Public Highway and Traffic Fund:

117	J. M. Newby	1.26
118	Payroll Fund	4540.41
119	Payroll Fund	4747.09
120	L. Co. Soc. Sec. Acct.	1581.12
121	Employers Life Ins. Co.	29.52
122	Blue Cross Blue Shield	107.87
123	L. Co. Retirement Sys.	728.72

The following claims have been duly audited and allowed from the Revenue Sharing I Fund:

A-605	Payroll Fund	1469.81
A-614	Void	
A-619	Payroll Fund	1469.81
A-624	L. Co. Soc. Sec.	515.90
A-625	Employers Life Ins.	9.29
A-626	Blue Cross Ins. Co.	30.82
A-627	State Dept. of Revenue	2348.86
A-629	L. Co. Retirement Fund	286.60

The following claims have been duly audited and allowed from the Solicitor Fund:

The following claims have been duly audited and allowed from the South Limestone Water Revenue Fund:

A-597	L. L. Daws	15.00
A-598	So. L. Water System	3500.00
A-603	State Dept. of Revenue	177.74
A-609	Ala. City Bank of Gadsden	3030.62
A-610	So. L. Water System	1000.00
A-608	1971 Water Replacement Fd.	250.00

The following claims have been duly audited and allowed from the Social Security Fund:

A-628	State Agency for Soc. Sec.	23728.64
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The following claims have been duly audited and allowed from the State Tax Fund:

A-627	State Dept. of Revenue	2348.86
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The following claims have been duly audited and allowed from the L. Co. Retirement Fund:

A-630	Employees Retirement	7632.93
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The following claims have been duly audited and allowed from the L. Co. Supernumerary Tax Assessor Fund:

A-621	A. W. Stewart	416.66
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The following claims have been duly audited and allowed from the L. Co. Supernumerary Tax Collector Fund:

A-620	James I. Thomas	200.00
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The following claims have been duly audited and allowed from the L. Co. Council on Aging Fund:

1781	Arnedea Heath	56.30
179	Patricia Anderson	71.02
180	Arnedea Heath	249.37
181	Bonnie Strain	47.08
182	Arnedea Heath	14.79
183	Arnedea Heath	249.37
184	Patricia Anderson	80.00
185	The Carpet Shop	35.00
186	S & K Fabrics	19.02
187	Mrs. Willie Rice Mays	40.00
188	Athens Office Supplies	14.50
189	Anderson Office Supply	185.00
190	First National Bank	283.20
191	L. Co. State Tax Acct.	48.56
192	L. Co. Soc. Sec.	262.31
193	Arnedea Heath	37.20
194	Don Peterson	10.00
194½	So. Central Bell	26.82

APPROVED:

Thomas L. Hammond
 John W. Cox
 Gary Hall
 Elmer B. Hamilton
 Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 1, 1974

The Limestone County Commission met in a regular session on Monday, July 1, 1974 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Thomas L. Hammons, Chairman presided. The minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 323 (Sheriff Car)

Athens Motors, Inc.	\$3592.17
Littrell Motor Co.	3966.00
Thornton - Ruf Dodge, Inc.	No Bid
Gordon-Chrysler-Plymouth	No Bid
Jack Yarber Ford, Inc.	No Bid
Fogg Lincoln - Mercury	No Bid

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue Purchase Order to Athens Motors on Proposal No. 323 as they were the low bidder on said proposal. All members voted for motion.

The following people appeared before the Board to discuss the Renovation of the Courthouse:

Frances Yarbrough, Limestone Retired Teacher's Treas.
 Sammie D. Mason, Limestone Retired Teachers V. Pres.
 Jane B. Lusk, Pres. Athens Junior Women's League
 Pattie J. Cline, Athena League
 Cherry Anne Ward, Athens League - Vice President
 Sara J. Martin, Citizen, Mother - Athena League
 Ena J. Kennedy, Guest DAR Concerned Citizen
 Dr. Johnny Crutcher
 Chris Edwards, Limestone Co. Historical Society
 Richard W. Martin, concerned citizen
 Winston Garth, Concerned citizen
 Bill Hunt, concerned citizen
 Harvie Jones, Arch. Consult. for Historical Soc.

IT IS ORDERED that a Certificate of Deposit be purchased from the Central Bank of Alabama, N. A. in the amount of \$70,000.00 payable from Revenue Sharing VIII.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 15, 1974 *

The Limestone County Commission did not meet in their regular session on on July 15, 1974. It was postponed until July 22, 1974 as the Commissioners were out of town attending the NACO Convention.

APPROVED:

Thomas R. HarrisonJohn MooreGarry HallElmer B. HamiltonL. Dale E. Davis

LIMESTONE COUNTY COMMISSION, MINUTES, JULY 22, 1974

The Limestone County Commission Met in a regular session on Monday, July 22, 1974 (this was the session that was postponed from the 15th due to their having to be out of town) at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, and Dave E. Davis. Absent: Elam B. Hamilton. Thomas L. Hammons, Chairman presided. The minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by Dave E. Davis to appoint Dr. Dan Jones and Mrs. Mack Maples to the North Alabama Mental Health-Mental Retardation Board. All present members voted for motion. See resolution below.

MOTION was made by Dave E. Davis and seconded by Grady Holland to appoint Prentis Davis to the Wheeler Basin Library Board until September 30, 1978. All present members voted for motion.

BIDS were opened on Proposal No. 325 (Forestry Pick Up)

Valley International	\$3874.00
Athens Motors, Inc.	3850.00
Littrell Motor Co.	No Bid
Jack Yarber Ford, Inc.	No Bid
Thornton-Ruf Dodge, Inc.	No Bid

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue Purchase Order to Athens Motors, Inc. for Proposal No. 325 as they were the low bidder on Proposal No. 325. All members voted for motion.

BIDS were opened on Proposal No. 326 (Picked Up Crushed Stone)

Trinity Stone Co.	\$1.85
Madison Limestone Co.	1.85

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue Purchase Order to Trinity Stone Company on Proposal No. 326. The reason the bid was awarded to Trinity Stone was because it was located closer to our places of business. All members voted for motion.

BIDS were opened on Proposal No. 324 (Fairground Property Remodeling)

Swanner Grocery	\$62,900.00
Flanagan Lumber Co.	No Bid
Collins Building Supply	No Bid
Lovell Building Supply	No Bid
Mr. Marvin Black	No Bid

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to issue Purchase Order to Herman Swanner, Jr. as he was the only bidder on Proposal No. 324. All members voted for motion.

ELAM B. HAMILTON was absent for the morning session of the meeting due to sickness in his family but he attended the afternoon session of the meeting.

RESOLUTION

WHEREAS, an application has been filed by the North Central Alabama Mental Health Board, Ind. through its president, Marvin B. Dinsmore, requesting the adoption of a resolution approving the formation of a public corporation, under the authority of Act No. 310, adopted at the 1967 Regular Session of the Legislature of Alabama;

AND, WHEREAS, the purpose of such public corporation is to contract with the State Board of Health and the Alabama Mental Health Board in constructing and operating facilities, and in carrying out a program of community mental health-mental retardation in Cullman, Lawrence, Limestone and Morgan Counties, with principal offices in Decatur, Alabama;

AND, WHEREAS, said applicants have presented documents from the Alabama Mental Health Board and the State Board of Health showing that the facilities and programs, which the incorporators propose to establish, will be in accordance with minimum standards and criteria established by such boards,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Limestone County, Alabama, that said application to incorporate for the purposes as set out in said application, BE and the same hereby IS approved.

Adopted, this the 22rd day of July, 1974.

Alabama Forestry Commission, State of Alabama, Montgomery, Alabama 36104

WHEREAS on Monday, July 22, 1974 the Limestone County Commission, Limestone County, Alabama, did by resolution adopt and agree to transfer title on equipment listed below, as requested, to the Alabama Forestry Commission for use on fire control work in Limestone County, Alabama, and other necessary services for the county.

1974 GMC 1/2 ton pu, Serial No. TCV144S515682, Motor No. 350 2bb1 V8 Trans. No. AT350 Automatic Key No. IG 56F2 TR. 51H7

/s/ Jo Tanksley
Notary Public

LIMESTONE COUNTY COMMISSION
/s/ Thomas L. Hammons

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JULY 24, 1974

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Wednesday, July 24, 1974 at 9 a.m. to take care of necessary county business which needs attention at this time.

Thomas L. Hammons
Chairman

Present were members, Grady Holland, John Moore, and Dave E. Davis. Absent: Elam B. Hamilton. Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

PROPOSAL No. 324 was under discussion at this meeting. The Limestone County Commission had to withdraw their Proposal to Swanner Grocery for the work covered by Proposal No. 324 because Swanner Grocery does not have State Contract Licenses as required under Title 41. Since Mr. Swanner was the only bidder, the County negotiated a contract with Flanagan Lumber Company for the amount of \$62,900.00

The special called session was continued at 2 p.m. Present were John Moore, Grady Holland, and Dave E. Davis. Absent: Elam B. Hamilton. Thomas L. Hammons, Chairman presided.

IT WAS ordered that on August 5, 1974 money will be assured for Swan Creek Water Shed.

IT WAS ordered that the first three years the Soil Conservation will look after the Channel. After that, it is the County's responsibility.

MOTION was made by John Moore and seconded by Dave E. Davis to appoint Grady Holland as Contracting Officer for Swan Creek Project and Mrs. Bonnie Strain as an alternate. All present members voted for motion.

MOTION was made by Dave E. Davis and seconded by John Moore to accept U.S.D.A. - SCS Handbook for the Swan Creek Project. All members present voted for motion.

APPROVED:

Thomas L. Hammons

John Moore

Grady Holland

Elam B. Hamilton

Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 24, 1974 (CALLED MEETING)

The following claims have been duly audited and allowed from the Limestone County Contingent Fund:

645	Thomas L. Hammons	3.00
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The following claims have been duly audited and allowed from the East Limestone Water Fund:

A-615	James T. Sanderson	20.00
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The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

3983	Naaman Parker	25.00
3984	Payroll Fund	21505.13
3986	Ben Wheeler	9.50
3987	Athens Utilities	54.88
3988	First National Bank L. Sale	1280.80
3989	First National Bank L. Sale	835.00
3990	First National Bank L. Sale	1315.00
3991	First National Bank L. Sale	832.50
3992	First National Bank L. Sale	866.00
3993	Tractor & Equipment	20000.00
3994	M. W. Evans	7.00
3995	Athens Motors	4148.90
3996	Armco Steel Co.	315.22
3997	Athens Motors	4148.90
3998	Consolidated Pipe	3164.71
3985	Madison Limestone	4707.23
3999	Payroll Fund	21850.47
4000	Mary M. Newby	96.00
4001	Nick Thomas	406.20
4002	Mickey Jackson	72.00
4003	Parker Rosenau Farms	88.80
4004	Eulis Townsend	204.00
4005	Athens Utilities	37.31
4006	Grady Holland	5.00
4007	Thomas L. Hammons	21.07
4008	Athens Parts Co.	69.19
4009	Athens Office Supply	11.20
4010	Automotive Parts	492.32
4011	Athens O. K. Tire Co.	159.95
4012	Athens Ready Mix	1120.83
4013	Athens Motors	136.01
4014	Ardmore Parts	24.72
4015	Beasley & Roberts	158.00
4016	Boyd & Boyd Building Materials	1.30
4017	Commercial Billing	11.22
4018	Carter's Spur Station	2.00
4019	Christopher Tire	680.22
4020	Farmer's Supply Co.	5.00
4021	Flanagan Lumber Co.	1367.48
4022	Green's Radiator	15.00
4023	Holt Ornamental Iron	43.75
4024	J. B. Hurst Machine	3.40
4025	Haney Equipment Co.	575.08
4026	Huntsville Tractor Co.	65.70
4027	Industrial Uniform	5.00
4028	Industries for The Blind	66.65
4029	Littrell Motor Co.	582.69
4030	Lawson Products	328.49
4031	Looney & Looney Hdwe.	24.30
4032	Long's Batteries	67.80
4033	McClary Tire Co.	1231.86
4034	Joe Money Machinery	80.62
4035	Pedders Engines	22.75
4036	Park Supply Co.	11.20
4037	P & H Auto Parts	18.77
4038	Post Welding Supply	78.40
4039	Rogers Motors	9.70
4040	Springer's Body Shop	18.00
4041	Rochell Service Station	8.75
4042	S & Z Super Market	17.35
4043	Salem Garage	37.10
4044	So. L. Water	532.40
4045	Steiner Sanitary Wipers	168.75
4046	Stovall Batteries	224.13
4047	Spencer Implement	2.35
4048	Turner's Shell Service	13.71
4049	Tractor & Equipment Co.	1862.68
4050	U. G. White Hdwe.	52.37
4051	White Oil Co.	101.77
4052	C. F. Williams	132.00
4053	Young & Vann	26.40
4054	Jack Yarber	53.20
4056	Dixie Auto Parts	99.10
4055	Employers Life Ins.	141.74
4057	Retirement Fund	2908.15
4058	Clem Tire Co.	1847.13
4059	Cement Asbestos Co.	245.63

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 24, 1974 (CALLED MEETING)

4060	Wayne's Auto Parts	29.20
4061	R. C. Ferguson	6.20
4062	Allied Products	889.05
4063	B'ham. Mfg. Co.	12.21
4064	Athens Army Surplus	14.95
4065	Blue Cross Ins. Co.	819.32
4066	Valley Implement	63.59
4067	So. Central Bell Tel	141.30
4068	J & J Oil Co.	12313.84
4069	G & W Asphalt	2227.50

The following claims have been duly audited and allowed from the Limestone County General Fund:

4430	Athens Utilities	129.47
4431	Payroll Fund	7153.85
4432	Mary Jo Cooper	1075.95
4433	J. M. Newby	3.00
4434	State Farm Ins.	795.90
4435	Athens Motors	3592.17
4436	Powers Signs	15.00
4437	Leonard Moyers	50.00
4438	Leon Sandridge	10.00
4439	John Henry Clem	10.00
4440	Jack Moore	10.00
4441	Dewey Tribbet	10.00
4442	A. L. Craig	10.00
4443	Coleman Locke	10.00
4444	Ralph Padgett	29.80
4445	L. Co. Babe Ruth Seniors	180.00
4446	Henry Blizzard	80.00
4447	Jerry Barksdale	80.00
4448	M. W. Evans	1.01
4449	Sup't. of Documents	7.50
4450	Era Murphy	124.25
4451	Barbara McMeans	282.50
4452	Athens Motors	3850.00
4453	L. Co. Gas Fund	138.07
4454	Linda Webster	186.75
4455	John Clem	10.00
4456	Herman Boyd	10.00
4457	Coleman Locke	10.00
4458	Fred Thames	10.00
4459	Leon Sandridge	10.00
4460	Jack Moore	10.00
4461	Emma Burch	66.75
4462	L. W. Moyers	200.00
4463	Thomas L. Hammons	100.00
4464	John Moore	100.00
4465	Grady Holland	100.00
4466	Elam B. Hamilton	100.00
4467	Dave E. Davis	100.00
4468	B. W. Thornton	20.42
4469	Tri County Dist Health	425.00
4470	Mason Freeman	450.00
4471	Newton B. Powell	175.00
4472	R. L. Hundley	175.00
4473	Tom B. Coggins	175.00
4474	Mike Moebes	125.00
4475	Roy M. Anderson	73.00
4476	Darrell C. Haley	73.00
4477	Tommy Meador	73.00
4478	Limestone ASC Committee	125.00
4479	Huber & Wellden	360.00
4480	First National Bank - Jurors	383.70
4481	Payroll Fund	7078.06
4482	Robbie Daly	314.50
4483	Grace Pepper	55.75
4484	E. Limestone Bank	729.00
4485	Athens Utilities	1286.26
4486	Barbara McMeans	26.75
4487	Debbie Tucker	292.50
4488	East Limestone Bank	16.25
4489	Joyce Tucker	28.50
4490	Athens Press	178.65
4491	Martin & Hubbs	389.00
4492	Athens Office Supply	46.24
4493	Automotive Parts	84.41
4494	Athens Pharmacy	25.70
4495	Athens Motors	10.07
4496	Athens Limestone Hosp.	25.75
4497	Athens Auto Repair	125.76
4498	Alabama Supply	198.45
4499	Brett's Men's Store	94.95
4500	Cook's Pest Control	54.00
4501	Culp's Refrigeration	172.00
4502	Clem Tire Co.	164.07
4503	Collins Supply	100.26
4504	Dykes Restaurant Supply	220.45
4505	Dover Elevator Co.	51.25

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 24, 1974 (CALLED MEETING)

4506	Dependable Cleaners	84.75
4507	Elkins Appliance	11.00
4508	Fossett Glass Co.	9.50
4509	Flanagan Lumber	3.84
4510	Gordon Chrysler, Inc.	14.39
4511	Hyatt & Sims, Inc.	64.25
4512	S. D. Hand	10.00
4513	Johnson & Morris	122.01
4514	Fred King & Sons	84.92
4515	Littrell Motor Co.	555.10
4516	Looney & Looney	2.25
4517	Miller & Miller	65.00
4518	Monroe Business Equip.	19.50
4519	McCain Uniform Co.	249.20
4520	McClary Tire Co.	100.36
4521	Ralph Padgett	19.00
4522	Printers & Stationers	43.17
4523	W. S. Pennington	87.00
4524	Weldon Robison	12.50
4525	Wittichen Supply Co.	6.90
4526	White Oil Co.	78.60
4527	U. G. White Hdwe.	4.25
4528	Jack Yarber Ford	128.72
4529	Commercial Billing	2.54
4530	Limestone Drug	71.95
4531	Tractor & Equipment Co.	270.92
4532	Employers Life Ins.	64.63
4533	Employees Retirement Sys.	1274.50
4534	Athens News Courier	117.85
4535	Miller Dept. Store	60.00
4536	Don Bradford	144.95
4537	Xerox Corp.	432.78
4538	Blue Cross Ins. Co.	215.74
4539	Acme Dust Control	14.40
4540	Revco Drug	35.94
4541	Roberts & Son	751.55
4542	So. Central Bell	1202.26
4543	J & J Oil Co.	2213.55
4544	Charles W. Lambert	16.00
4545	St. Of Ala. Board of Corrections	1.72
4546	M. W. Evans	26.58
4547	Auto Phone, Inc.	83.18
4548	M. W. Evans	105.51
4549	Tennessee Valley Whls.	8.30

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

213	Athens Limestone Hosp.	30000.00
214	B. W. Thornton	16.32
215	Tri County Dist. Health	2250.00

The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

505	Expense to Convention	350.00
509	B. W. Thornton	19.41
506	National Assoc. of Co. Comm.	450.00
507	Fountainebleau Hotel	928.84
508	Howard Johnson	46.14
510	Fountainebleau Hotel	3.00
511	Hall & Colvard	2000.00
512	Thomas L. Hammons	23.75
513	Grady Holland	90.06
514	Dave E. Davis	60.28

The following claims have been duly audited and allowed from the Limestone County Public Highway & Traffic Fund:

124	Payroll	5449.76
125	Payroll	5367.09
126	Employers Life Ins.	29.52
127	Retirement Fund	728.72
128	Blue Cross Ins. Co.	123.28

The following claims have been duly audited and allowed from the Limestone County Revenue Sharing I Fund:

Collectors		
A-635	Payroll Fund - Tax Assessors/- Clerks	701.30

The following claims have been duly audited and allowed from the Limestone County Revenue Sharing II Fund:

Collectors		
A-634	Payroll - Tax Assessor/- Clerks	768.51
A-644	Payroll - Tax Assess. & Coll. & Clerks	1469.81
A-646	Employers Life Ins.	9.29
A-647	Retirement Fund	286.60
A-649	Blue Cross Ins. Co.	30.82

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 24, 1974 (CALLED MEETING)

The following claims have been duly audited and allowed from the Limestone County Revenue Sharing III Fund:

A-632 Limestone County Agric. Ass'n. 65000.00

The following claims have been duly audited and allowed from the Limestone County Solicitor Fund:

A-636 First State Bank of Decatur 60.00

The following claims have been duly audited and allowed from the Limestone County So. L. Water 1971 Revenue Fund:

A-623	So. Limestone Water Sys.	4000.00
A-633	State of Ala. Utility Tax	142.37
A-637	Max Lauderdale	15.00
A-639	James E. Chambers	15.00
A-640	Ala. City Bank of Gadsden	3030.62
A-641	L. Co. Water Replacement Fd.	250.00

The following claims have been duly audited and allowed from the Limestone County Retirement Fund:

A-648 Employees Retirement 7605.68

The following claims have been duly audited and allowed from the Limestone County Supernumerary Tax Assessor Fund:

A-642 A. W. Stewart 416.66

The following claims have been duly audited and allowed from the Limestone County Supernumerary Tax Collector Fund:

A-643 James I. Thomas 200.00

The following claims have been duly audited and allowed from the Limestone County Council on Aging Fund:

195	Bonnie J. Strain	47.08
196	Patricia Anderson	71.02
197	Hyatt & Sims	38.85
198	Armeda Heath	249.37
199	Ulrich Rubber Stamps	3.50
200	Big K. Dept. Store	6.31
201	L. W. Moyers	70.00
202	Armeda Heath	16.00
203	J Mark	10.00
204	Armeda Heath	18.40
205	L. W. Moyers	20.00
206	Patricia Anderson	71.02
207	Limestone Co. Bd. of Education	450.00
208	Athens Office Supply	27.53
209	Armeda Heath	249.37
210	Patricia Anderson	22.60
211	L. Co. Soc. Sec.	103.43
212	L. Co. State Tax	17.44
213	First Nat'l. Bank	104.40
214	South Central Bell	90.44
215	Mitchell Printing Co.	8.50
216	Hyatt & Sims	28.00
217	Anderson Office Co.	7.50
218	L. W. Moyers	9.77

APPROVED:

Thomas E. Harrison
John Moore
W. R. Hall
E. L. Hamilton
Oliver E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 5, 1974

The Limestone County Commission met in a regular session on Monday, August 5, 1974 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Thomas L. Hammons, Chairman presided. The minutes of the preceding meeting were read and approved.

MR. DAMON FOGG MET with the Board to see about getting County Equipment to pave his road at his expense. Three Commissioners granted permission for him to use their equipment. They were Dave E. Davis, Grady Holland and Elam B. Hamilton.

BIDS were opened on Proposal No. 327 (Delivered Crushed Stone)

Mr. Clay Lambert		No Bid
Trinity Stone Co.	1550 tons, more or less #5 delivered Lentzville	\$3.75 per ton
	1200 tons, more or less #78 delivered to Lentzville	3.75 per ton
	400 tons, more or less #5 delivered to Cairo	4.00 per ton
	730 tons, more or less #6 delivered to D-2 Tool Shed	3.75 per ton
	1550 tons, more or less #5 delivered to D-2 Tool Shed	3.75 per ton
	1900 tons, more or less #78 delivered to D-2 Tool Shed	3.75 per ton
Madison Limestone Co.	1550 tons, more or less #5 delivered to Lentzville	4.10 per ton
	1200 tons, more or less #78 delivered to Lentzville	4.10 per ton
	400 tons, more or less #5 delivered to Cairo	4.10 per ton
	730 tons, more or less #6 delivered to D-2 Tool Shed	3.35 per ton
	1550 tons, more or less #5 delivered to D-2 Tool Shed	3.35 per ton
	1900 tons, more or less #78 delivered to D-2 Tool Shed	3.35 per ton

MOTION was made by Dave Davis and seconded by Grady Holland to issue Purchase Order to Madison Limestone on Proposal No. 327 as (on the average of all the quoted prices) they were the low bidders on said proposal. All members voted for motion.

BIDS were opened on Proposal No. 328 (Cab & Chass D-3)

Valley International (Valley Implement	No Bid
Athens Motors, Inc.	5400.00
Littrell Motor Co.	No Bid
Jack Yarber Ford, Inc.	No Bid
Thornton - Ruf Dodge, Inc.	6249.00

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to issue Purchase Order to Athens Motors for Proposal No. 328 as they were the low bidder on said proposal. All members voted for motion.

MOTION was made by Grady Holland and seconded by John Moore to accept The Tennessee Valley RC&D Draft Plan and to give Chairman Thomas L. Hammons and Chief Clerk, Bonnie Strain, the right for signatures on the Plan. All members voted for motion.

1. The rental for the use of said right-of-way or lands shall be at the rate of \$995.36 (this amount was changed to \$300 .00 per year) per year, payable to the Railroad by the Licensee annually in advance, plus an initial charge of \$25.00

2. This contract is to remain in full force and effect for one year from the date hereof and thereafter from year to year, for so long as the improvements are maintained in accordance with the terms and conditions as herein set forth.

3. Licensee hereby releases the Railroad and any other company operating over its railroad, its and their officers, agents and employes, from and will indemnify it and them against, the claims and demands of all persons, including passengers and employes of either party, for loss of life, injury to person, or damage to or loss of property, including property owned by or in the custody of the Railroad and property of Licensee, arising out of the use or occupation of said right-of-way or lands by said improvements, or caused by explosion thereon, or by fire on said premises or communicated from said premises to adjoining property, whether such fire be caused by engines or by any other cause.

4. Said improvements shall be constructed and maintained under the direction, and to the satisfaction, of the Superintendent of the Railroad, at expense of the Licensee. Said improvements and the use and occupation of said right-of-way or lands by Licensee, must not interfere with the operation or conduct of the Railroad's business.

5. During construction and maintenance of the improvements, the Licensee agrees (a) as concerns permanent and temporary structures (including stored materials), to maintain on each side of every track, between the ground line and a horizontal line twenty-two (22) feet above the top of rail, a horizontal clearance of eight (8) feet, measured from and at right angles to the centerline of track; provided, however, that the horizontal clearance of eight (8) feet shall, at every point on every curve, be increased one and one-half (1½) inches for every degree of curvature at such point; and (b) to exercise reasonable care to keep the clearance area and the environs thereof which the Railroad's train-service employes may reasonably be expected to use, free of obstructions that may endanger the safety of the Railroad's employes or interfere with the safe operation of engines or cars. Knowledge of or notice to the Railroad of a breach of either of the foregoing covenants and its continued operation of the trackage thereafter shall not constitute a waiver of either of them. The Licensee agrees to indemnify and hold harmless the Railroad from and against any and all claims for loss of or damage to property or injury to person (including death) resulting from any failure of the Licensee to perform or abide by either of the foregoing covenants.

6. No act or acts of Licensee on or pertaining to said right-of-way or lands, whether authorized or unauthorized by the Railroad shall be construed or considered as an adverse claim to the title of the Railroad to such right-of-way or lands unless the same shall have been preceded by the service by the Licensee of a written notice on the President of the said Railroad of an intention of the Licensee to claim adversely to the Railroad.

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 5, 1974

7. Licensee shall not assign its rights under this contract, nor shall it allow any other person, firm or corporation to occupy or make use of the improvements constructed by it, without first obtaining the written permission of the Railroad.

8. Any pipe, conduit, or other construction extending beneath the track structure shall have its highest point not less than forty-eight (48) inches below bottom of cross ties.

9. The Licensee, upon approval of plans and specifications by the Chief Engineer of the Railroad, may install cathodic protection at the time of initial construction or at any time subsequent. If it shall be found by the Railroad that the system of signals which the Railroad is presently using, or any such system which the Railroad may hereafter adopt, or other facilities of the Railroad shall be adversely affected by inductive influence produced by said cathodic protection, then in that event the Railroad and the Licensee shall promptly co-operate to determine the best engineering solution of the problem and whether necessary changes to overcome the inductive influence are to be made with respect to the facilities of the Railroad or those of the Licensee or both. The party or parties whose facilities are to be changed in accordance with such determination, shall promptly carry out the work and the entire cost thereof shall be paid by the Licensee.

10. Before entering upon the Railroad's property hereunder, the Licensee shall communicate with the office of the Division Superintendent of the Railroad at 4100 Vanderbilt Road, P. O. Box 2366, Birmingham, Alabama 35207, Telephone Area Code 205, 841-0445, at least 10 days prior to entering upon Railroad property so that arrangements may be made to coordinate the work to be done by the Licensee hereunder with any requirements for protection of both parties' operations and property at the job site. Should the Licensee elect to have the improvements constructed by an independent contractor, the Licensee will require that its contractor communicate with said Superintendent's office in lieu of the Licensee, so that the Railroad's officials will be in direct communication with the party physically performing the work. If an independent contractor is to be used, the Railroad reserves the right to require such contractor to enter into an agreement with the Railroad, in the form of the sample attached hereto as Exhibit "A", covering liability, flagging, insurance coverage, etc., before the contractor will be permitted upon the Railroad's property. The Licensee shall instruct such independent contractor that said "Exhibit A" agreement will be sent to the contractor for signing from the Division Superintendent's office upon the contractor communicating with that office as required above.

11. Should the Railroad make any changes in its tracks, construct additional tracks, or make any changes in its roadbed or any other facilities which, in its judgment, shall render it necessary to change the grade, location or position of said improvements, or to provide or extend any casing pipe protecting a carrier pipe, then the Licensee shall, immediately after receiving written demand, make such changes in said improvements at its expense, or authorize the Railroad to make such changes as required, in which event the Licensee shall promptly reimburse the Railroad for the cost of making such changes. Should it fail to reimburse the Railroad, then said Railroad shall have the right, in its discretion, to remove said improvements from said right-of-way.

12. Upon termination for any cause or abandonment of the improvements, the same shall be removed by the Licensee and the property of the Railroad shall be restored to good condition at the cost and expense of the Licensee, and this instrument shall become null and void, save and except only as to any liability accrued prior thereto.

13. The Licensee acknowledges an inherent risk of damage to its improvements from their construction on Railroad's property parallel to the track, and the Licensee therefore covenants that, in addition to the obligations it assumes under Section 3 hereof, it will release, indemnify, and save harmless the Railroad, its officers, agents, and employees from and against all claims and suits of the Licensee and its customers, growing out of or connected with any damage to or destruction of the Licensee's improvements caused in whole or in part by any derailment or wreck of the Railroad's trains, engines or cars, or by accidents involving the use of machinery or work equipment by the Railroad on its land or right-of-way, or caused by objects falling from passing trains, regardless of whether any negligence of employees of the Railroad caused or contributed to such damage to or destruction of the Licensee's improvements.

WITNESS the signatures of the parties hereto this the day and year first above written.

LOUISVILLE AND NASHVILLE RAILROAD COMPANY
BY /s/ F. H. Boulton, Jr.
As its: Assistant to
Vice President-Operations

LIMESTONE COUNTY, ALABAMA, ACTING BY AND
THROUGH ITS LIMESTONE COUNTY COMMISSION
BY /s/ Thomas L. Hammons
AS its: Chairman of the Board

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 5, 1974

The above agreement is pertaining to the following:

a 16-inch sewer pipe encased in a 28-inch steel pipe crossing under track at Valuation Station 16128+54; a 16-inch longitudinal sewer pipe located along a line 50 feet east of the centerline of the passing tract between Valuation Stations 16088+40 and 16128+54 and a 16-inch sewer pipe encased in a 28-inch steel pipe crossing under the lead track at its Station 21+45; to be installed in accordance with Specifications H-66855 attached hereto and made a part hereof,

MOTION was made by Grady Holland and seconded by Dave E. Davis to accept the \$300.00 rental easement from L&N Railroad to construct a sewerage line to the Decatur Waste Treatment Plant. All members voted for motion.

MOTION WAS made by John Moore and seconded by Dave E. Davis that TARCOG work with the rural development group in Limestone County in preparing a land use plan for Limestone County. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Grady Holland to adopt the Resolution that was sent from Limestone County Democratic Executive Committee. All members voted for motion.

RESOLUTION OF LIMESTONE COUNTY
DEMOCRATIC EXECUTIVE COMMITTEE

WHEREAS, at a duly called meeting of the Limestone County Democratic Executive Committee held on the 11th day of June, 1974, it was suggested in open committee discussion that there now exist certain aspects of political candidacy and political races wherein change could benefit the citizens of Limestone County, Alabama, and the candidates themselves, and,

WHEREAS, it was determined by said Limestone County Democratic Executive Committee that certain proposals and suggestions for reform in areas of politics in Limestone County, Alabama be made, and,

WHEREAS, upon motion duly made and seconded, said motion being passed by unanimous vote of said Limestone County Democratic Executive Committee, the following resolution was adopted:

BE IT RESOLVED BY THE LIMESTONE COUNTY DEMOCRATIC EXECUTIVE COMMITTEE as follows:

1. That the period of time presently allowed for qualifying as a candidate for political races be reduced and that the time for so qualifying be moved closer to the time of the election involved.
2. That the time between an election and any run-off held as a result of said election be decreased.
3. That a period of training of all election officials be instituted prior to the time of each election.
4. That a time limit for occupancy of a voting booth be posted at each polling place and the voters be encouraged to abide by same.
5. That printed ballots used for advertising bear the candidates name and the office sought in the same order as same will appear on the official ballot.
6. That the usage of public utility poles in any form of advertising be eliminated, same being a danger to pole climbers and an eyesore to the general public.
7. That all Limestone County Political Rallies be sanctioned by the Limestone County Democratic Executive Committee and that said Political Rallies be limited to the High Schools in Limestone County, each such Rally to then be a colorful event complete with bands playing and similar enthusiasm.
8. That there be an understood Gentlemen's Agreement between all political candidates in Limestone County that there would be not door to door canvassing of voters, it being permissible to leave cards but not to knock on the voters door or ring the doorbell.

It being understood that some of the foregoing would require legislative or governmental action, or action of the State Committee, and it being the purpose of this Resolution to submit same for the consideration of our governmental representatives and governing bodies, now, therefore,

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the Limestone County Commission, the Limestone County Board of Education, State Representative Tommy Carter, State Senator Nominee Albert McDonald, The Athens City Council, The Athens City Board of Education, The Ardmore Town Council, The Elkmont Town Council, The Lester Town Council, The Limestone County Probate Judge, and the State Democratic Executive Committee.

This the 11th day of June, 1974.

LIMESTONE COUNTY DEMOCRATIC EXECUTIVE COMMITTEE
BY: /s/ Delwood Flanagan
CHAIRMAN

STATE DEMOCRATIC EXECUTIVE COMMITTEE
BY /s/ R. B. Patton III
Representative

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 5, 1974

MOTION was made by Dave E. Davis and seconded by Grady Holland to adopt the Agreement from Joe Worley & Associates. All members voted for motion.

THIS AGREEMENT made and entered into this day by and between Joe D. Worley, Jr., d/b/a Joe D. Worley & Associates, hereinafter referred to as THE CONSULTING ENGINEER, and the LIMESTONE COUNTY COMMISSION, hereinafter referred to as THE CLIENT.

W I T N E S S E T H

1. That whereas THE CLIENT wishes to construct the NORTH LIMESTONE WATER SYSTEM, hereinafter referred to as "the Project", and not having engaged other engineers for the work, wishes to engage the services of the CONSULTING ENGINEER and in connection therewith, the parties hereto agree as follows:

(a) THE CONSULTING ENGINEER will make the necessary studies, investigations, and preliminary surveys of the proposed improvements, and prepare a preliminary engineering report, preliminary layout, and preliminary estimate of cost for submission to and as required by the lending agency.

(b) THE CONSULTING ENGINEER will then assist THE CLIENT in arranging the necessary financing for the project.

(c) THE CONSULTING ENGINEER will, after all financing has been arranged, commence work on the complete engineering design, construction plans, specifications, and contract documents covering the improvements.

(d) THE CONSULTING ENGINEER will obtain approval of the above mentioned plans, specifications, and documents from the State Health Department, and will furnish THE CLIENT with one set bearing the above approval.

(e) THE CONSULTING ENGINEER will assist THE CLIENT in obtaining bids from contractors, and by using reporting agencies and material manufacturers give the proposed construction wide publicity and thus ensure keen competition and lower prices, and will present at the bid opening to read, tabulate, and check the proposals and to recommend contract awards.

(f) THE CONSULTING ENGINEER will furnish supervision during the construction period and will report monthly to THE CLIENT and the lending agency, as to percentage of work completed and progress as related to estimated completion date. THE CONSULTING ENGINEER shall also approve or disapprove each and every monthly "request for payment" submitted by the contractor and subcontractors constructing the project. At no time shall THE CLIENT make payment to the contractor without the approval of THE CONSULTING ENGINEER.

(g) THE CONSULTING ENGINEER will prepare and submit proposed contract change orders if necessary.

2. THE CLIENT agrees to pay the CONSULTING ENGINEER for the above services a-e, a fee equal to the percentage of the final construction cost (computed from base bids before alternates are taken therefrom) as per Attachment No. 1. Attachment No. 1 shall become a part of this contract. This final construction cost being the sum of the contractors and subcontractors contract prices plus the fair market value of material and labor (based on prevailing labor rates in the area) for engineering work performed on the construction of the project which is not under the construction cost, but is encompassed in the design and specifications executed by the CONSULTING ENGINEER. THE CLIENT also agrees to pay the CONSULTING ENGINEER for services on Item f above a fee equal to 2% of the final construction cost. The total fee to the CONSULTING ENGINEER shall be broken down as follows:

(a) A payment of an amount equal to 80% of the engineer's total fee at the time the construction contract is awarded.

(b) The remaining 20% balance to be paid in equal monthly installments as construction progresses based on the time allotted for the construction of the project.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals, this the 5th day of august, 1974.

Witness:

/s/ Elizabeth G. Locholem

JOE D. WORLEY & ASSOCIATES
BY: /s/ Joe D. Worley, Jr.

LIMESTONE COUNTY COMMISSION
BY: /s/ Thomas L. Hammons

Chairman

NET CONSTRUCTION COST

PERCENTAGE FEE
WATER SYSTEMS

\$ 50,000
100,000
200,000
300,000
400,000
500,000
600,000
700,000
800,000
900,000
1,000,000
2,000,000
3,000,000

8.4%
7.9%
7.1%
6.7%
6.3%
6.1%
5.9%
5.7%
5.6%
5.5%
5.4%
5.0%
4.8%

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 5, 1974

For construction projects that are less than \$50,000 in size and for those construction projects which are usually complex because they include water treatment plants, sewers, sewage treatment plants, or rehabilitation of existing distribution systems, the median compensation may be increased over that shown in the above table. The owner will be in full agreement with the increased engineering compensation and will understand the reasons why such assitional compensation is justified.

MOTION was made by Grady Holland and seconded by Dave E. Davis to appoint Mack Maples to a committee to work with the Courthouse remodeling. All members voted for motion.

THE COMMISSION denied the Garbage Collectors the right to put another \$1.00 on house-hold pick-up service.

MOTION was made by Grady Holland and seconded by Dave E. Davis to give all full time employee's that were working for County before May 2nd a \$25.00 increase; Fred Moore, Oscar Kyle, Mable Adams and John Clem \$.15 per hour. All members voted for motion.

of the Historical Commission

Members/that met to discuss the courthouse plans were:

W. W. Malone, Jr., Harold N. Lovern, Mrs. Thomas E. Edwards, Mrs. Harvey Gilbert, Mrs. John S. Crutcher III, Mrs. Ben F. Smith, Mrs. John W. Cline, Baylis Hightower, Mack Maples, R. B. Nichols, Richard W. Martin, Sara J. Martin, Jim McHoney, J. S. Crutcher, Jr., J. S. Crutcher, III, and Garner Floyd.

APPROVED:

Thomas L. Hammons
Fred Moore
Grady Holland
John B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION (CALLED MEETING) AUGUST 12, 1974

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Monday, August 12, 1974 at 2 p.m. to open bids that have been set to open at that time and to take care of any other county business which needs to be taken care of at that time.

Thomas L. Hammons
Chairman

Present were members, John Moore, Grady Holland, and Dave E. Davis. Absent: Elam B. Hamilton. Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by John Moore and seconded by Grady Holland to reject Proposal No. 329 due to the fact that Commissioner Elam B. Hamilton decided to purchase a new truck rather than to repair the old one. All ~~members~~ ^{present} voted for motion. It was noted that it was going to be very expensive to repair the old one.

BIDS were opened on Proposal No. 330 (Pickup Truck - Water Department)

Valley International	3308.27
Athens Motors	3050.00
Littrell Motor Co.	3300.00
Jack Yarber Ford, Inc.	No Bid
Thornton - Ruf Dodge, Inc.	No Bid

MOTION was made by Grady Holland and seconded by John Moore to reject all bids on Proposal No. 330 and to re-bid it at a later date. The low bid on this was a V-6 and the two higher bids were V-8 therefore the commission felt that it would not be fair to award the bid to the low bidder as he was bidding on a smaller engine. All ~~members~~ ^{present} voted for motion.

BIDS were opened on Proposal No. 331 (Sheriff Car)

Athens Motors, Inc.	4191.39
Littrell Motor	No Bid
Jack Yarber Ford	No Bid
Fogg Lincoln-Mercury Co.	No Bid
Gordon Chrysler - Plymouth	No Bid
Thornton-Ruf Dodge, Inc.	No Bid

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue Purchase Order to Athens Motors as they were the only bidder on the said proposal. All ~~members~~ ^{present} voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to extend Shelby Construction Company 90 days to build the East Limestone Water System due to a shortage of materials etc. All ~~members~~ ^{present} voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to grant the Comprehensive Planners until September 30, 1975 to re-assess all the Real Estate in Limestone County. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to pay Bennie Lovell \$3991.00 for houses on Wheeler St. Invitations to bid were sent out on Proposal No. 332 and 333 but no bids were received. The work was then negotiated with Mr. Lovell. All present members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to appropriate \$12,000.00 from Revenue Sharing to the South Limestone County Water System Fund. All ~~members~~ ^{present} voted for motion. This money was appropriated for operations for the Water System.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 19, 1974

The Limestone County Commission met in a regular session on Monday, August 12, 1974 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Thomas L. Hammons, Chairman presided. The minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 335 (Cab & Chassis D-3)

Valley International	No Bid
Athens Motors, Inc.	5777.67
Littrell Motor Co.	No Bid
Jack Yarber Ford	No Bid
Thornton-Ruf Dodge, Inc.	No Bid

MOTION was made by Grady Holland and seconded by Dave E. Davis to issue Purchase Order to Athens Motors on said proposal as they were the only bidder on said proposal. All members voted for motion.

BIDS were opened on Proposal No. 334 (Used Diesel Crawler Tractor)
(For Landfill)

Tractor & Equipment Co.	44,380.00
Thompson Tractor Co.	No Bid
Joe Money Machinery	No Bid

MOTION was made by Dave Davis and seconded by Grady Holland to issue Purchase Order to Tractor and Equipment Company as they were the only bidder on said proposal. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave Davis to adopt the following Contracts with TARCOG and grant the Chairman, Thomas L. Hammons permission to sign said contracts. All members voted for motion.

TOP OF ALABAMA REGIONAL COUNCIL OF GOVERNMENTS
AREA AGENCY ON AGING
THIRD PARTY CONTRACT

This agreement, entered into as of this 1st day of August, 1974, by and between Limestone County Commission (herein called the contractor) and the Top of Alabama Regional Council of Governments (herein called the Council), witnesses that:

Whereas, the Council desires to engage the contractor to render certain technical and professional services:

Now, therefore, the parties hereto do hereby mutually agree as follows:

1. Employment of Contractor. The Council hereby agrees to engage the contractor and the contractor hereby agrees to perform the services herein set forth.
2. Scope of Services. The contractor shall do, perform, and carry out in a satisfactory and proper manner, as determined by the Council, the following services:
 - 2.1 The contractor will establish a program for aging. This program will include the provision of office space, equipment, utilities, and necessary supplies.
 - 2.2 The contractor will be responsible for the hiring and supervision of a program coordinator who will perform the duties and responsibilities as set forth in the following job description.
 - A. Program Coordination:
 1. Represent the Council on Aging at meetings.
 2. Perform tasks as required by the Council.
 3. Work with the central TARCOG Area Agency on Aging staff in planning and implementing services.
 4. Provide direct supervision necessary to carry out the coordination and pooling of available but previously untapped resources needed to develop multipurpose and/or satellite center(s).
 - B. Central Coordination of Information & Referral Service; Outreach & Publicity:
 1. Work with the central intake agency, Department of Pensions and Security (D.P.S.) by implementing outreach and follow-through activities.
 2. Organize and coordinate with all other service agencies to provide linkage between clients and a given service; provide outreach, publicity, follow-through, and transportation services needed to expedite this linkage.
 3. Develop and maintain an up-to-date file on existing services; make copies of this file available to D.P.S. and other service agencies.
 4. Assist in publicizing all matters pertaining to local elderly by developing a brochure to distribute to the elderly describing available services; conducting home visits by using trained volunteers who will assess an elderly person's needs and acquaint him or her with available services; making regular use of all news media; making presentations to groups of elderly retirees and families of elderly on available services.
 5. Maintain records showing numbers of persons served.
 6. Maintain records of the type of services requested for which no service currently exists.
 7. Assist in developing local resources and services to fill unmet needs.
 8. Make regular monthly and quarterly reports as required by the Council.
 9. Assist the elderly with questions concerning insurance policies, estimating that a minimum of 10 persons can be served per year; 17% of whom will be minorities and 50% will be below the poverty level.
 10. Work with the local attorneys to develop a county-wide legal aid society to be implemented before July of 1975 serving a minimum of 10 persons per year; 17% of whom will be minorities; 50% will be below poverty level.
 11. Other duties as assigned by the grantee organization.

- 2.3 Development & Purchase of Transportation Services.
 - A. The contractor will purchase and/or provide transportation services designed to provide support to the Information and Referral Service and the Nutrition Project sites in that order of priority.
 - B. The contractor will further develop and use local and non-local resources to be used to expand transportation for the elderly with special emphasis on general revenue sharing funds and the pooling of untapped resources of local agencies.
 - C. The contractor will report, on a monthly basis, progress toward the objective of serving 53 persons per year; 17% whom will be minorities and 50% will be below the poverty level.
- 2.4 Nutrition Project.
Using funds provided under separate contract the contractor will be responsible for the following activities:
 - A. Provide program supervision and management to all Title VII Nutrition Project site operations and personnel.
 - B. Provide direct supervision in maintaining adequate site facilities as required by Nutrition Project guidelines.
 - C. Provide direct supervision necessary to obtain the supportive services as required by Title VII guidelines.
- 2.5 The Contractor will recognize the Limestone County Council on Aging as the Board of Directors for this program and will seek its recommendations in matters of policy, personnel, and all programs resulting from the services provided by the contract.
- 2.6 A. The Contractor will maintain such financial records as are necessary to meet Federal, State, and local requirements; will perform all necessary bookkeeping; will submit by the 10th of each month two copies of a monthly financial report itemizing expenditures, receipts and balance to the Council; will make all accounts available for audit upon request of Council.
 - B. The Contractor will have its records audited annually by a certified public accountant or other equally qualified public accountant or other equally qualified person, and a certified copy of the auditor's report shall be sent to the Council not later than the following month.
 - C. The Contractor will maintain such service records as are necessary to meet Federal, State, and local requirements; will submit monthly program reports to the Council; will make all service records available for review upon request of the Council.
3. Personnel:
 - 3.1 The contractor represents that he has, or will secure at his own expense, all personnel required in performing the services under this contract including personnel to carry out accounting and secretarial duties. Such personnel shall not be employees of, or have any contractual relationship with, the Council.
 - 3.2 All of the services required hereunder will be performed by the contractor or under his supervision, and all personnel engaged in the work shall be fully qualified and shall be authorized under state and local law to perform such services.
4. Time of Performance. The services of the contractor are to commence August 1, 1974, and shall be undertaken and completed in such sequence as to assure their expeditious completion in the light of the purposes of this contract; but in any event, all of the services required hereunder shall be completed no later than July 31, 1975.
5. Compensation. The Council agrees to reimburse the contractor for actual expenditures not to exceed \$16,334 per approved budget.
6. Method of Payment. Upon receipt of State, Federal, and local funds, an initial advance of one month's pro-rated share will be made. Thereafter, reimbursements of actual expenditures will be made upon receipt of a completed requisition form by the Council fiscal officer and verification of services provided. It is expressly understood and agreed that in no event will the total compensation and reimbursement, if any, to be paid hereunder exceed actual expenditures or the maximum sum of \$16,334, whichever is less, for all of the services required. The contractor may not change the line item expenditures contained in the budget without prior written approval of TARCOC except as herein authorized. The contractor may transfer funds from one cost category to another provided the cumulative amount of the transfer(s) does not exceed 5%. Further, no transfers are permitted which would cause any Federal appropriation, or a part thereof, to be used for purposes other than those intended.
7. Termination of Contract for Cause. If, through any cause, the contractor shall fail to fulfill in timely and proper manner his obligations under this contract, or if the contractor shall violate any of the covenants, agreements, or stipulations of this contract, or in the event of the cutoff of Federal Funds, the Council shall thereupon have the right to terminate this contract by giving written notice to the contractor of such termination and specifying the effective date thereof, at least five days before the effective date of such termination. In that event, all finished or unfinished documents and reports prepared by the contractor shall, at the option of the Council, become its property, and the contractor shall be entitled to receive just and equitable compensation for any satisfactory work completed such as documents and other materials by virtue of any breach of the contract by the contractor; and the Council may withhold any payments to the contractor for the purpose of set-off until such time as the exact amount of damage due the Council from the contractor is determined.
8. Changes. The Council may, from time to time, require changes in the scope of the services of the contractor to be performed hereunder. Such changes, including any increase or decrease in the amount of the contractor's compensation and/or time limitations which are mutually agreed upon by and between the Council and contractor, shall be incorporated in written amendments to this contract.
9. Non-discrimination. In the carrying out of the contract work, the contractor shall not discriminate against any employee or applicant for employment because of race, creed, color, or national origin. The contractor shall take affirmative action to insure that no employee or applicant for employment shall be discriminated against because of race, creed, color or national origin. Such action shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising, lay-off, or

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 19, 1974

termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notice to be provided by the government setting forth the provisions of this non-discrimination clause. The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to race, creed, color, or national origin. The contractor will incorporate the foregoing requirements of this paragraph in all sub-contracts for services covered by this contract.

10. Interests of Contractor. The contractor covenants that he presently has no interest and shall not require any interest, direct or indirect, which would conflict in any manner or degree with the performance of services required to be performed under this contract. The contractor further covenants that in the performance of this contract, no person having any such interest shall be employed.
11. Copyright. No reports or other documents produced in whole or in part under this contract shall be the subject of an application for a copyright by or on behalf of the contractor.

In witness whereof, the Council and the contractor have executed as of the date first above written.

ATTEST:

TOP OF ALABAMA REGIONAL COUNCIL
OF GOVERNMENTS
BY:

DEAN Y. MATTHEWS, Executive
Director Top of Alabama Regional Council
of Governments

SUE SORTER, President
TARCOG Board of Directors
BY:

BUDGET

LIMESTONE COUNTY COMMISSION

Personnel

Coordinator	\$8,700	
Secretary	2,500	
Fringe Benefits	645	
		\$11,845

Travel

800

Equipment and Supplies

Equipment	500	
Printing & Supplies	750	
		1,250

Other

Communication and Utilities	420	
Bookkeeping	900	
Postage	100	
Transportation	119	
Miscellaneous	900	
		2,439

Total \$16,334

The above budget, as attached, is considered a part of the afore said contract.

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TOP OF ALABAMA REGIONAL COUNCIL OF GOVERNMENTS
AREA AGENCY ON AGING
THIRD PARTY CONTRACT

This agreement, entered into as of this 1st day of August, 1974, by and between Limestone County Commission (herein called the contractor) and the Top of Alabama Regional Council of Governments (herein called the Council), witnesses that:

Whereas, the Council desires to engage the contractor to render certain technical and professional services:

Now, therefore, the parties hereto do hereby mutually agree as follows:

1. Employment of Contractor. The Council hereby agrees to engage the contractor and the contractor hereby agrees to perform the services herein set forth.

2. Scope of Services. The contractor shall do, perform, and carry out in a satisfactory and proper manner, as determined by the Council, the following services:

2.1 Develop and purchase transportation services in conjunction with with Title III Program.

A. The contractor will purchase and/or provide transportation services designed to provide support to the Information & Referral Service and the Nutrition Project Sites in the order of priority.

B. The contractor will further develop and use local and non-local resources to be used to expand transportation for the elderly with special emphasis on general revenue sharing funds and the pooling of untapped resources of local agencies.

C. The contractor will report, on a monthly basis, progress toward the objective of serving 147 persons per year; 17% of whom will be minorities and 50% of whom will be below the poverty level.

2.2 The contractor will recognize the Limestone County Council on Aging as the Board of Directors for this Program and will seek its recommendations in matters of policy, personnel, and all programs resulting from the services provided by the contract.

2.3 A. The contractor will maintain such financial records as are necessary to meet Federal, State, and local requirements; will perform all necessary bookkeeping; will submit by the 10th of each month, two copies of a monthly financial report itemizing expenditures, receipts and balance to the Council; will make all accounts available for audit upon request of Council.

B. The contractor will have its records audited annually by a certified public accountant or other equally qualified person, and a certified copy of the auditor's report shall be sent to the Council no later than the following month.

C. The contractor will maintain such service records as are necessary to meet Federal, State, and local requirements; will submit monthly program reports to the Council; will make all service records available for review upon request of the Council.

3. Personnel

3.1 The contractor represents that he has, or will secure at his own expense, all personnel required in performing the services under this contract including personnel to carry out accounting and secretarial duties. Such personnel shall not be employees of, or have any contractual relationship with, the Council.

3.2 All of the services required hereunder will be performed by the contractor or under his supervision, and all personnel engaged in the work shall be fully qualified and shall be authorized under state and local law to perform such services.

4. Time of Performance. The services of the contractor are to commence August 1, 1974 and shall be undertaken and completed in such sequence as to assure their expeditious completion in the light of the purposes of this contract; but in any event, all of the services required hereunder shall be completed no later than July 31, 1975.

5. Compensation. The Council agrees to reimburse the contractor for actual expenditures not to exceed \$3,666 for the above services for approved budget.

6. Method of Payment. Upon receipt of Federal, State, and local funds and upon receipt of a requisition from the contractor, the Council will pay the contractor the amount requested for the provision of the above services. It is expressly understood and agreed that in no event will the total compensation and reimbursement, if any, to be paid hereunder exceed actual expenditures or the maximum sum of \$3,666, whichever is less, for all of the services required.

7. Termination of Contract for Cause. If, through any cause, the contractor shall fail to fulfill in timely and proper manner his obligations under this contract, or if the contractor shall violate any of the covenants, agreements, or stipulations of this contract, or in the event of the cutoff of Federal Funds, the Council shall thereupon have the right to terminate this contract by giving written notice to the contractor of such termination and specifying the effective date thereof, at least five days before the effective date of such termination. In that event, all finished or unfinished documents and reports prepared by the contractor shall, at the option of the Council, become its property, and the contractor shall be entitled to receive just and equitable compensation for any satisfactory work completed such as documents and other materials by virtue of any breach of the contract by the contractor; and the Council may withhold any payments to the contractor for the purpose of set-off until such time as the exact amount of damage due the Council from the contractor is determined.

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8. Changes. The Council may, from time to time, require changes in the scope of the services of the contractor to be performed hereunder. Such changes, including any increase or decrease in the amount of the contractor's compensation and/or time limitations which are mutually agreed upon by and between the Council and contractor, shall be incorporated in written amendments to this contract.
9. Non-discrimination. In the carrying out of the contract work, the contractor shall not discriminate against any employee or applicant for employment because of race, creed, color, or national origin. The contractor shall take affirmative action to ensure that no employee or applicant for employment shall be discriminated against because of race, creed, color or national origin. Such action shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment for recruitment advertising, lay-off, or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notice to be provided by the government, setting forth the provisions of this non-discrimination clause. The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to race, creed, color, or national origin. The contractor will incorporate the foregoing requirements of this paragraph in all sub-contracts for services covered by this contract.
10. Interests of Contractor. The contractor covenants that he presently has no interest and shall not require any interest, direct or indirect, which would conflict in any manner or degree with the performance of services required to be performed under this contract. The contractor further covenants that in the performance of this contract, no person having any such interest shall be employed.
11. Copyright. No reports or other documents produced in whole or in part under this contract shall be the subject of an application for a copyright by or on behalf of the contractor.

In witness whereof, the Council and the contractor have executed as of the date first above written.

ATTEST:

TOP OF ALABAMA REGIONAL COUNCIL
OF GOVERNMENTS
BY:

DEAN Y. MATTHEWS
Executive Director, TARCOG

SUE SORTER
President, TARCOG Board of Directors

BY:

TOP OF ALABAMA REGIONAL COUNCIL OF GOVERNMENTS
AREA AGENCY ON AGING
THIRD PARTY CONTRACT

This agreement, entered into as of the 1st day of September, 1974, by and between the Limestone County Commission and the Top of Alabama Regional Council of Governments Area Agency on Aging (herein called the Council, witnesses that:

Whereas, the Council desires to engage the contractor to render certain technical professional services:

Now, therefore, the parties hereto do hereby mutually agree as follows:

1. Employment for Contractor. The Council hereby agrees to engage the contractor and the contractor hereby agrees to perform the services herein set forth.
2. Scope of Services. The contractor shall do, perform and carry out in a satisfactory and proper manner, as determined by the Council, the following services:
 - 2.01 Receive and serve an average of 75 meals per day, five (5) days per week, beginning September 1, 1974 and ending June 30, 1975 at one (1) urban site in Athens, Alabama.
 - 2.02 Receive and serve an average of 25 meals per day, five (5) days per week, beginning December 2, 1974, and ending June 30, 1975, at one (1) rural site in Tanner, Alabama.
 - 2.03 Up to 10% of the total number of meals may be used for home-delivered meals where necessary.
 - 2.04 Use sites located near concentrations of elderly.
 - 2.05 Provide sites that are clean, pleasant, have access to kitchen and restrooms and meet all requirements as set by local health and building codes.
 - 2.06 Provide nutrition education including meal planning, budgeting, and shopping assistance a minimum of twice a month.

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- 2.07 Provide opportunities for participants and other individuals to make a contribution for nutrition services received.
- 2.08 Provide ongoing social and recreational activities, to be available at all times during program hours except when meals are being served.
- 2.09 Provide space for social work intake and counseling, i.e., DPS, Vocational Rehabilitation, Mental Health Clinic, Community Action Committee, Social Security, etc.
- 2.10 Provide health counseling on a regularly scheduled basis.
- 2.11 Provide free round trip transportation, including escort where needed for all participants who cannot provide their own transportation.
- 2.12 Provide daily assistance with information and referral to services not available on site.
- 2.13 Provide transportation to those participants who lack means to meet appointment arrangements.
- 2.14 Provide outreach that will insure maximum utility of the meals and supportive services.
- 2.15 Maintain a site council at each site. Council membership must consist in half of participants. The contractor will assist each site council in appointing a maximum of 2 representatives from within each site council to the area wide project Council. Half of the chosen representatives must be participants.
- 2.16 Arrange for an adequate number of paid and volunteer staff necessary to carry out the nutrition and supportive services, including clean up after serving meals.
- 2.17 Provide a site manager to work 4 hours daily at each site. Preference should be given in staff selection to participants and retired persons.
- 2.18 Recruit, train and supervise an active volunteer force.
- 2.19 Provide Project Director with a current list of all paid and volunteer personnel.
- 2.30 Select participants according to the following eligibility criteria:
 1. Persons, 60 years and over, and their spouses regardless of age.
 2. Persons who lack skills and/or knowledge to select and prepare nourishing, well-balanced meals; or cannot afford to eat adequately; or have limited mobility which may impair their capacity to shop and cook for themselves; or have feelings of rejection and loneliness which obliterate the incentive necessary to prepare and eat a meal alone.
- 2.31 Insure that a minimum of 18% of the total participants will be members of a racial minority.
- 2.32 In any situation not covered specifically by this contract, contractor will follow guidelines for Nutrition Project as set forth in the Manual for Policies and Procedures and the Guide to Effective Operations, Title VII Nutrition Program for the Elderly.
- 2.33 In major publicity reports, acknowledge that this program is a grant of the Alabama Commission on Aging and the TARCOG Area Agency on Aging under Title VII of the of the amended Older Americans Act.
- 2.34 The Contractor will recognize the Council on Aging as the Board of Directors for this program and will seek its recommendations in matters of policy, personnel, and all programs resulting from the services provided by the contract.
- 2.35 The Contractor will maintain such financial records as are necessary to meet Federal, State, & local requirements; will perform all necessary bookkeeping; will submit by the 10th of each month two copies of a monthly financial report itemizing expenditures, receipts and balance to the Council; will make all accounts available for audit upon request of Council.
- 2.36 Deposit monies collected from participants in a separate account to be kept for future use of the TARCOG Nutrition Project as determined by the Project Director and the Alabama State Commission on Aging.
- 2.37 The Contractor will have its records audited annually by a certified public accountant or other equally qualified person, and a certified copy of the auditor's report shall be sent to the Council no later than the following month.
- 2.38 Provide records on a weekly basis showing average daily attendance, meal intake, daily meal receipts from meal service, number of participants receiving medical and social services on site, number of referrals made and to whom.
- 2.39 Maintain records in such a manner that confidentiality will not be violated.
- 2.40 Insure that no information obtained from an individual will be disclosed in a form which would identify him or her.
- 2.41 Contractor will submit a completed quarterly Nutrition Project Report showing monthly schedule of non-meal activities, the number of individual minorities served in the past quarter, number of participants 60 years of age and older, number of spouses under 60, number of volunteers and number of hours provided by them and any other records required by the TARCOG Area Agency on Aging and the Alabama Commission on Aging. These reports will be submitted to the Nutrition Project Director on the first day of December, 1974, and the first day of March, June and September, 1975.
- 2.42 Contractor will comply with bonding and liability insurance procedures established by the TARCOG Area Agency on Aging.
3. Personnel
 - 3.1 The contractor represents that he has, or will secure at his own expense, all personnel required in performing the services under this contract including personnel to carry out accounting & secretarial duties. Such personnel shall not be employees of, or have any contractual relationship with, the Council.
 - 3.2 All of the services required hereunder will be performed by the contractor or under his supervision, and all personnel engaged in the work shall be fully qualified and shall be authorized under state and local law to perform such services.
4. Time of Performance. The services of the contractor are to commence September 1, 1974 and shall be undertaken and completed in such sequence as to assure their expeditious completion in light of the purposes of this contract; but in any event, all of the services required hereunder shall be completed no later than June 30, 1975.
5. Compensation. The Council agrees to reimburse the contractor for actual expenditures not to exceed \$6,500 for the above services per approved budget.
6. Method of Payment. Upon receipt of State, Federal, and local funds, an initial advance of one month's pro-rated share will be made. Thereafter, reimbursements of actual expenditures will be made upon receipt of a completed requisition form by the Council fiscal officer and verification of services provided. It is expressly understood and agreed that in no event will the total compensation and reimbursement, if any, to be paid hereunder exceed actual expenditures or the maximum sum of \$6,500, whichever is less, for all of the services required. The contractor may not change the

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line item expenditures contained in the budget without prior written approval of TARCOG except as herein authorized. The contractor may transfer funds from one cost category to another provided the cumulative amount of the transfer(s) does not exceed 5%. Further, no transfers are permitted which would cause any Federal appropriation, or a part thereof, to be used for purposes other than those intended.

7. Termination of Contract for Cause. If, through any cause, the contractor shall fail to fulfill in timely and proper manner his obligations under this contract, or if the contractor shall violate any of the covenants, agreements, or stipulations of this contract, or in the event of the cut off of Federal Funds, the Council shall thereupon have the right to terminate this contract by giving written notice to the contractor of such termination and specifying the effective date thereof, at least five days before the effective date of such termination. In that event, all finished or unfinished documents and reports prepared by the contractor shall, at the option of the Council, become its property, and the contractor shall be entitled to receive just and equitable compensation for any satisfactory work completed such as documents and other materials by virtue of any breach of the contract by the contractor; and the Council may withhold any payments to the contractor for the purpose of set-off until such time as the exact amount of damage due the Council from the contractor is determined.

8. Changes. The Council may, from time to time, require changes in the scope of the services of the contractor to be performed hereunder. Such changes, including any increase or decrease in the amount of the contractor's compensation and/or time limitations which are mutually agreed upon by and between the Council and contractor, shall be incorporated in written amendments to this contract.

9. Non-discrimination. In the carrying out of the contract work, the contractor shall not discriminate against any employee or applicant for employment because of race, creed, color or national origin. The contractor shall take affirmative action to insure that no employee or applicant for employment shall be discriminated against because of race, creed, color or national origin. Such action shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising, lay-off, or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notice to be provided by the government setting forth the provisions of this non-discrimination clause. The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to race, creed, color, or national origin. The contractor will incorporate the foregoing requirements of this paragraph in all sub-contracts for services covered by this contract.

10. Interests of Contractor. The contractor covenants that he presently has no interest and shall not require any interest, direct or indirect, which would conflict in any manner or degree with the performance of services required to be performed under this contract. The contract further covenants that in the performance of this contract, no person having any such interest shall be employed.

11. Copyright. No reports or other documents produced in whole or in part under this contract shall be the subject of an application for a copyright by or on behalf of the contractor.

In witness whereof, the Council and the contractor have executed as of the date first above written.

ATTEST:

TOP OF ALABAMA REGIONAL COUNCIL OF
GOVERNMENTS

BY:

Executive Director, TARCOG

President, TARCOG Board of Directors

BY:

MOTION was made by Dave E. Davis and seconded by John Moore to accept the proposal as presented by Bob Metke. All present members voted for motion.

PROPOSAL
TO
CITY COUNCIL OF ATHENS, ALABAMA
COUNTY COMMISSION OF LIMESTONE COUNTY, ALABAMA

The City Council of Athens, Alabama and the County Commission of Limestone County shall enter into a joint agreement to purchase, own and operate one minibus each, primarily for the benefit of their constituent senior citizens, as described below.

IMPLEMENTATION

The following program and supporting budget shall be adopted by the City and County governments beginning the calendar year of 1975, as well as, the allocation of necessary funding in each subsequent annual operating budget.

Governing Body-- This transportation program is to be administered by a representative and corporate Board of Directors, such as:

One City Councilman, (1)

One County Commissioner, (1)

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One from the County Department of Pensions & Security (DPS),
 One from the Limestone County Council on Aging (LCA),
 One from the North Alabama Mental Health Center (MHC),
 One from the Office of Civil Defense (OCD), and
 One from Churches Involved (CI).

The Board of Directors serve as the corporate body for the City Council of Athens and the Limestone County Board of Commission and is responsible for administering and implementing program goals and objectives as defined by an incorporating charter. This charter will be developed by the governing body and submitted by December 1974 for approval by the City

(1) Alternate as Chairman each calendar year.

and County Governments. When proposed goals and objectives appear to exceed or conflict with established policies and guidelines, as specified in the incorporating charter, this governing body shall obtain approval from the City and County governments before implementation. Thus, this corporate governing body is answerable for the proper execution of this transportation program to the City Council of Athens and the County Commission of Limestone County.

Cost-- The capital cost for a 12-passenger minibus with an air conditioner and 2-way radio is approximately \$5,500. Thus, the total initial capital cost for two minibuses will be about \$11,000. Upon adoption of this program TARCOG will provide a direct assistance subsidy of \$6,300 and Churches Involved will provide \$500 for this initial capital expense. The remaining \$4,200 will be budgeted under other revenue sharing funds according to the senior citizen population⁽²⁾ for each service area, namely \$1,700 from the City of Athens (40%) and \$2,500 from Limestone County (60%).

Each authorized participant will either pay a \$5 per month membership fee⁽³⁾ or \$0.25 per ride (\$0.50 round trip) payable upon pickup. Those using this transportation more than 10 times a month will realize a savings by participating on a membership fee basis. These nominal fees are intended to defray operating costs which include drivers salaries, fuel, maintenance, insurance and depreciation.

In other regions recent surveys indicate that 1-out-of-3 senior citizens

(2) TARCOG reports citizens-60 years old for Athens:2093 & Limestone:3155.

(3) \$0.23 per day based upon a 260 day year (5 day week).

-60 years need transportation services. Preliminary results from a Limestone County survey suggests that 1-out-of-12 or about 440 senior citizens might be a better estimate of local participants. On the long term basis of membership fees this represents about \$26,400 to cover annual operating expenses. If the Anticipated Annual Operating Expense tabulated below is realistic, a break-even participation would require approximately 1-out-of-20 or 250 people.

Until local operating experience is established, initial membership fee money will be placed in escrow to cover possible operating deficits. When operating financial stability is assured residual funds in escrow can be used to purchase additional minibuses, if required and approved by the City Council and County Commission. If membership fees are inadequate to cover all operating expenses the deficit will be budgeted by both governments on a pro-rata share basis.⁽⁴⁾

Projected annual operating expenses are expected to approach the following values:

EXPENSE	TOTAL	PRO-RATA SHARE	
		CITY	COUNTY
Two Drivers ⁽⁵⁾	\$8,400	\$ 3,360	\$5,040
Fuel, Maintenance & Insurance ⁽⁶⁾	5,000	2,000	3,000
Radio Dispatching ⁽⁷⁾	3,000	1,200	1,800
Depreciation ⁽⁸⁾	1,600	800	800
TOTAL ESTIMATED ANNUAL EXPENSE:	\$18,000	\$7,360	\$10,640
INITIAL ESTIMATED ANNUAL EXPENSE: ⁽⁹⁾	\$15,000	\$6,160	\$ 8,840

(4) Initially, eligible citizens living in service area, thereafter, participants.

(5) \$2 per hour (minimum wage) for 2080 hours per year.

(6) 80-percent use at \$1.50 per hour.

(7) Initially donated free by the Office of Civil Defense.

(8) \$800 per vehicle per year - assumes vehicles traded yearly.

(9) Excludes Office of Civil Defense radio dispatching costs.

Ownership-- The minibuses, one each, will be owned, operated, insured and maintained by the City and County governments. This will require one bus driver from each owner.

Scope of Service-- This program is intended primarily to serve senior citizens equal to or greater than 60 years of age without access to other transportation. It provides door-to-door transportation for all authorized participants to and from the Department of Pensions and Security and the present Nutrition Program functioning under the sponsorship of TARCOG's Council on Aging, as well as any other approved activity that assists the aged in securing adequate medical services, mental health services, nutrition, access to economical shopping centers and public recreational and educational facilities within the community, both rural and urban.

Each radio equipped minibus will normally be dispatched through the Office of Civil Defense, Monday through Friday, between 8:00 A.M. and 5:00 P.M. At least one bus will

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normally be dispatched to Decatur beginning at 8:00 AM and again at 2:30PM for its final trip; to accommodate local mental health traffic. The present Nutrition Program schedule requires the use of both buses between the hours of 9:00AM to 10:00AM and from 12:30PM to 1:00PM. The remaining 4 hours, allowing 1 hour for drivers lunch, makes the minibuses primarily available to the Department of Pensions & Security, but allowance is made for response to all other approved transportation needs. Initially, this transportation program will not be available during the week-end..

This door-to-door transportation service means that upon request by telephone to the Office of Civil Defense a minibus is dispatched to the home of any authorized participant(s) and will take them to any approved facility. At a predesignated hour, mutually agreed upon with the bus driver, he will return for pickup to complete the round trip. Under normal circumstances there will be no waiting service.

MOTION was made by Grady Holland and seconded by Dave E. Davis to close all County Offices on Saturday and work five straight days beginning September 1, 1974. All members voted for motion.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to appoint Dave E. Davis to the Transportation Board. All members voted for motion.

HALL & COLVARD met with the Board in reference to the specifications on the Courthouse renovation. They advised that bids were set to open the 19th of September (Thursday) at 3:00 P.M. (1974).

THOMAS L. HAMMONS, Chairman did not attend the afternoon session of the meeting as he left to go out of town to attend a funeral.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING AUGUST 21, 1974

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Wednesday, August 21, 1974 at 2 p.m. to open bids that have been set to open at that time and to take care of any other county business which needs to be taken care of at that time.

Thomas L. Hammons
Chairman

Present were members, John Moore, Grady Holland, Dave E. Davis and Elam B. Hamilton. Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 336 (Sell Asphalt Plant)

A. D. Mixon Enterprises, Inc.	20,000
Tractor & Equipment	No Bid
Holland & Woodard	25,000
Joe Money Machinery	18,500
Vulcan Machinery Co.	No Bid
Burgreen Contracting Co.	No Bid

MOTION was made by Dave E. Davis and seconded by Grady Holland to accept Proposal 336 from Holland and Woodard as they were the highest bidder on said Proposal. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to appropriate \$1,000.00 to the Limestone County Association for Retarded Citizens. All present members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING AUGUST 27, 1974

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Tuesday, August 27, 1974 at 9 a.m. to open bids that have been set to open at that time and to take care of any other county business which needs to be taken care of at that time.

Thomas L. Hammons
Chairman

Present were members, John Moore, Grady Holland, Dave E. Davis and Elam B. Hamilton. Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 337 (Repair and Addition to Concession Stand at Fair Grounds)

Flanagan Lumber Co.	No Bid
Collins Supply	No Bid
Bennie Lovell	No Bid
Marvin Black	No Bid
Herman Swanner	12,750.00

MOTION was made by Dave Davis and seconded by Grady Holland to issue Purchase Order to Herman Swanner on Proposal No. 337 as he was low bidder and the only bidder on said Proposal. All members voted for motion.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to appropriate \$1000.00 to the Civil Defense Department 73-74. All members voted for motion.

The following claims have been duly audited and allowed from the Limestone County Contingent Fund:

659	Thomas L. Hammons	45.95
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The following claims have been duly audited and allowed from the East Limestone Water Fund:

A-657	Robert Dupree	20.00
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The following claims have been duly audited and allowed from the Limestone County Emergency Employment Fund:

A-655	Payroll	402.00
A-663	Payroll	402.00
A-670	L. Co. Retirement System	78.39

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

4070	Warrior Sales & Dist.	16277.80
4071	Consolidated Pipe Co.	1205.05
4072	Trinity Stone Co.	289.07
4073	Payroll Fund	23348.80
4074	Athens Utilities	62.40
4075	State Dept. of Revenue	3.00
4076	Athens Motors	5400.00
4077	Bowman Transport Co.	28.54
4078	Thomas L. Hammons	2.00
4079	Joe Money Machinery	7451.00
4080	First National Bank L. Sale	1280.80
4081	First National Bank L. Sale	815.00
4082	First National Bank L. Sale	1315.00
4083	First National Bank L. Sale	637.50
4084	First National Bank L. Sale	832.50
4085	First National Bank	866.00
4086	Athens Utilities	23.34
4087	Payroll Fund	23634.95
4088	Dillard McLemore	15.00
4089	Roy Goodmans Amoco	7.50
4093	Bobby Anderson	448.20
4090	James Usery	34.00
4091	Nick Thomas	287.40
4092	Mary M. Newby	62.00
4094	Employers Life Ins.	141.94
4095	L. Co. Retirement System	3105.01
4096	Athens Tire Store	3665.22
4097	Blue Cross Ins. Co.	744.40
4098	Allied Products	4076.65
4099	Athens Ready Mix	1013.16
4100	Automotive Parts	1120.68

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, AUGUST 27, 1974

4101	Ardmore Parts	11.00
4102	Parker & Rosenau Farms	223.50
4103	Eulis Townsend	156.60
4104	Athens Office Supply	19.35
4105	Beasley & Roberts	182.97
4106	Clem Tire Co.	1667.43
4107	Christopher Tire	818.17
4108	Coyse's Upholstery	20.50
4109	Collins Supply Co.	4.66
4110	Flanagan Lumber	1166.45
4111	Green Radiator	17.00
4112	J. B. Hurst	340.72
4113	Holt Ornamental Iron	120.00
4114	Haney Equip.	292.40
4115	Hicks Chevrolet	9.79
4116	Industrial Uniform	6.25
4117	Littrell Motor Co.	291.68
4118	Long's Batteries	229.16
4119	Langley's	17.55
4120	Looney & Looney	101.03
4121	Minnesota Mining & Mfg.	450.00
4122	South Central Tele.	152.60
4123	T. J. Moss Lumber	833.70
4124	Lester Nixon Shop	46.50
4125	McClary Tire Co.	971.68
4126	Post Welding Supply	141.64
4127	Park Supply Co.	402.35
4128	Phillips Equip. Co.	170.45
4129	Pedder's Engines	2.50
4130	P & H Auto Parts	34.52
4131	James F. Rager	14.00
4132	John S. Raney	18.00
4133	Stovall Batteries	584.71
4134	Valley Implement	7.62
4135	Southern Tire Co.	4950.00
4136	Spencer Implement	9.00
4137	So. L. Water Authority	584.80
4138	T & E Tractor	691.00
4139	Tenn. Valley Whlsl.	55.26
4140	White Oil Co.	2.00
4141	Wright's Garage	46.77
4142	Willo Products	85.25
4143	*Wilson Equipment Co.	304.99
4144	U. G. White Hdwe.	14.35
4145	Jack Yarber Ford	500.87
4146	Athens News Courier	103.42
4147	Farmers Supply	6.48
4148	Golden Gin Co.	499.66
4149	Gray & Holt	19.90
4150	Athens Parts Co.	82.49
4151	Joe Money Machinery	1103.30
4152	Commercial Billing	278.60
4153	Salem Garage	25.75
4154	72 Bail - Tackle	6.35
4155	Haggermakers Garage	8.00
4156	Young & Vann Supply	95.40
4157	Quality Auto Parts	23.72
4158	Madison Limestone	17993.89
4159	G & W Asphalt	144.38
4160	Rochell Service Station	23.75
4161	Athens Utilities	78.37
4162	J & J Oil Co.	13492.14
4163	Tractor & Equip.	3414.71
4164	Trinity Stone Co.	3534.25
4165	Warrior Sales	35739.12

The following claims have been duly audited and allowed from the Limestone County General Fund:

4550	Limestone Co. L.E.P.A.	30.59
4551	Martha Page	13.25
4552	Top of Ala. Reg. Council	2500.00
4553	M. W. Evans	100.84
4554	Western Union	10.17
4555	E. Limestone Bank	14.25
4556	Payroll Fund	7138.57
4557	First National Bank Jurors	310.20
4558	Athens Utilities	89.00
4559	State Farm Ins. Co.	10.90
4560	Void	
4561	State Department of Rev.	2.00
4562	L. W. Moyers	100.00
4563	Athens Motors	4191.39
4564	L. W. Moyers	50.00
4565	Ardmore Band Club	100.00
4566	Naaman Parker	5.00
4567	L. W. Moyers	50.90
4568	L. Co. Gasoline Fund	20.98
4569	L. Co. Civil Defense	1000.00
4570	National Sheriff's Ass'n.	10.00

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, AUGUST 27, 1974

4571	First National Bank Cir. Ct.	1204.80
4572	L. W. Moyers	100.00
4573	Thomas L. Hammons	100.00
4574	John W. Moore	100.00
4575	Grady Holland	100.00
4576	Elam B. Hamilton	100.00
4577	Dave E. Davis	100.00
4578	Payroll Fund	7170.05
4579	Herman Boyd	6.00
4580	Mason C. Freeman	450.00
4581	Newton B. Powell	175.00
4582	R. L. Hundley	175.00
4583	Tom B. Coggin	175.00
4584	Mike Moebes	125.00
4585	Roy M. Anderson	73.00
4586	Darrell Haley	73.00
4587	Tommy Meador	73.00
4588	Limestone A.S.C.	125.00
4589	Huber & Wellden Co. Agt. Rent	360.00
4590	Tri County Dist. Health	425.00
4591	First National Bank	253.30
4592	Dillard McLemore	75.00
4593	Payroll Fund	26.00
4594	Tenn. Valley Rehabilitation	3443.00
4595	Athens Utilities	1710.67
4596	Employers Life Ins.	64.63
4597	L. Co. Gas Fd.	20.98
4598	L. Co. Retirement System	1295.46
4599	L. Co. E.E.A.	125.44
4600	Acme Dust Control	14.40
4601	Athens O. K. Store	188.55
4602	Auto Phone, Inc.	100.25
4603	Athens Pharmacy	20.00
4604	Automotive Parts	18.31
4605	Athens Office Supply	19.13
4606	Alabama Supply Co.	196.37
4607	Athens Limestone Hosp.	9.00
4608	Athens Motors, Inc.	272.75
4609	Athens News Courier	21.00
4610	Athens News Courier	36.66
4611	Brett's Mens Wear	34.95
4612	Check Printers, Inc.	54.58
4613	C & R Sheet Metal	140.40
4614	Clem Tire Co.	225.60
4615	Christopher Tire Co.	164.70
4616	Cook's Pest Control	45.00
4617	Collins Supply Co.	16.24
4618	Culp's Refrigeration	24.00
4619	Dover Elevator	51.25
4620	Dependable Cleaners	86.75
4621	Hendricks & Patton	5.95
4622	James H. Holland	11.25
4623	Hyatt & Sims	101.68
4624	IBM	17.23
4625	Johnson & Morris	72.53
4626	Lanier, Inc.	229.41
4627	Limestone Drug	44.41
4628	Littrell Motor Co.	13.50
4629	Looney & Looney	42.43
4630	McQuiddy Printing	988.81
4631	Miller & Miller	170.40
4632	National Sheriff's Info.	14.50
4633	W. S. Pennington	74.00
4634	Printers & Stationers	17.95
4635	Ralph Padgett	11.80
4636	Patton, Latham & Legg	100.00
4637	Revco Drug	32.62
4638	Weldon Robison	8.50
4639	Donald Stewart	7.00
4640	Herman Swanner	323.75
4641	Southern Sash	52.25
4642	Vernon Andrews	2.10
4643	Stenographic Machines	68.68
4645	Sears	29.50
4644	Herman Swanner	497.00
4646	U. G. White	52.81
4647	Wittichen Supply Co.	14.00
4648	Elkins Appliance	67.90
4649	E & E Business	1.60
4650	Elkins Appliance	11.00
4652	South Central Bell	1222.75
4651	Blue Cross, Inc.	232.16
4653	Herman Boyd	6.00
4654	Athens Auto Repair	41.04
4655	M. W. Evans	44.91
4656	Dr. Charles Lambert	3.00
4657	Dr. Henry Pendleton	8.00
4658	M. W. Evans	129.85

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, AUGUST 27, 1974

4659	Ala. Dept. of Health	70.00
4660	Athens Limestone Hosp.	6.25
4661	L. W. Moyers	100.00
4662	Roberts & Son	1746.27
4663	W. A. Hardiman	21.95
4664	C-Go Store	2.06
4665	Bobby Ray Fortner	78.00
4666	J & J Oil Co.	1712.84

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

216	Void	
217	Exchange Security Bank	80.00
218	Tri County Dist. Health	2250.00

The following claims have been duly audited and allowed from the Limestone County LEPA Fund:

A-653	D. L. Rosenau, Jr.	611.71
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The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

515	Flanagan Lumber Co.	21663.90
517	John W. Moore	231.95
518	David U. Patton	363.06
516	First National Bank	16193.82
519	Thomas L. Hammons	10.23
520	Dave E. Davis	16.35
521	First Nat'l Bank	127.50
524	Flanagan Lumber Co. #2	22950.00
522	Thomas L. Hammons	55.56

The following claims have been duly audited and allowed from the Limestone County Public Highway Fund:

129	Payroll Fund	4909.59
130	Payroll Fund	4909.59
131	Employers Life Ins. Co.	29.52
132	L. Co. Retirement System	804.28
133	Blue Cross Ins. Co.	116.00

The following claims have been duly audited and allowed from the Limestone County Revenue Sharing II Fund:

A-656	Payroll	1507.31
A-664	Payroll Fund	1507.31
A-667	Employers Life Ins. Co.	9.29
A-669	L. Co. Employees Retirement	293.91
A-652	So. L. Water System	12000.00
A-673	Blue Cross Ins. Co.	29.02
A-672	Tractor & Equipment	43250.00

The following claims have been duly audited and allowed from the Limestone County So. L. Co. Water Dept. 1971 Revenue Fund:

654	St. Dept. of Rev.	190.75
A-658	Dwight Meredith	15.00
A-660	Ray Cottles	15.00
A-661	Water Replacement Fund	250.00
A-662	Ala. City Bank of Gadsden	928.80

The following claims have been duly audited and allowed from the Limestone County Supernumerary Tax Assessor Fund:

A-665	A. W. Stewart	416.66
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The following claims have been duly audited and allowed from the Limestone County Supernumerary Tax Collector Fund:

A-666	James I. Thomas	200.00
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The following claims have been duly audited and allowed from the Limestone County Council on Aging Fund:

219	Arnedea Heath	268.74
220	Patricia Anderson	86.09
222	Arnedea Heath	292.28
221	Bonnie Strain	70.61
223	Patricia Anderson	71.02
224	Arnedea Heath	74.80
225	Void	
226	University of Ala.	46.59
227	Athens Office Supply	50.41
228	So. Central Bell	48.02
229	First Nat'l. Bank	110.80

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, AUGUST 27, 1974

230
231

L. Co. Social Sec.
L. Co. State Tax Acct.

114.19
19.36

APPROVED:

Thomas L. Hammers
John Moore
Wm. J. Holland
Elmer W. Hamilton
Dane E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 3, 1974

The Limestone County Commission met in a regular session on Tuesday, September 3, 1974 (Labor Day Holiday was on the first Monday) at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Thomas L. Hammons, Chairman presided. The minutes of the preceding meeting were read and approved.

MOTION was made by John Moore and seconded by Elam B. Hamilton to make Citizens Bank a Depository for the North East Limestone County Water System. All members voted for motion.

BIDS were opened on Proposal No. 338 (Delivered Crushed Stone D-4)

Giles County Materials

1300 tons, more or less #5 delivered to Goodspring	3.90 per ton
1200 tons, more or less #78 delivered to Goodsprings	3.90 per ton
1200 tons, more or less #78 delivered to Beulah Church	3.90 per ton

Trinity Stone Company, Inc.

1300 tons, more or less #5 delivered to Goodsprings	4.20 per ton
1200 tons, more or less #78 delivered to Goodsprings	4.20 per ton
1200 tons, more or less #78 delivered to Beulah Church	4.20 per ton

Madison Limestone Company, Inc.

1300 tons, more or less #5 delivered to Goodsprings	4.20 per ton
1200 tons, more or less #78 delivered to Goodsprings	4.20 per ton
1200 tons, more or less #78 delivered to Beulah Church	4.20 per ton

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to issue Purchase Order to Giles County Materials for Proposal No. 338 as they were low bidder on said Proposal. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 16, 1974

The Limestone County Commission met in a regular session on Monday, September 16, 1974 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Thomas L. Hammons, Chairman presided. The minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 339 (Pickup Truck - Water Dept.)

Valley International	3192.00
Athens Motors, Inc.	3226.02
Littrell Motor Co.	No Bid
Jack Yarber Ford, Inc.	No Bid
Thornton - Ruf Dodge, Inc.	No Bid

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue Purchase Order to Valley Implement Company on said proposal as they were the low bidder on Proposal No. 339. All members voted for motion.

BIDS were opened on Proposal No. 340 (Gas & Oil)

This Proposal was tabled until a later date after more study could be made on said proposal.

BIDS were opened on Proposal No. 341 (Anti Freeze)

Gulf Oil Corporation	No Bid
Automotive Parts	1 barrel @ 4.00 per gal. 50 cases @ 4.50 per gal.
White Oil Co.	No Bid
Standard Oil Co.	No Bid
J & J Oil Co.	No Bid
American Oil Co.	No Bid
P & H Auto Parts	No Bid
Quality Auto Parts	8.331/3 per gallon 50.00 per case
Athens Parts	15 cases @ 5.25
Joe Stovall & Co.	No Bid
Stovall Batteries	No Bid
West Ala. Sup. House	No Bid

MOTION Was made by Grady Holland and seconded by Dave E. Davis to issue Purchase Order to Automotive Parts as they were the low bidder on said Proposal. All members voted for motion.

BIDS were opened on Proposal No. 342 (Batteries)

Automotive Parts	No Bid
Stovall Batteries	

BATTERIES	AABM GROUP	PLATES PER BATTERY	AMPS. 20 HRS	PRICE
12 volt	24	54	53-A24	\$18.95
12 volt	29 NF	66	55-C28F	16.95
12 volt	22F	54	46-C22F	16.95
6 volt	2	45	85-A5	14.95
6 volt	1	45	90-A2	14.95
12 volt	12 v. tractor	90	135-T16F	46.00
6 volt	3	51	140-C3H	22.95
6 volt	4	57	160-C4H	24.00
12 volt	8 D	150	204-C8D	57.00
12 volt	60	54	62-A60	11.00

Yocam Batteries	No Bid
Joe Stovall & Co.	No Bid
P & H Auto Parts	No Bid
Athens Auto Parts	No Bid

MOTION was made by Grady Holland and seconded by John Moore to issue Purchase Order to Stovall Batteries, Inc. as they were the low bidder as well as the only bidder on said Proposal. All members voted for motion.

BIDS were opened on Proposal No. 343 (Concrete Pipe)

Allied Products Co.	See Price List in File Price quoted is less 2%
Sherman Concrete Pipe	See Price List in File
Gadsden Concrete Pipe	No Bid
Brown Pipe Co.	See Price List in File
Clark Supply Co.	No Bid
Fayco	No Bid
Huntsville Concrete Pipe	No Bid

MOTION was made by Elam B. Hamilton and seconded by John Moore to issue Purchase Order to Allied Products for Proposal No. 343 as they were the low bidders on said Proposal. All members voted for motion.

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 16, 1974

BIDS were opened on Proposal No. 344 (Metal Pipe)

Florida Culvert Co.	No Bid
Gadsden Concrete Pipe	No Bid
Huntsville Concrete Pipe Co.	See Price List in File
	Less 22%
Clark Supply	No Bid
Fayco	See Price List in File
	1% - 30 days
Armco Steel	See Price List in File
	1/2% - 10 days
Choctaw, Inc.	See Price List in File
	1% - 30 days
Brown Pipe Co.	See Price List in File
	29% Discount

MOTION was made by Grady Holland and seconded by Dave E. Davis to issue Purchase Order to Brown Pipe Company as they were the low bidders on said Proposal. All members voted for motion.

BIDS were opened on Proposal No. 345 (Plant Mix)

Ashburn & Gray	No Bid
Burgreen Contracting Co.	See Price List in File
G & W Asphalt Co.	See Price List in File

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to issue Purchase Orders to G&W Asphalt and Burgreen Construction Company. Plant Mix is to be picked up from G & W Asphalt and Plant Mix is to be delivered from Burgreen Construction Company. All members voted for motion.

BIDS were opened on Proposal No. 346 (Asphalt)

Warrior Sales & Distributors

ASPHALT:

A. C. Grades	\$.2900
R.S. 2 Emulsion	.2895
R.C. & M.C. Grades	.3025
#5 Fuel Oil	.2446

H. L. Hunt	No Bid
Vulcan Asphalt	

ASPHALT

A.C. Grades	\$.2971
R.S. 2 Emulsion	.2971
R.C.&M.C. Grades	.3205
#5 Fuel Oil	No Bid
	No Bid

Chevron Asphalt Co.

MOTION was made by Grady Holland and seconded by Dave E. Davis to issue Purchase Order to Warrior Asphalt for Proposal No. 346 as they were the low bidder on said Proposal. All members voted for motion.

IT IS ORDERED that the Chairman furnish a letter to the Chairman of District #12 EMS Committee endorsing and agreeing to the County serving as the Purchasing Agent for the application for EMS (1203) equipment.

BIDS were opened on Proposal No. 347 (Class "A" Concrete)

Athens Ready Mix	21.50 per yd.
Decatur Ready Mix Concrete	24.00 per yd.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to issue Purchase Order to Athens Ready Mix as they were the low bidder on said Proposal. All members voted for motion.

MOTION was made by John Moore and seconded by Dave E. Davis to name the County Offices at their location which use to be the Fairgrounds; Fairgrounds Courthouse Annex Market Street. All members voted for motion.

APPROVED:

Thomas L. Hemmings
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION (CALLED MEETING) SEPTEMBER 9, 1974

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Thursday, September 19, 1974 at 3 p.m. to open bids that have been set to open at that time and to take care of any other county business which needs to be taken care of at that time.

Thomas L. Hammons
Chairman

Present were members, John Moore, Grady Holland, and Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 348 (Del. Crushed Stone D-1)

Giles County Materials	3.90 per ton
Trinity Stone Co.	4.00 " "
Madison Limestone Co.	3.85 " "

MOTION was made by Grady Holland and seconded by Dave E. Davis to issue Purchase Order to Madison Limestone as they were the low bidders on Proposal No. 348. All members voted for motion.

BIDS were opened on Proposal No. 349 (Delivered Crushed Stone D-3)

Giles County Materials	5.00 per ton
Trinity Stone Co.	3.55 " "
Madison Limestone Co.	4.25 " "

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue Purchase Order to Trinity Stone Company as they were the low bidder on said Proposal. All members voted for motion.

BIDS were opened on Proposal No. 350 (Remodeling Floral Hall)

Flanagan Lumber Co.	3650.00
Collins Supply	No Bid
Lovell Building Supply	No Bid
Marvin Black	No Bid
Herman Swanner	3280.00
Tom Corum, Jr.	No Bid

MOTION was made by Grady Holland and seconded by Dave E. Davis to issue Purchase Order to Herman Swanner as he was the low bidder on Proposal No. 350. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Tuesday, September 24, 1974 at 2 p.m. to open bids for the Renovation of the Courthouse and to take care of any other county business which needs attention at this time.

Thomas L. Hammons
Chairman

PRESENT were members, John Moore, Grady Holland, and Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

BIDS were opened for the Construction of Limestone County Courthouse Renovation:

Crown Builders, Inc. (United States Fidelity)	\$875,402.09	365 Cal. Days
Ford and Landers, Inc.	No Bid	
Martin & Cobey Construction Co. (St. Paul)	867,320.00	550 Cal. Days
Norton Construction Co.	No Bid	
S. W. Rush Construction Co. (Huntsville)	827,000.00	540 Cal. days
	(30 days)	
State Construction Co.	No Bid	

Mr. Hall of Hall & Colvard, Architect and Engineers, Inc., Decatur, Alabama opened the bids.

MOTION was made by John Moore and seconded by Grady Holland to meet on October 1, 1974 to make a final decision on these bids, as the bids were all much higher than had been anticipated to remodel the Courthouse. All members voted for motion.

APPROVED:

Thomas L. Hammons

Grady Holland

Elam B. Hamilton

Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION (CALLED MEETING) SEPTEMBER 30, 1974

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Monday, September 30, 1974 at 11 a.m. to open bids that have been set to open at that time and to take care of any other county business which needs attention at that time.

Thomas L. Hammons
Chairman

PRESENT were members, John Moore, Grady Holland, and Dave E. Davis. Absent: Elam B. Hamilton. Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

BIDS were opened for Proposal No. 352 (Gas & Oil)

Gulf Oil Corporation	No Bid
Standard Oil Co.	No Bid
J & J Oil Co.	

1. Super gasoline - \$334 per gal. (excluding all taxes)
2. Diesel Fuel#2 - \$.3005 per gal. plus .01 Alabama Inspection Fee
3. Motor Oils:
 - a. Series 3 - \$10.76 per case plus \$.90 Alabama Inspection Fee less \$.36 Federal lube oil tax.
\$76.95 per 55-gallon metal drum plus \$8.25 Alabama Inspection Fee per drum less \$3.30 Federal lube oil tax. \$15.00 deposit on drums.
 - b. Series 1 - \$10.46 per case plus \$.90 Alabama lube oil inspection fee less \$.36 Federal lube oil tax.
\$72.55 per 55-gallon metal drum plus \$8.25 Alabama Inspection Fee per drum less \$3.30 Federal lube oil tax. \$15.00 deposit on drums.
 - c. M.P. Gearlube - \$30.80 per 120 lb. drum - less .0075 per lb. Federal grease tax
 - d. M.P. Chasis Grease - \$44.20 per 120 lb. drum - less .0075 per lb. Federal grease tax.

The quoted amounts are based on current prices and would be subject to increases and/or decreases in accordance with price changes from our supplier.

J & J Oil Company, Inc., will be unable to supply the ten electric hoses and pumps and the ten hand pumps as specified in the bid.

Stroupe Oil Co.	No Bid
Limestone Co-op	No Bid
White Oil Co.	No Bid
American Oil Co.	No Bid

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue Purchase Order to J & J Oil Company on Proposal No. 352 as they were the low bidder and the only bidder on said Proposal. All present members voted for motion.

The following claims have been duly audited and allowed from the East Limestone

Water Fund:

A-674	First National Bank Huntsville	681.25
A-685	Layar Peter	20.00
A-686	E. L. Building Fund	10000.00

The following claims have been duly audited and allowed from the Emergency Employment Fund:

A675	Payroll Fund	582.90
A-688	Payroll Fund	736.62
A-691	Employers Life Ins.	10.25
A-693	L. Co. Soc. Sec. Account	123.84
A-696	L. Co. Retirement System	111.00

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING SEPTEMBER 30, 1974

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

4166	Payroll Fund	20300.36
4167	Boyd & Boyd	20.65
4168	City of Athens	1.75
4169	Dixie Auto Parts	49.58
4170	First National Bank L. Sale	1280.80
4171	First National Bank L. Sale	1315.00
4172	First National Bank L. Sale	637.50
4173	First National Bank L. Sale	832.50
4174	First National Bank	866.00
4175	Carl Brooks	54.66
4176	West Ala. Supply	179.15
4177	Athens Motors	5777.67
4178	Ben Wheeler	15.85
4179	Martin & Rogers	75.00
4180	Obie McLemore	9.00
4181	Athens Utilities	19.92
4182	Christopher Tire Co.	390.00
4183	Valley Implement Equip.	8497.96
4184	Payroll Fund	20735.67
4185	Armco Steel Corp.	1108.03
4186	Mary M. Newby	124.00
4187	Nick Thomas	291.60
4188	L. Co. Soc. Sec.	7700.01
4189	Employers Life Ins. Co.	150.20
4190	Eulis Townsend	374.40
4191	Parker-Rosenau	74.40
4192	Payroll Fund	248.68
4193	Dillard McLemore	3.00
4194	Athens Utilities	41.77
4195	South Central Bell	150.99
4196	L. Co. Retirement	2798.21
4197	Blue Cross Ins.	728.99
4198	M. W. Evans	10.50
4199	Jack Yarber Ford	245.22
4200	Young & Vann Supply	20.29
4201	Commercial Billing	26.86
4202	Dixie Bearings	9.42
4203	Lee Hi Service	3.50
4204	Athens Parts Co.	99.20
4205	Athens Army Surplus	23.95
4206	Allied Products	2354.55
4207	Automotive Parts	1250.39
4208	Athens Office Supply	4.95
4209	Void	
4210	Athens Motors	17.46
4211	Ardmore Parts	2.04
4212	Boyd & Boyd Bldg.	9.00
4213	Beasley & Roberts	68.95
4214	Collins Supply	12.74
4215	Christopher Tire	1789.94
4216	Clem Tire Co.	3046.55
4217	Dixie Auto Parts	112.57
4218	Davidson Equip.	8.25
4219	Farmer's Supply	44.30
4220	Giles County Materials	10115.82
4221	G & W Asphalt	21.25
4222	Haney Equip. Co.	228.13
4223	J. B. Hurst Machine	7.50
4224	J & J Oil Co.	11052.04
4225	Industrial Uniform	5.00
4226	Fred King & Sons	31.96
4227	Leary & Owens	8.96
4228	Littrell Motor Co.	308.48
4229	Long's Batteries	113.36
4230	Joe Money Machinery	205.98
4231	Odell Hardaway	30.00
4232	Patton Harris Dudley	134.90
4233	McClary Tire Co.	1210.78
4234	Lester Nixon Shop	54.55
4235	Park Supply Co.	229.58
4236	P & H Auto Parts	11.53
4237	Stovall Batteries	260.97
4238	S & Z Super Market	77.00
4239	So. L. Water Sys.	449.03
4240	Southern Sash	26.95
4241	State Highway Dept.	25.12
4242	T & E Tractor Co.	35.31
4243	Tractor & Equipment Co.	2761.26
4244	Valley Implement	26.59
4245	U. G. White Hdwe.	112.93
4246	Warrior Sales	4213.95
4247	Willo Products	10.00
4248	Looney & Looney	5.75
4249	White Oil Co.	24.24
4250	Rochelle Service Station	5.65
4251	Pedders Engines	131.78
4252	Flanagan Lumber	1833.20
4253	Economics Laboratory	106.70
4254	Holt's Garage	

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING SEPTEMBER 30, 1974

4255	T. J. Moss Lumber Co.	251.25
4257	Springer's Body Shop	15.84
4258	Athens Ready Mix	1794.55
4256	Post Welding Supply	27.00
4259	Trinity Stone	2226.14
4260	Lewter Hardware	59.30

The following claims have been duly audited and allowed from the Limestone County General Fund:

4667	Payroll Fund	6989.28
4668	Craig's American Rental Moving Van	30.65
4669	McCain Uniforms	92.06
4670	Ala. Elk River Dev.	2025.00
4671	Martin & Hubbs, Inc.	20.00
4672	Bobby Ray Fortner	22.75
4673	Craig's American Rental	3.00
4674	Xerox Corp.	686.75
4675	West Ala. Supply Co.	284.40
4676	Athens Utilities	84.15
4677	L. Co. Assoc. for Retarded Citizens	1000.00
4678	Herman Boyd	6.00
4679	City of Athens	4475.91
4680	L. Co. Gas. Fd.	18.88
4681	Dunham Bush, Inc.	43.08
4682	First National Bank	1418.35
4683	Turner's Shell Rental	31.30
4684	Leonard Moyers	100.00
4685	Turner's Shell	32.67
4686	Thomas L. Hammons	100.00
4687	John Moore	100.00
4688	Grady Holland	100.00
4689	Elam B. Hamilton	100.00
4690	Dave E. Davis	100.00
4691	Payroll Fund	7123.88
4692	L. Co. Soc. Sec.	2517.77
4693	Employers Life Ins. Co.	67.23
4694	Mason Freeman	450.00
4695	Newton B. Powell	175.00
4696	R. L. Hundley	175.00
4697	Tom. B. Coggins	175.00
4698	Mike Moebes	125.00
4699	Roy Anderson	73.00
4700	Darrell C. Haley	73.00
4701	Tommy Meador	73.00
4702	L. Co. ASC Committee	125.00
4703	Huber & Wellden	360.00
4704	Tri County Dist. Health	425.00
4705	Payroll Fund	359.03
4706	Emergency Employment	223.05
4707	Athens Utilities	1547.72
4708	Dillard McLemore	63.00
4709	Athens Auto Repair	244.40
4710	South Central Bell	1490.63
4711	First National Bank - Juror	747.65
4712	Leonard Moyers	50.00
4713	Leonard Moyers	50.00
4714	First National Bank	5.41
4715	Leonard Moyers	50.00
4716	L. Co. Retirement	1300.02
4717	Blue Cross Ins. Co.	232.16
4718	Void	
4719	Acme Dust Control	14.40
4720	Smith Men's Store	31.95
4721	Danny Robison	12.50
4722	Roberts & Son, Inc.	1018.38
4723	Johnson & Morris	118.23
4724	Southern Uniforms	221.58
4725	M. W. Evans	155.00
4726	M. W. Evans	74.52
4727	Vernon Andrews	5.70
4728	Army Surplus Store	116.28
4729	Automotive Parts	2.57
4730	Alabama Supply Co.	179.04
4731	Athens Limestone Hosp.	58.65
4732	Athens Office Supply	237.85
4733	Athens Pharmacy	35.20
4734	Athens Motors	96.04
4735	L. Co. Bd. of Ed.	158.11
4736	Collins Supply	539.99
4737	Cook's Pest Control	45.00
4738	Culp's Refrigeration	123.55
4739	Christopher Tire Co.	83.72
4740	Clem Tire Co.	2.50
4741	Dover Elevator	123.25
4742	Dependable Cleaners	81.95
4743	The Gun Shop	36.02
4744	Green's Radiator Shop	18.00
4745	Greenhaws, Inc.	35.00

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, SEPTEMBER 30, 1974

4746	Holt Ornamental Iron	12.67
4747	S. D. Hand, M. D.	18.00
4748	J & J Oil Co.	1854.00
4749	Limestone Drug Co.	189.67
4750	Charles Lambert	9.00
4751	National Products	192.17
4752	Monroe Business Eq.	26.00
4753	Printers & Stationers	644.89
4754	Pedders Engines	20.70
4755	McQuiddy Printing	138.78
4756	W. S. Pennington	6.00
4757	Pete & Tom's Cleaners	38.00
4758	P & H Auto Parts	15.45
4759	Zac Smith Stationery	37.47
4760	S.C.M. Corp.	67.00
4761	H. H. Smith Sales Co.	12.00
4762	Southern Sash	13.15
4763	Tennessee Valley Whlsl.	61.20
4764	U. G. White Hdwe.	259.65
4765	Looney & Looney Hdwe.	13.06
4766	Western Auto Store	2.93
4767	E & E Business Machines	6.60
4768	Athens Parts Co.	1.78
4769	Momar, Inc.	272.25
4770	Miller & Miller	509.85
4771	L. Co. Public Highway	1761.80

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

219	Tri County Dist. Health	2250.00
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The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

523	Quality Court Motel	25.24
525	Payroll - Fairground	2285.97
526	John W. Moore	5.50
528	Herman Swanner	12750.00
527	Thomas L. Hammons	25.40
529	Payroll Fund - Fairground	1719.59
530	L. Co. Soc. Sec.	233.93
531	Howard Johnson	18.02
532	Flanagan Lumber Company	17286.10
533	Thomas L. Hammons	35.04
534	L. Co. Retirement Sys.	306.00
535	G & W Asphalt Co.	6146.27
536	Hyatt & Sims	360.01
537	Flanagan Lumber Co.	1582.14

The following claims have been duly audited and allowed from the Limestone County Public Highway Fund:

134	Payroll Fund	4909.59
135	Payroll Fund	4934.59
136	L. Co. Soc. Sec.	1783.09
137	Employers Life Ins. Co.	29.81
138	L. Co. Retirement System	858.88
139	Blue Cross Ins. Co.	116.08

The following claims have been duly audited and allowed from the Limestone County Revenue Sharing I Fund:

A-676	Payroll Fund	1507.31
A-680	Comprehensive Planners, Inc.	850.89

The following claims have been duly audited and allowed from the Limestone County Revenue Sharing II Fund:

A-681	Comprehensive Planners	2697.66
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The following claims have been duly audited and allowed from the Limestone County Revenue Sharing III Fund:

A-681	Comprehensive Planners	13523.00
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The following claims have been duly audited and allowed from the Limestone County Revenue Sharing Fund IV:

A-679	Comprehensive Planners	53734.96
A-689	Payroll Fund	1507.31
A-692	L. Co. Soc. Sec.	524.28
A-694	Employers Life Ins.	9.29
A-803	L. Co. Retirement	293.91
A-805	Blue Cross Blue Shield	29.02

The following claims have been duly audited and allowed from the Limestone County Water Department Fund:

A-668	Monte Robertson	15.00
A-683	State Dept. of Revenue	184.78

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, SEPTEMBER 30, 1974

A-687	Water Replacement Fund	250.00
A-802	So. L. Water System	1500.00
697	" "	3000.00

The following claims have been duly audited and allowed from the Limestone County Social Security Fund:

A-801	State Agency For Social Security	26129.74
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The following claims have been duly audited and allowed from the State Tax Fund:

A-700	State Dept. of Rev.	2454.94
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The following claims have been duly audited and allowed from the L. Co. Retirement Fund:

A-804	Employees Retirement	8203.94
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The following claims have been duly audited and allowed from the Supernumerary Tax Assessor Fund:

A-684	B. W. Thornton	416.83
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The following claims have been duly audited and allowed from the L. Co. Supernumerary Tax Collector Fund:

A-695	James I. Thomas	200.00
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The following claims have been duly audited and allowed from the Limestone County Council on Aging Fund:

232	Patricia Anderson	71.02
233	Arneda Heath	280.51
234	Bonnie Strain	70.61
235	L. W. Moyers	2.05
236	Arneda Heath	280.51
237	Patricia Anderson	78.55
238	The Gift Shop	11.00
239	Athens Press	42.76
240	Rose's Dept. Store	11.22
241	First National Bank	110.80
242	L. Co. State Tax	19.36
243	L. Co. Soc. Sec.	113.26
244	Arneda Heath	49.30
245	Tennessee Valley Whlsl.	31.59
246	So. Central Bell	43.23
247	Athens Office Supply	15.68
248	Crafts & Critters	1.73

The following claims have been duly audited and allowed from the Limestone County Nutrition VII Fund:

1	Lillian Schrimsher	58.47
2	Helen Cameron	58.47
3	Athens Parks & Rec. Dept.	50.00
4	Lillian Schrimsher	64.96
5	Helen Cameron	64.96
6	L. Co. Social Security	30.68
7	So. Central Bell	22.43

MOTION was made by Grady Holland and seconded by Dave E. Davis to transfer \$1,761.80 from the General Fund to the Public Highway and Traffic Fund for Deputy Salaries. All present members voted for motion.

APPROVED:

Thomas R. Hammons
John Moore
Grady Holland
Edgar B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 1, 1974 (CALLED MEETING)

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Monday, October 1, 1974 at 2 p.m. to accept or reject Bids on the Limestone County Courthouse and to take care of any other county business which needs taking care of at this time.

Thomas L. Hammons
Chairman

PRESENT were members: John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

THOSE PRESENT WERE: David Miller, Lifford Abernathy, Sonny Turner, Jeff Fields, Bob Henry Walker, Walter Hall and J. B. Colvard.

MOTION was made by Grady Holland and seconded by John Moore to accept bids from S. W. Rush Construction Company. Grady Holland, John Moore, and Dave E. Davis voted in favor of the motion. Elam B. Hamilton voted against the motion. The motion carried as the majority of the Board voted for it.

MOTION was made by Dave E. Davis and seconded by Grady Holland to accept an Agreement with the Soil Conservation Service for Housing. All members voted for motion.

UNITED STATES DEPARTMENT OF AGRICULTURE
SOIL CONSERVATION SERVICE

AGREEMENT FOR OFFICE SPACE, ATHENS, ALABAMA

This AGREEMENT, made this 1st day of October, 1974 between the Limestone County Commission, hereinafter called the Commission, and the Soil Conservation Service, United States Department of Agriculture, hereinafter called the Service:

WITNESS THAT:

WHEREAS the Service has determined that it would be of material benefit to the Federal Government and to the Service in rendering technical assistance to farmers and land owners in Limestone County, Alabama, through the Limestone County Soil Conservation District, to have office space for its employees assigned in Limestone County made available in the Floral Hall Building in what is known locally as the Veterans Fairgrounds, Athens, Alabama, and has requested grant of such facility by the Commission, and

WHEREAS the Commission has declared willingness to make available to the Service space in the Floral Hall Building, Athens, Alabama.

THEREFORE the Commission and the Service hereby agree as follows:

The Commission will:

1. Beginning on the 1st day of October, 1974 and continuing thereafter on an indefinite basis, make available to the Service, without cost, approximately 572 square feet of office space in the Floral Hall Building, Athens, Alabama, together with lights, heat, water and janitorial services.

2. Accord to the Service privileges equal to those accorded other tenants of the building as to arrangement and use of the space.

3. Be responsible for the good repair and tenable condition of the space.

4. Practice Nondiscrimination in Facilities as follows:

(a) As used in this section the term "facilities" includes stores, shops, restaurants, cafeterias, rest rooms and any other facilities of a public nature, in the building in which the space covered by this agreement is located.

(b) The donor/cooperator agrees that he will not discriminate by segregation or otherwise against any person or persons because of race, creed, color, or national origin in furnishing, or by refusing to furnish, to such person or persons the use of any facility, including any and all service, privileges, accommodation, and activities provided thereby.

(c) It is agreed that the donon's cooperator's noncompliance with the provisions of this section shall constitute a material breach of this agreement. In the event of such noncompliance the Government may take appropriate action to enforce compliance, may terminate this agreement, or may pursue such other remedies as may be provided by law.

(d) The donon/cooperator agrees to include, or to require the inclusion of, the foregoing provisions of this section (with the terms "donor/cooperator" and "agreement" appropriately modified) in every agreement or concession pursuant to

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 1, 1974 (CALLED MEETING)

which any person other than the donor/cooperator operates or has the right to operate any facility. The donor/cooperator also agrees that it will take such action with respect to any such agreement as the Soil Conservation Service may direct as a means of enforcing this section, including but not limited to termination of the agreement or concession.

The Service will:

1. Abide by the policies established by the Commission as to privileges and restrictions in connection with space utilization.
2. Be responsible for damage arising from the act or negligence of its personnel.

It is mutually understood and agreed that:

This AGREEMENT may be terminated by either party upon notice given in writing at least thirty (30) days in advance.

LIMESTONE COUNTY COMMISSION

UNITED STATES DEPARTMENT OF AGRICULTURE
SOIL CONSERVATION SERVICE

By: /s/ Thomas L. Hammons
Title: Chairman
Date: October 2, 1974

By: /s/ W. B. Lingle
Title: State Conservationist
Date: October 15, 1974

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to extend Permit Agreement with T.V.A. on Swan Creek. All present voted for motion.

THIS FIRST SUPPLEMENTAL AGREEMENT, made and entered into this 1st day of October, 1974, by and between TENNESSEE VALLEY AUTHORITY (hereinafter called "TVA"), a corporation created by the Tennessee Valley Authority Act of 1933, and LIMESTONE COUNTY COMMISSION (hereinafter called "Licensee"), whose address is Post Office Box 188, Athens, Alabama 35611;

W I T N E S S E T H:

WHEREAS, TVA entered into an agreement dated June 1, 1972 (Contract No. 1132.199) with LIMESTONE COUNTY COMMISSION permitting occupancy and use of certain designated premises for a right of way; and

WHEREAS, Licensee has requested that said agreement be extended to allow for completion of channel improvements on Swan Creek, and

WHEREAS, Licensee cannot complete the channel improvements by June 1, 1975;

NOW, THEREFORE, in consideration of the foregoing the license is hereby amended and the parties hereto agree as follows:

1. Effective June 1, 1975, provision 20 of said agreement shall be amended to read as follows: The strip of land 500' wide shall be used only during the period of construction not to exceed five years from the date first entered above. The Licensee shall notify TVA upon completion of the Swan Creek channel improvements.

2. In all matters relating to this agreement, any notice mailed, addressed to the Licensee at Post Office Box 188, Athens, Alabama 35611, or delivered to the Licensee, shall be notice hereunder by TVA. Any notice mailed or delivered to the Manager of Properties, Southern District, Tennessee Valley Authority, Muscle Shoals, Alabama 35660, shall be notice by Licensee hereunder unless or until TVA designates a different representative or address.

3. All other terms and provisions of License Agreement 1132.199 are hereby affirmed as the continuing agreement of the parties.

IN WITNESS WHEREOF, the parties have executed this supplemental agreement as of the day and year first above written.

TENNESSEE VALLEY AUTHORITY

/s/ W.C. Murray
Manager, Southern District
Division of Reservoir Properties

LIMESTONE COUNTY COMMISSION

By /s/ Thomas L. Hammons
Chairman

MOTION was made by Dave E. Davis and seconded by John Moore to bring the contents of the Swan Creek Watershed Plans up to date with Environmental Impact Statements as stated in September 20, 1974 letter from Lingle. All present members voted for motion.

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 1, 1974 (CALLED MEETING)

MOTION was made by John Moore and seconded by Grady Holland to accept Agreement with the Corp of Engineers, and for Thomas L. Hammons, Chairman to sign all the necessary papers. All present members voted for motion.

DEPARTMENT OF THE ARMY
PERMIT
NASHVILLE DISTRICT, CORPS OF ENGINEERS

ORNOP-W

APPLICATION NO. 41,788

PUBLIC NOTICE NO. ORNOP-74-55

NAME OF APPLICANT Limestone County Commission

EFFECTIVE DATE
EXPIRATION DATE

Referring to written request dated 17 June 1974 for a permit to:

(X) Perform work in or affecting navigable waters of the United States, upon the recommendation of the Chief of Engineers, pursuant to Section 10 of the River and Harbor Act of March 3, 1899 (33 USC 403);

() Discharge dredged or fill material into navigable waters upon the issuance of a permit from the Secretary of the Army acting through the Chief of Engineers pursuant to Section 404 of the Federal Water Pollution Control Act (86 Stat. 816, PL 92-500);

() Transport dredged material for the purpose of dumping it into ocean waters upon the issuance of a permit from the Secretary of the Army acting through the Chief of Engineers pursuant to Section 103 of the Marine Protection, Research, and Sanctuaries Act of 1972 (86 Stat. 1052, PL 92-532):

Limestone County Commission
P. O. Box 188
Athens, Alabama 35611

is hereby authorized by the Secretary of the Army:
to install a 16-inch sanitary sewer force main pipeline across the Tennessee River at Mile 303.5 at Decatur, Alabama

in accordance with the plans and drawings attached hereto which are incorporated in and made a part of this permit (on drawings: give file number or other definite identification marks). Subject to the following conditions:

I. General conditions:

a. That all activities identified and authorized herein shall be consistent with the terms and conditions of this permit; and that any activities not specifically identified and authorized herein shall constitute a violation of the terms and conditions of this permit which may result in the modification, suspension or revocation of this permit, in whole or in part, as set forth more specifically in General Conditions j and k hereto, and in the institution of such legal proceedings as the United States Government may consider appropriate, whether or not this permit has been previously modified, suspended or revoked in whole or in part.

b. That all activities authorized herein shall, if they involve a discharge or deposit into navigable waters or ocean waters, be at all times consistent with applicable water quality standards, effluent limitations and standards of performance, prohibitions, and pretreatment standards established pursuant to Sections 301, 302, 306 and 307 of the Federal Water Pollution Control Act of 1972 (PL 92-500; 86 Stat. 316), or pursuant to applicable State and local law.

c. That when the activity authorized herein involves a discharge or deposit of dredged or fill material into navigable waters, the authorized activity shall, if applicable water quality standards are revised or modified during the term of this permit, be modified, if necessary, to conform with revised or modified water quality standards within 6 months of the effective date of any revision or modification of water quality standards, or as directed by an implementation plan contained in such revised or modified standards or within such longer period of time as the District Engineer, in consultation with the Regional Administrator of the Environmental Protection Agency, may determine to be reasonable under the circumstances.

d. That the permittee agrees to make every reasonable effort to prosecute the construction or work authorized herein in a manner so as to minimize any adverse impact of the construction or work on fish, wildlife and natural environmental values.

e. That the permittee agrees that it will prosecute the construction or work authorized herein in a manner so as to minimize any degradation of water quality.

f. That the permittee shall permit the District Engineer or his authorized representative(s) or designee(s) to make periodic inspections at any time deemed necessary in order to assure that the activity being performed under authority of this permit is in accordance with the terms and conditions prescribed herein.

g. That the permittee shall maintain the structure or work authorized herein in good condition and in accordance with the plans and drawings attached hereto.

h. That this permit does not convey any property rights, either in real

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 1, 1974 (CALLED MEETING)

estate or material, or any exclusive privileges; and that it does not authorize any injury to property or invasion of rights or any infringement of Federal, State, or local laws or regulations, nor does it obviate the requirement to obtain State or local assent required by law for the activity authorized herein.

i. That this permit does not authorize the interference with any existing or proposed Federal project and that the permittee shall not be entitled to compensation for damage or injury to the structures or work authorized herein which may be caused by or result from existing or future operations undertaken by the United States in the public interest.

j. That this permit may be summarily suspended, in whole or in part, upon a finding by the District Engineer that immediate suspension of the activity authorized herein would be in the general public interest. Such suspension shall be effective upon receipt by the permittee of a written notice thereof which shall indicate (1) the extent of the suspension, (2) the reasons for this action, and (3) any corrective or preventative measures to be taken by the permittee which are deemed necessary by the District Engineer to abate imminent hazards to the general public interest. The permittee shall take immediate action to comply with the provisions of this notice. Within ten days following receipt of this notice of suspension, the permittee may request a hearing in order to present information relevant to a decision as to whether his permit should be reinstated, modified or revoked. If a hearing is requested, it shall be conducted pursuant to procedures prescribed by the Chief of Engineers. After completion of the hearing, or within a reasonable time after issuance of the suspension notice to the permittee if no hearing is requested, the permit will either be reinstated, modified or revoked.

k. That this permit may be either modified, suspended or revoked in whole or in part if the Secretary of the Army or his authorized representative determines that there has been a violation of any of the terms or conditions of this permit or that such action would otherwise be in the public interest. Any such modification, suspension, or revocation shall become effective 30 days after receipt by the permittee of written notice of such action which shall specify the facts or conduct warranting same unless (1) within the 30-day period the permittee is able to satisfactorily demonstrate that (a) the alleged violation of the terms and the conditions of this permit did not, in fact, occur or (b) the alleged violation was accidental, and the permittee has been operating in compliance with the terms and conditions of the permit and is able to provide satisfactory assurances that future operations shall be in full compliance with the terms and conditions of this permit; or (2) within the aforesaid 30-day period, the permittee requests that a public hearing be held to present oral and written evidence concerning the proposed modification, suspension or revocation. The conduct of this hearing and the procedures for making a final decision either to modify, suspend or revoke this permit in whole or in part shall be pursuant to procedures prescribed by the Chief of Engineers.

L. That in issuing this permit, the Government has relied on the information and data which the permittee has provided in connection with his permit application. If, subsequent to the issuance of this permit, such information and data prove to be false, incomplete or inaccurate, this permit may be modified, suspended or revoked, in whole or in part, and/or the Government may, in addition, institute appropriate legal proceedings.

M. That any modification, suspension, or revocation of this permit shall not be the basis for any claim for damages against the United States.

N. That the permittee shall notify the District Engineer at what time the activity authorized herein will be commenced, as far in advance of the time of commencement as the District Engineer may specify, and of any suspension of work, if for a period of more than one week, resumption of work and its completion.

O. That if the activity authorized herein is not started on or before _____ day of _____, 19____, (one year from the date of issuance of this permit unless otherwise specified) and is not completed on or before _____ day of _____, 19____, (three years from the date of issuance of this permit unless otherwise specified) this permit, if not previously revoked or specifically extended, shall automatically expire.

P. That no attempt shall be made by the permittee to prevent the full and free use by the public of all navigable waters at or adjacent to the activity authorized by this permit.

Q. That if the display of lights and signals on any structure or work authorized herein is not otherwise provided for by law, such lights and signals as may be prescribed by the United States Coast Guard shall be installed and maintained by and at the expense of the permittee.

R. That this permit does not authorize or approve the construction of particular structures, the authorization or approval of which may require authorization by the Congress or other agencies of the Federal Government.

S. That if and when the permittee desires to abandon the activity authorized herein, unless such abandonment is part of a transfer procedure by which the permittee is transferring his interests herein to a third party pursuant to General Condition V hereof, he must restore the area to a condition satisfactory to the District Engineer.

T. That if the recording of this permit is possible under applicable State or local law, the permittee shall take such action as may be necessary to record this permit with the Register of Deeds or to her appropriate official charged with the responsibility for maintaining records of title to and interests in real property.

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 1, 1974 (CALLED MEETING)

U. That there shall be no unreasonable interference with navigation by the existence or use of the activity authorized herein.

V. That this permit may not be transferred to a third party without prior written notice to the District Engineer, either by the transferee's written agreement to comply with all terms and conditions of this permit or by the transferee subscribing to this permit in the space provided below and thereby agreeing to comply with all terms and conditions of this permit. In addition, if the permittee transfers the interests authorized herein by conveyance of realty, the deed shall reference this permit and the terms and conditions specified herein and this permit shall be recorded along with the deed with the Register of Deeds or other appropriate official.

II. Special Conditions:

a. That the permittee shall post and maintain "Pipeline Crossing" signs on the riverbank that can be seen from a reasonable distance.

b. That no work shall be done during the period from 1 October 1974 through 30 January 1975 because of adverse affects the construction might have on waterfowl hunting.

c. That when construction is completed, appropriate steps should be taken to restore banks to as near original condition as possible to prevent future erosion.

This permit shall become effective on the date of the District Engineer's signature.

Permittee hereby accepts and agrees to comply with the terms and conditions of this permit.

	/s/ Thomas L. Hammons	10-1-74
	Signature of Permittee	Date
By authority of the Secretary of the Army:	Henry J. Hatch	
	Colonel, Corps of Engineers	
	District Engineer	

Howard Boatman	Date
Chief, Operations Division	

Transferee hereby agrees to comply with the terms and conditions of this permit.

Signature of Transferee	Date
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A Copy of this Agreement along with the Drawings and Maps may be found in the Sewerage Treatment File.

APPROVED:

Thomas L. Hammons
John W. Pope
Henry J. Hatch
Elmer B. Hamilton
Walter E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 7, 1974

The Limestone County Commission met in a regular session On Monday, October 7, 1974 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Thomas L. Hammons, Chairman presided. The minutes of the preceding meeting were read and approved.

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to charge the City of Athens \$22.00 per hour until 50% of the cost of the machine used out at the landfill is paid for. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to extend O. N. McLemore's Sanitary Services to District 4 (County Garbage Pick-up District) until September 30, 1976. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to re-appoint J. I. Thomas for a three year term commencing the 9-30-74 and ending 9-30-77 to the Indigent Care Board. All members voted for motion.

MOTION was made by Grady Holland and seconded by John Moore to set the East Limestone Water Monthly Bills at a minimum of \$5.50 per month. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by John Moore to put the Revenue Sharing Checks on Savings Certificates. All present members voted for motion. The amount was \$140,000.00 and deposited in the Citizens National Bank of Athens, Ala.

BIDS were opened on Proposal No. 351 (Tractor-Truck)

Valley International	No Bid
Athens Motors	21,192.37
Littrell Motor Co.	23,105.00
Jack Yarber Ford, Inc.	No Bid
Thornton-Ruf Dodge, Inc.	No Bid
International Harvester	No Bid

MOTION was made by Grady Holland and seconded by Dave E. Davis to issue Purchase Order to Athens Motors, Inc. for said Proposal as they were the low bidders on Proposal No. 351. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by John Moore to accept the 1974-75 Budget as prepared. All members voted for motion.

LIMESTONE COUNTY COMMISSION
BUDGET
1974-1975

GENERAL FUND

REVENUE

Ad Valorem Tax	\$ 182,000.00
Fees--Tax Assessor & Collector	37,000.00
Deed & Mortgage Tax, Pro. Judge	18,000.00
Fees & Commission " "	80,000.00
Fees--Probate Court	3,000.00
Fees--Fiduciary Fund	130.00
Fees--Privilege & Forestry	21,000.00
Clerks Fees--Circuit Court	6,000.00
Trial Tax & Steno Fees	400.00
Witness Fees	500.00
Clerks Fees--L. County Court	40,000.00
Solicitor's Fees " "	150,000.00
Trial Tax & Steno Fees	10.00
Witness Fees	25.00
State A. B. C. Stores	45,000.00
State Franchise & Excise Tax	20,000.00
T. V. A. (in lieu of tax)	2,994.38
Rent: Welfare Building	2,500.00
Elk River Mills Park	100.00
Sign	70.00
Sheriff Fees	41,000.00
Sheriff Pistol Permits	700.00
Wheeler Refuge	6,922.15
Landfill	16,000.00
Luxury Tax	298.51
Sales Tax	5,109.12
Interest	10,000.00
Miscellaneous	5,000.00
	\$ 693,309.16

Cash Balance 9-30-74

Total

MINUTES, LIMESTONE COUNTY COMMISSION; OCTOBER 7, 1974

APPROPRIATIONSCOUNTY COMMISSION

Chairman	\$ 10,500.00	
Members	26,799.36	
Expenses: Chairman	1,200.00	
Members	4,800.00	
Stationery & Supplies	3,500.00	
Telephones	3,000.00	
Postage	500.00	
Equipment	1,000.00	
Attorney	1,200.00	
Quarterly Report	200.00	
Miscellaneous	500.00	
		\$ 53,199.36

COURTHOUSE

Utilities	\$ 3,600.00	
Miscellaneous	1,000.00	
		\$ 4,600.00

COURTHOUSE ANNEX - Market Street

Janitors	\$ 10,000.00	
Maintenance & Repairs	2,000.00	
Utilities	4,500.00	
Sanitary Supplies	2,500.00	
Equipment	500.00	
Miscellaneous	100.00	
		\$ 19,600.00

COURTHOUSE ANNEX-Jefferson St.

Janitors	\$ 4,800.00	
Maintenance & Repairs	1,000.00	
Utilities	3,000.00	
Sanitary Supplies	1,000.00	
Equipment	200.00	
		\$ 10,000.00

CIRCUIT CLERK

Circuit Clerk	\$ 9,500.00	
Clerks	12,000.00	
Stationery & Supplies	5,000.00	
Postage	600.00	
Telephone	800.00	
Equipment	500.00	
Microfilming	800.00	
		\$ 29,200.00

CIRCUIT COURT

Jurors & Bailiffs	\$ 14,800.00	
Jury Commission	2,200.00	
Court Reporters	1,782.00	
Supplies	800.00	
Meals, etc., Jurors	100.00	
Expenses-Circuit Judges	6,300.00	
District Attorney	1,500.00	
Court Reporters	2,628.00	
Equipment	300.00	
Salary-Ass't District Attorney	1,200.00	
		\$ 31,610.00

CORONER

Coroner	\$ 1,500.00	
Mileage	300.00	
Physicians' Fee	25.00	
Jurors	25.00	
Supplies	50.00	
Radio Repairs	50.00	
		\$ 1,950.00

ELECTIONS

Officials	\$ 2,000.00	
Notices Published	1,000.00	
Supplies	1,200.00	
Voting Machines, Labor	2,500.00	
Voting Machines, Repairs	200.00	
Voters List	600.00	
		\$ 7,500.00

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 7, 1974

FARM & HOME AGENTS

Salaries	\$ 25,250.00	
Telephones	2,100.00	
Rent	4,320.00	
		\$ 31,670.00

FIRE TRUCK

Labor	400.00	
Gas & Oil	200.00	
Parts & Repairs	500.00	
Supplies	100.00	
Miscellaneous	50.00	
		\$ 1,250.00

FOOD STAMPS

Janitor	\$ 1,200.00	
Maintenance & Repairs	600.00	
Utilities	600.00	
Sanitary Supplies	300.00	
Stationery & Supplies	900.00	
Postage	900.00	
Equipment	500.00	
Telephones	1,200.00	
Miscellaneous	25.00	
		\$ 6,225.00

HEALTH & WELFARE

North Ala. Mental Health Clinic	\$ 4,500.00	
Vital Statistics	400.00	
Paupers' Burial	50.00	
TARCOG Health Planning Agency	1,503.00	
Tenn. Valley Rehab. Center	4,397.00	
Tri County Dist. Health (Sales Tax)	5,100.00	
Tri County Dist. Health (Luxury Tax)	298.51	
Tri Coutny Dist. Health	60,000.00	
Athens Limestone Hospital	8,000.00	\$ 84,248.51

JAIL

Jailers	\$ 18,000.00	
Maintenance & Repairs	4,000.00	
Utilities	6,000.00	
Laundry	1,000.00	
Bedding, etc.	1,000.00	
Doctors & Medicine	2,500.00	
Telephones	1,500.00	
Equipment	300.00	
Sanitary Supplies	2,500.00	
Miscellaneous	200.00	\$ 37,000.00

LANDFILL

City of Athens	\$ 15,000.00	
Parts & Repairs	1,000.00	\$ 16,000.00

LIMESTONE COUNTY COURT

Judge	\$ 12,000.00	
Court Reporter	300.00	
Stationery & Supplies	100.00	
Telephone	250.00	
Telephone (Solicitor)	144.00	
Solicitor	55,000.00	
Jurors	1,500.00	
Special Judge & Solicitor	400.00	
Postage	30.00	
Equipment	100.00	
Miscellaneous	25.00	
		\$ 19,849.00

PREMIUMS

Fire Insurance-County Buildings	\$ 3,000.00	
Firemen Accident Insurance	197.50	
Fire Truck	95.00	
Houses at Tool Shed	100.00	
Officials' Bonds	1,000.00	
Employees' Insurance	3,300.00	
Social Security Tax	12,000.00	
Retirement	18,000.00	
		\$ 37,692.50

PROBATE JUDGE

Judge	\$ 10,500.00	
Clerks	25,000.00	
Stationery & Supplies	4,500.00	
Postage	1,000.00	
Telephones	1,200.00	
Equipment	500.00	

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 7, 1974

Microfilm	3,000.00	
Supernumerary Probate Judge	5,400.00	
Jurors, Inquisition	200.00	
Miscellaneous	50.00	
		\$ 51,350.00

<u>SHERIFF</u>		
Sheriff	\$15,000.00	
Clerks	12,000.00	
Stationery & Supplies	3,000.00	
Postage	350.00	
Telephones	2,000.00	
Uniforms	3,000.00	
Radio Repairs	650.00	
Supplies (films, etc.)	500.00	
Equipment	10,000.00	
Repairs-Cars	13,000.00	
Gas & Oil	18,000.00	
Insurance	1,160.00	
Dues-Sheriffs' Association	160.00	
Transfer of Prisoners	200.00	
Transfer of Insane	300.00	
Feed Bill: Insane	500.00	
Juvenile	900.00	
Dept. of Toxicology	820.00	
Miscellaneous	500.00	\$ 82,040.00

<u>TAX ASSESSOR</u>		
Tax Assessor	\$ 9,500.00	
Clerks	12,000.00	
Stationery & Supplies	2,000.00	
Postage	200.00	
Telephones	400.00	
Equipment	200.00	
Equalization Board	1,000.00	
Miscellaneous	100.00	
		\$ 25,400.00

<u>TAX COLLECTOR</u>		
Tax Collector	\$ 9,500.00	
Clerks	10,000.00	
Stationery & Supplies	1,500.00	
Telephones	300.00	
Postage	800.00	
Equipment	300.00	
Publish Delinquent Tax Notices	450.00	
Miscellaneous	100.00	
		\$ 22,950.00

<u>TRINITY BUILDING</u>		
Janitor	\$ 1,200.00	
Maintenance & Repairs	500.00	
Utilities	700.00	
Telephones	300.00	
Sanitary Supplies	200.00	
		\$ 2,900.00

<u>WELFARE BUILDING</u>		
Janitor	\$ 4,800.00	
Maintenance & Repairs	800.00	
Utilities	3,000.00	
Sanitary Supplies	500.00	
		\$ 9,100.00

<u>SUNDRY</u>		
Forestry Service	\$ 8,000.00	
Houston Library	2,500.00	
Wheeler Basin Regional Library	15,000.00	
Industrial Development	25,000.00	
Rent--A.S.C. Offices	1,500.00	
Board of Registrars	100.00	
Publishing Legal Notices	400.00	
Soil Conservation	3,700.00	
Civil Defense	8,300.00	
Athen-Limestone Development	8,175.00	
Lucy's Branch Park-Caretaker	1,374.00	
Expenses	750.00	
"Top of Alabama" Dues	3,116.00	
Council on Aging	2,500.00	
Alabama Elk River Agency	2,025.00	
Tennessee River Valley Association	200.00	
Rescue Squad	600.00	

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 7, 1974

Telephones: F.H.A.	350.00
A.B.C.	219.00
County Service	800.00
Employment	219.00
Houses at toolshed M&R	200.00
Contingent	5,000.00
Miscellaneous	500.00
Emergency Employment	1,428.00
	\$ 91,956.00
TOTAL APPROPRIATIONS	\$ 677,290.37

GASOLINE FUND

REVENUE	Dist. 1	Dist. 2	Dist. 3	Dist. 4	TOTAL
State Gasoline Tax	\$211,453.79	\$211,453.79	\$211,453.79	\$211,453.78	\$845,815.15
Local Gasoline Tax	69,444.61	69,444.61	69,444.61	69,444.61	277,778.44
County Engineer-Reimb.	2,859.48	2,859.49	2,859.48	2,859.49	11,437.94
Flood Damage	12,214.00	8,369.00	5,763.00	17,591.00	43,937.00
RS 4221-(101)Dist. 2		60,000.00			60,000.00
Striping Project	2,250.00	2,250.00	2,250.00	2,250.00	9,000.00
Interest	5,500.00	5,500.00	5,500.00	5,500.00	22,000.00
Miscellaneous	250.00	250.00	250.00	250.00	1,000.00
TOTAL	\$303,971.88	\$360,126.89	\$297,520.88	\$309,348.88	\$1,270,968.53

APPROPRIATIONS

Labor	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$400,000.00
Gas & Oil	25,000.00	25,000.00	25,000.00	25,000.00	100,000.00
Parts & Repairs	35,000.00	35,000.00	35,000.00	35,000.00	140,000.00
Equipment (New)	25,000.00	40,000.00	20,000.00	30,000.00	115,000.00
Equipment (Lease Sale)	22,966.20	22,000.00	22,143.00	22,392.00	89,501.20
Supplies & Materials	55,000.00	75,000.00	55,000.00	55,000.00	240,000.00
Engineering & Inspection	12,500.00	12,500.00	12,500.00	12,500.00	50,000.00
Miscellaneous	4,000.00	4,000.00	4,000.00	4,000.00	16,000.00
Maintenance & General	22,500.00	22,500.00	22,500.00	22,500.00	90,000.00
TOTAL	\$301,966.20	\$366,000.00	\$296,143.00	\$306,392.00	\$1,240,501.20

HOSPITAL FUND

REVENUE

Ad Valorem Tax	\$ 75,000.00
T. V. A. (in lieu of taxes)	499.08
General Fund Transfer	8,000.00
	\$ 83,499.08

APPROPRIATIONS

Indigent Care	2,000.00
Hospital Warrants	5,000.00
Hospital Warrants Interest	3,500.00
Health Center Warrants	10,000.00
Health Center Interest	1,800.00
Hospital Renovation	71,000.00
Pediatrics	62,000.00
	\$ 155,300.00

PUBLIC HIGHWAY & TRAFFIC FUND

REVENUE

Automobile License, Probate Judge	\$ 66,000.00
Drivers' License, Probate Judge	2,200.00
Automobile License, State	30,000.00
	\$ 98,200.00

APPROPRIATIONS

Salaries, Deputies	\$ 98,000.00
	\$ 98,000.00

PUBLIC BUILDING FUND

REVENUE

Ad Valorem Tax	\$ 97,000.00
T. V. A. (in lieu of taxes)	623.78
	\$ 97,623.88

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 7, 1974

APPROPRIATIONS

Jail Addition Warrants	\$ 10,000.00
Jail Addition Interest	11,787.50
Jail Addition Agent Fee	127.50
Public Building Warrants	12,000.00
Public Building Interest	3,285.00
Public Building Agent Fee	67.50
Dues: Assoc. of Co. Commissioners	845.00
Expenses: Out-of-county	1,500.00
Expenses Convention	3,000.00
Courthouse Renovation	55,000.00

\$ 97,612.50

SOUTH LIMESTONE WATER SYSTEMREVENUE

Sale of Water	\$ 65,000.00
Penalties	1,200.00
Tapping Fees	4,000.00
Cut-on fees	200.00
Revenue Sharing	10,000.00
Miscellaneous	100.00

\$ 80,500.00

APPROPRIATIONS

Water Replacement Fund	\$ 3,000.00
Warrants	7,000.00
Interest	28,965.00
Utility Tax	2,600.00
Sub Total	

\$ 41,565.00

OPERATIONS

Salaries	8,000.00
Maintenance & Repairs	9,000.00
Stationery & Supplies	100.00
Water	17,500.00
Billing	1,000.00
Postage	500.00
Telephone	150.00
Premiums	1,618.00
Gas & Oil	720.00
Parts & Repairs	100.00
Miscellaneous	150.00
Sub Total	

\$ 38,838.00

TOTAL APPROPRIATIONS

\$ 80,403.00

EAST LIMESTONE WATER SYSTEMREVENUE

Sale of Water	\$ 24,000.00
Penalties	400.00
Tapping fees	1,000.00
Cut-on fees	100.00
Miscellaneous	50.00
Revenue Sharing	10,000.00
TOTAL REVENUE	

\$ 35,550.00

APPROPRIATIONS

Interest	\$ 6,243.48
Utility Tax	960.00
Sub Total	

7,203.48

OPERATIONS

Salaries	4,000.00
Maintenance & Repairs	2,000.00
Stationery & Supplies	100.00
Water	12,000.00
Billing	660.00
Postage	300.00
Telephone	150.00
Premiums	640.00
Gas & Oil	720.00
Parts & Repairs	100.00
Miscellaneous	150.00

\$ 20,820.00

TOTAL APPROPRIATIONS

\$ 28,023.48

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 7, 1974

REVENUE SHARING

REVENUE

Department of Treasury

\$ 286,714.00

\$ 286,714.00

APPROPRIATIONS

Revaluation of taxes

64,500.00

Water Systems

155,000.00

Courthouse Renovation

67,214.00

\$ 286,714.00

APPROVED:

Thomas L. Harmon
John Moore
Grady Walker
Eben B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 21, 1974

The Limestone County Commission met in a regular session on Monday, October 21, 1974 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Thomas L. Hammons, Chairman presided. The minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 353 (Copy Machine Rental)

Xerox Corp.	Minimum Charge	\$135.00 per month
3 M	VQC "I"	80.00 per month
	VHS	140.00 per month
	VHSR	160.00 per month
Monroe	No Bid	

MOTION was made by Dave Davis and seconded by Grady Holland to table Proposal No. 353 until the next regular meeting. All members voted for motion.

BIDS were opened on Proposal No. 355 (Cab For D-1 Backhoe)

Spencer Implement Co.	1712.00
Roy Turner Motor Co.	No Bid
Valley Implement Co.	No Bid
Haney Equipment Co.	No Bid
Beasley & Roberts Implement Co.	No Bid

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue Purchase Order to Spencer Implement Company as they were the low bidder and the only bidder on said Proposal. All members voted for motion.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to pay \$180.00 for one-half the cost of a stenoprompter and a court reporter's stenographic machine, for Judge Tom Coggin. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by John Moore to increase our budget from \$845.00 to \$1019.00 to the State Association of County Commissions for dues. All members voted for motion.

MOTION was made by John Moore and seconded by Grady Holland to increase the amount in our Budget to Top of Alabama Health Planning Agency from \$1503.00 to \$1868.06. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to appoint the following people to the Limestone County Health Planning Committee: Douglas Gordon, J. W. Todd, Dooley Coffman, A. A. Brackeen, David Lecroix and Spencer Black or who is in the Civil Defense Office. All members voted for motion. Said appointments are for a period of five years commencing on November 1, 1974 and ending on November 1, 1979.

BIDS were opened on Proposal No. 354 (Sheriff's Uniforms)

McCain Uniforms	Trousers-----	\$24.95 each
	Shirts-----	13.95 each
	Hats-----	18.95 each
	Jackets-----	39.95 each
	ties-----	2.50 each
Burke Uniforms, Inc.	No Bid	
Colonial Uniform Mfg. Corp.	No Bid	
Uniform Shop	No Bid	
Fred King & Son	No Bid	

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to issue Purchase Order to McCain Uniforms as they were the low bidders and the only bidders on said Proposal. All members voted for motion.

MOTION was made by John Moore and seconded by Dave E. Davis to appropriate two-thirds of the Cost of a Power Pack to the Athens Limestone Hospital. All present members voted for motion.

MOTION was made by Grady Holland and seconded by John Moore to enter into an Agreement with the State on Project RS-9999(69) LCP 42-11-74. All present members voted for motion.

AGREEMENT

This Agreement made and entered into this _____ day of _____, 19____, by and between the ALABAMA HIGHWAY DEPARTMENT, party of the first part (hereinafter called the State, and LIMESTONE COUNTY, ALABAMA, party of the second part (hereinafter called the County); WITNESSETH:

WHEREAS, the State and County desire to cooperate in the improvement of furnishing and installing traffic signs on various county roads. Length - 0.000 miles, Project No. RS-9999(69)(LCP 42-11-74);

WHEREAS, the members of the County Governing Board of LIMESTONE COUNTY have requested that the work be done by County forces and equipment in accordance with the agreed upon unit cost prices shown herein, which request has been approved by the Highway Director;

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 21, 1974

THEREFORE, it is mutually agreed by and between the STATE HIGHWAY DEPARTMENT and LIMESTONE COUNTY that the work as described above be performed by the County at the following Unit Cost Prices:

QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	AMOUNT
L	L. S.	Mobilization	\$ L.S.	\$ 2,000.00
7678	S. F.	Cl. 4 Alum. Flat Sign Panels		
		Type A Background (0.080 Thick)	10.00	76,780.00
2640	S.F.	Cl. 4 Alum. Flat Sign Panels		
		Type B Background (0.080 Thick)	10.00	26,400.00
13048	L.F.	Roadway Sign Post (3 lb Steel "U" Channel)	3.60	46,972.80
		Sub-total		\$152,152.80
		Plus E & I		22,747.20
		Total		\$174,900.00

NOW THEREFORE, in consideration of these premises, the mutual covenants herein contained, and the sum of \$1.00 by each of the parties to the other in hand paid, receipt whereof is hereby acknowledged, the parties hereto agree as follows:

A. The County will make the survey, complete the plans, and furnish all preliminary engineering for the project with County forces without cost to the State.

B. The County will furnish all construction engineering for the project from County forces. The cost of construction engineering shall be included as part of the construction cost for the project.

C. The State will furnish the necessary inspection and testing of materials when needed as part of the cost of the project. The County will be invoiced monthly for these services on a prorata basis.

D. The cost of construction of this project shall be provided for from funds outlined below:

FAS Funds (County)	\$64,901.95
FAS Funds (State)	22,548.05
County Funds	87,450.00
Total Cost (Incl. E&I)	\$174,900.00

E. For Negotiated Contracts, the County agrees to complete the entire project within 90 working days (See Section 8 of the Standard Specifications).

F. The County agrees that the Alabama Highway Department Standard Specifications for Highways, Bridges and Materials, 1964, and Supplemental No. 1 (Revised) shall be complied with on this project.

G. For Negotiated Contracts, the County further agrees to begin construction work on the project within 20 days of the issuance of the Notice to Proceed (Work Authorization) by the Bureau of Secondary Roads.

H. It is agreed that the State will not be liable for any Federal Aid Funds in excess of the above amount. Any deficiency in Federal Aid or overrun in construction costs will be borne by the County from County Federal Aid Secondary Funds, if available and from County Funds.

I. It is hereby agreed that upon completion and acceptance of said project, Project No. RS-9999(69)(LCP 42-11-74), the County agrees to maintain the project in satisfactory condition in accordance with the rules and regulations of the State Highway Department of Alabama.

J. This Agreement will terminate January 1, 1975 for project if project is not actually under contract, or for any portion of project not actually under contract for construction.

IN WITNESS WHEREOF, the State of Alabama Highway Department has caused these presents to be executed by the Highway Director, and Limestone County, Alabama, by proper resolution has caused these presents to be executed by Honorable Thomas L. Hammons, Chairman, Limestone County Commission, on this the day and year above written.

RECOMMENDED

STATE OF ALABAMA HIGHWAY DEPARTMENT

Secondary Road Engineer

Highway Director

SEAL
ATTEST:

LIMESTONE COUNTY, ALABAMA

Clerk

/s/ Thomas L. Hammons
Chairman, Limestone County Commission

The within and foregoing Agreement is hereby approved on this _____ day of _____, 19____.

Governor of Alabama

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 21, 1974

A RESOLUTION AND ORDER REQUESTING STATE AID
FUNDS FOR NEEDED ROAD AND BRIDGE IMPROVEMENTS
AND AUTHORIZING THE ADOPTION OF AN AGREEMENT
WITH THE STATE FOR SUCH PURPOSES

WHEREAS, the County has been advised by the Alabama State Highway Department that certain State funds have been tentatively allocated for assistance to the Counties of the State of Alabama in the improvement of roads and bridges, and

WHEREAS, it is hereby found and determined by this body that road and bridge improvement are necessary, and

WHEREAS, the County desires to agree with the State on the basis for the construction of such such improvements with state assistance:

NOW THEREFORE BE IT RESOLVED, ORDERED, AND DECREED By the _____
of _____ County as follows:

(a) That the County shall enter into an agreement with the State of Alabama in substantial accordance with the form of agreement as set out and attached hereto as Exhibit "A";

(b) That said agreement be executed for and in the name of the County by _____, and the County Seal be placed thereon and attested by the Clerk.

I, the undersigned duly elected, qualified and acting clerk of the _____ of _____ County do hereby certify that the above and foregoing resolution and order is a complete, verbatim and compared copy of such resolution and order as adopted at a regular meeting on the _____ day of _____, 19____, and on file and of record in the minute book of _____ County, Alabama, at page _____, Volume _____.

IN WITNESS whereof I have hereto set my hand and affixed the official seal of _____ County.

SEAL

Clerk

MOTION was made by Grady Holland and seconded by Dave E. Davis to raise the part-time help out at the Market Street Annex to \$350.00 per month commencing the 16th day of October 1974. All members voted for motion.

The following claims have been duly audited and allowed from the Limestone County Council on Aging Fund:

249	Arneda Heath	\$ 280.51
250	Patricia Anderson	78.55
251	Bonnie J. Strain	70.61
252	Rose's Dept. Store	26.93
253	Railroad Bazaar	6.93
254	Gary Campbell	40.68
255	Arneda Heath	1.80
256	Arneda Heath	280.51
257	Patricia Anderson	86.08
258	Arneda Heath	86.30
259	Anderson Office Supply	2.70
260	Athens Pharmacy	5.10
261	Athens Office Supply	4.55
262	South Central Bell	27.62
263	L. Co. Soc. Sec.	115.16
264	First National Bank	110.80
265	L. Co. State Tax A/C	19.36

The following claims have been duly audited and allowed from the Limestone County Nutrition VII Fund:

101	City of Athens	50.00
102	Lillian Schrimsher	77.96
103	Helen Cameron	77.96
104	Crafts & Critters	42.80
105	Lillian Schrimsher	77.96
106	Helen Cameron	77.96
107	Decatur Band Instruments	58.75
108	Rose's Dept. Store	16.70
109	L. Co. Soc. Sec. A/C	38.72
110	South Central Bell	22.61

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 21, 1974

The following claims have been duly audited and allowed from the East Limestone Water Fund:

A-815	C. L. Fogg	20.00
A-690	Joel Allaway	20.00
A-698	Billy Joe McGregor	20.00
A-699	John G. Pepper	20.00

The following claims have been duly audited and allowed from the Emergency Employment Fund:

A-807	Payroll Fund	828.00
A-812	Payroll Fund	849.09
A-816	Employers Life Ins. Co.	7.40
A-818	Blue Cross Ins. Co.	14.51
A-820	L. Co. Retirement Fund	161.46

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

4261	Fred Flanagan	3.20
4262	Payroll Fund	21733.77
4263	Paul Wilkerson	25.00
4264	Ben Wheeler	12.90
4265	Athens Utilities	73.29
4266	State Dept. of Revenue	67.00
4267	Employees Retirement System	5014.00
4268	Elm Street Texaco	12.00
4269	Void	
4270	First National Bank	1280.80
4271	First National Bank	1315.00
4272	First National Bank	637.50
4273	First National Bank	866.00
4274	Payroll Fund	19284.69
4275	Mary M. Newby	220.00
4276	Nick Thomas	135.00
4277	Eulis Townsend	109.80
4278	Rosenau Frams	247.20
4279	Payroll Fund	98.44
4280	Employers Life Ins. Co.	149.27
4281	Athens Utilities	36.93
4282	Blue Cross-Blue Shield	714.48
4283	Turner's Sure Save	12.24
4284	Athens Motors	9.50
4285	Athens Parts Co.	154.31
4286	Automotive Parts	2105.25
4287	Ardmore Parts	6.47
4288	Athens Ready Mix	215.01
4289	Brown Pipe Co. (Huntsville)	941.75
4290	Brown Pipe Co. (Jasper)	6982.85
4291	Blue Print Service	8.60
4292	Beasley & Roberts	66.71
4293	Collins Supply	40.20
4294	Christopher Tire	211.40
4295	Clem Tire Co.	459.27
4296	Dixie Auto Parts	246.95
4297	W. E. Estes & Son	33.80
4298	Flanagan Lumber	218.66
4299	Fossett Glass Co.	22.40
4300	Green's Radiator	16.00
4301	J. B. Hurst Machine	99.95
4302	Haney Equip.	56.85
4303	G. & W Asphalt	6845.25
4304	Industrial Uniforms	6.25
4305	J & J L P Gas	3.25
4306	Limestone Body Shop	11.97
4307	Littrell Motor Co.	40.36
4308	Long's Batteries	114.50
4309	Limestone Gas Co.	18.94
4310	Looney & Looney	12.75
4311	Joe Money Machinery	472.22
4312	McClary Tire Co.	1934.93
4313	W. E. McKinney	103.94
4314	McLemore's Sanitation	3.00
4315	P & H Auto Parts	9.06
4316	Phillips Equip. Co.	86.86
4317	Post Welding Supply	159.78
4318	Pedders Engines	2.50
4319	Ratliff's Car Truc Clinic	81.60
4320	Rochelle Amoco	14.50
4321	Spencer Implement	112.25
4322	So. L. Water & Fire Prot. Auth.	576.36
4323	Simmons Machinery	137.87
4324	S & Z Super Market	27.00
4325	Stovall Batteries	333.98
4326	Tenn. Valley Whlsl.	12.41
4327	Valley Implement	28.25

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 21, 1974

4328	U. G. White Hdwe.	25.07
4329	Wood Products Co.	167.15
4330	White Oil Co.	12.00
4331	Wilson Equip.	21.00
4332	Williams Auto Parts	14.07
4333	Jack Yarber Fowd	157.21
4334	R. C. Ferguson Garage	167.03
4335	Giles County Mat'ls.	4316.13
4336	Steiner Sanitary Wipers	168.75
4337	Athens Glass Co.	98.30
4338	Dixie Bearings, Inc.	38.80
4339	Roy Goodman's Station	50.08
4340	State of Ala.	62.50
4341	Motion Industries	28.86
4342	Minnesota Mining & Mfg.	2850.49
4343	Ike Robinson	341.77
4344	Trinity Stone Co.	674.98
4345	Vulcan Materials	229.77
4346	Del Chemical Co.	171.83
4347	Limestone Co. Retirement Fd.	2926.66
4348	Tractor & Equip.Co.	3575.94
4349	South Central Bell	155.33

The following claims have been duly audited and allowed from the Limestone County General Fund:

4772	Athens Auto Repair	55.47
4773	Payroll Fund	11979.23
4774	Payroll Fund	4079.62
4775	Wheeler Basin Reg. Library	15000.00
4776	L. Co. Civil Defense	8300.00
4777	Auburn University	25250.00
4778	L. W. Moyers	200.00
4779	Judge D. L. Rosenau, Jr.	5.57
4780	L. W. Moyers	10.00
4781	W. S. Pennington	32.00
4782	L. Co. Soil Conservation	3700.00
4783	Roberts & Son, Inc.	5834.65
4784	Athens Utilities	87.25
4785	State of Ala.	11.00
4786	Employees Retirement	1002.80
4787	Top of Ala. Health Agency	1868.06
4788	Jimmy Corder	40.00
4789	Winston Legge	20.00
4790	L. Co. Gas Fund	20.51
4791	Void	
4792	John Moore	100.00
4793	Grady Holland	100.00
4794	Elam B. Hamilton	100.00
4795	Dave E. Davis	100.00
4796	Thomas L. Hammons	100.00
4797	Payroll Fund	17292.54
4798	Mary M. Newby	25.60
4799	Mason Freeman	450.00
4800	Newton B. Powell	175.00
4801	R. L. Hundley	175.00
4802	Tom Coggin	175.00
4803	Mike Moeges	125.00
4804	Roy M. Anderson	73.00
4805	Darrell C. Haley	73.00
4806	Tommy Meador	73.00
4807	Limestone ASC	125.00
4808	Huber Wellden	360.00
4809	Tri County Dist. Health	425.00
4810	Tri County Dist. Health	5000.00
4811	Athens Utilities	2030.50
4812	State of Ala. Forestry Comm.	8000.00
4813	L. Co. Pub. Hi & Traffic	(345.18)
4814	Payroll Fund	232.08
4815	First National Bank (Juror&Bailiff)	246.90
4816	Employers Life Ins.	107.24
4817	L. W. Moyers	100.00
4818	Blue Cross-Blue Shield	391.77
4819	Athens Limestone Development	2000.00
4820	Athens Motors, Inc.	630.36
4821	Athens Pharmacy	15.75
4822	Athens Press	327.05
4823	Athens Limestone Hosp.	27.15
4824	Automotive Parts	11.48
4825	Vernon Andrews	1.95
4826	Athens Office Supply	75.41
4827	Athens News Courier	83.51
4828	Andy's Pest Control	75.00
4829	Alabama Supply Co.	528.80
4830	Budlock Refrigeration	19.81
4831	Beasley Produce Co.	3.00
4832	Culp's Refrigeration	84.00
4833	Collins Supply Co.	165.01

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 21, 1974.

4834	Christopher Tire	166.21
4835	Clem Tire Co.	462.03
4836	Dependable Cleaners	123.20
4837	Dover Elevator	51.25
4838	Flanagan Lumber	214.10
4839	The Gun Shop	100.00
4840	D. C. Holt, M.D.	40.00
4841	Hyatt & Sims, Inc.	180.53
4842	Industries for the Blind	350.40
4843	Johnson & Morris	75.17
4844	Kem Mfg. Co.	112.60
4845	Yarbrough-King Ins.	391.00
4846	Littrell Motor Co.	126.75
4847	Charles Lambert	27.00
4848	Limestone Drug	41.76
4849	Looney & Looney Hdwe.	2.00
4850	L & N Railroad	325.00
4851	McClary Tire Co.	114.20
4852	Miller & Miller	91.00
4853	Martin & Hubbs, Inc.	514.00
4854	McLemore's Sanitation	69.00
4855	Orkin Exterminating	25.00
4856	W. S. Pennington	80.00
4857	Ralph Padgett	24.70
4858	Printers & Stationers	110.42
4859	Roberts & Son	885.79
4860	Revco Drug Co.	14.54
4861	Southern Uniforms	62.92
4862	Void	
4863	Fred King & Sons	22.98
4864	Supreme Sales Co.	219.63
4865	Singer Business Machines	68.00
4866	Tenn. Valley Whls.	92.11
4867	Tenn. River Valley Ass'n.	200.00
4868	U. G. White Hdw.	141.43
4869	Xerox Corp.	460.37
4870	No. Central Ala. Mental Health	1125.00
4871	M. W. Evans	182.41
4872	M. W. Evans	89.30
4873	Tenn. Valley Authority	48.75
4874	Cook's Pest Control	54.00
4875	Vulcan Materials Co.	1325.94
4876	Acme Dust Control	14.40
4877	L. Co. Retirement Fund	2675.18
4878	Tractor & Equip.	11.78
4879	L. W. Moyers	50.00
4880	South Central Bell	1828.83

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

220	Athens Limestone Hosp.	19000.00
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The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

538	Renovation - Fairground	3280.00
539	Assoc. of County Comm.	1019.00
541	L. Co. Public Hl & Traffic	(1761.80)
542	Thomas L. Hammons	10.72
540	Howard Johnson's Motel	23.05

The following claims have been duly audited and allowed from the Limestone County Public Highway & Traffic:

140	Void	
141	L. Co. Gen. Fund	(1139.06)

The following claims have been duly audited and allowed from the Limestone County South Limestone Water Fund -1971 Revenue:

A-806	State Dept. of Revenue	209.51
A-808	Alvis Carter	15.00
A-809	Alabama City Bank	2997.08
A-810	Water Replacement Fund	250.00
A-811	So. L. Water System	2500.00
A-814	Alma Nails	15.00

The following claims have been duly audited and allowed from the Limestone County Retirement Fund:

A-804	Employees Retirement Sys.	8338.31
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The following claims have been duly audited and allowed from the Limestone County Supernumerary Tax Collector Fund:

A-813	James I. Thomas	200.00
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APPROVED:

Thomas L. Hammons
John Mays
Grady L. Harrison
Clare B. Hamilton
Doris E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, November 4, 1974

The Limestone County Commission met in a regular session on Monday, November 4, 1974 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Thomas L. Hammons, Chairman presided. The minutes of the preceding meeting were read and approved.

MR. LAWRENCE EVANS APPEARED before the Board to request some paving for parking area at the Hospital.

BIDS were opened on Proposal No. 353. (Copy Machine Rental)

Xerox Corp.	135.00 per mon. minimum chg.
3 M	V QC "I" 80.00 per mo.
	VHS 140.00 per mo.
	VHSR 160.00 per mo.
Monroe	No Bid

MOTION was made by Dave E. Davis and seconded by John Moore to issue Purchase Order to Xerox Corp. on Proposal No. 353 as they bid what the specifications called for at an over all low bid. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to accept agreement from the United States Environmental Protection Agency, Project No. C010248-02. All members voted for motion.

PART IV

GRANT AGREEMENT
C010248-02
Limestone County

DESCRIPTION

The purpose of the project is to prepare final construction plans and specifications for new interceptor sewers, pump station and force main to Decatur, Alabama treatment plant. (Estimated Project Cost \$82,500.00)

PAYMENT SCHEDULE

FY-75 - 2nd Quarter - \$61,875.00

STANDARD CONDITIONS

P.L. 92-500 -TITLE II
GRANTS FOR CONSTRUCTION OF TREATMENT WORKS

- (1) Acceptance of this grant offer by the grantee constitutes a commitment by the grantee to comply with all provisions of 40 CFR Part 35, Subpart E and 40 CFR Part 30 Subpart C where applicable, Title VI of the Civil Rights Act of 1964 and Executive Order 11246, 9/25/65 (30 F.R. 12319) and to applicable rules, regulations, and procedures prescribed pursuant thereto.
- (2) All measures required to minimize water pollution to affected waters shall be undertaken in the planning and construction processes of the facilities. The requirements of the Federal Water Pollution Control Act and the approval of this project for Federal financial assistance does not constitute Federal sanction or approval of any changes or deviations from established water quality standards, criteria, or implementation dates, or from dates established by Applicable Enforcement proceedings.
- (3) The grantee will comply with all applicable provisions of the Uniform Relocation and Real Property Acquisition Policies Act of 1970 (PL 91-646) to provide for uniform and equitable treatment of persons displaced from their homes, businesses, or farms by Federal or Federally assisted programs and for equitable land acquisition policies.
- (4) The contractor shall be required to comply with the Department of Labor Safety and Health Regulations promulgated under the Occupational Safety and Health Act of 1970 (PL 91-956) and under Section 107 of the Contract Work Hours and Safety Standards Act (PL 91-54).
- (5) All project records shall be retained for three years following final payment of the Federal share of such other period as the Administrator shall prescribe.
- (6) The grantee agrees to comply with all regulations and requirements of the National Pollutant Discharge Elimination System (Sec. 402, P.L. 92-500) prescribed in 40 CFR Part 125 and 126.
- (7) All contract or subcontracts related to this grant project (including contracts for personal or professional services) must include a clause which allows access to the records of contractors and subcontractors by the Comptroller General of the United States for the purpose of inspection and audit.
- (8) Payments will be paid in accordance with the milestone schedule of payments, subject to Congressional appropriations and availability of funds.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to appoint Otis E. Kennemer to fill the unexpired term of Oscar Vinson and to a full five year term beginning January 1, 1975 and ending January 1, 1980. All members voted for motion. (Hospital Board)

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 4, 1974

MOTION was made by Grady Holland and seconded by Dave E. Davis to accept Sewage Easement across TVA lands as prepared by W. C. Murry. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to table Food Insurance. All members voted for motion.

MOTION WAS made by John Moore and seconded by Grady Holland to let all County Employees off at 3:00 P.M. in order to vote. All members voted for motion. (November 5, 1974 Election).

ATTEST:

Thomas L. Hammons

John Moore

Grady Holland

Elam B. Hamilton

Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, November 18, 1974

The Limestone County Commission met in a regular session on Monday, November 18, 1974 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Thomas L. Hammons, Chairman presided. The minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 357 (Anti-Freeze)

Gulf Oil Corp.	No Bid
Automotive Parts	No Bid
White Oil Co.	No Bid
Standard Oil Co.	No Bid
J & J Oil Co.	No Bid
American Oil Co.	31.50 gal. cans
P & H Auto Parts	No Bid
Quality Auto Parts	No Bid
Athens Parts	No Bid
Stovall Batteries	No Bid
Joe Stovall & Co.	No Bid
West Ala. Sup. House	No Bid

MOTION was made by Grady Holland and seconded by John Moore to issue Purchase Order to Alabama Oil Co. (American Oil Co.) for said Proposal as they were low bidder and the only bidder on said Proposal. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by John Moore that all County Employees take off Wednesday, the 27th of November at 4:30 P.M. until December 2, 1974. All members voted for motion. (Thanksgiving Holidays).

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to appropriate \$1000.00 for continuing Planning Program with TARCOG. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to accept Agreement on Sewage. All members voted for motion. Said Agreement is between the Municipal Utilities Board of the City of Decatur, a municipal corporation, (the "Board"), and Limestone County, a municipal corporation, ("Limestone County").

PAGE 3 - ITEMS 4 and 5

4. Prior to completion of the proposed additions to the Dry Creek Wastewater Treatment Plant, Limestone County agrees to pay monthly to the Board the sum of \$0.03 per thousand gallons of waste flow received from Limestone County at the existing wastewater treatment plant.

5. Beginning on the date the proposed additions are placed in operation, Limestone County agrees to pay monthly to the Board such amount as is estimated by the Board to be a fair and equitable charge per 1000 gallons for treatment of waste flow from Limestone County. Said fair and equitable charge shall be determined by dividing the actual annual operation and maintenance cost as determined from the annual audit, by the total 1000 gallons increments treated during the audit period. Said charge shall also consider the cost of treatment of any unusual or difficult waste which has characteristics other than those normally associated with domestic waste, as set forth in rules and regulations for discharge of waste into the sanitary sewer system as adopted by the City of Decatur in accordance with the requirements of the EPA. During the first year of operation monthly charges will be estimated and finally adjusted at the end of the year based on flow records and audit of system. Succeeding years' costs will be based on the next preceding year's cost and finally adjusted based on annual audit cost.

The following claims have been duly audited and allowed from the Limestone County Council on Aging Fund:

266	L. W. Moyers, Postage	10.00
267	Arnedea Heath, Coord.	280.51
268	Bonnie Strain	70.61
269	Patricia Anderson	78.55
270	I.B.M.	6.65
271	Newscourier	5.80
272	Chambers Bottling	19.03
273	Athens Recreation Center	2.00
274	Univ. of Alabama	4.00
275	Arnedea Heath	280.51
276	Patricia Anderson	71.02
277	L. County Social	114.25
278	First Nat'l Bank	110.80
279	L. Co. State Tax	19.36
280	Athens Office Supply	23.74
281	South Central Bell	43.75
282	Arnedea Heath	61.30
283	Tennessee Valley Whls.	1.25

MINTUES, LIMESTONE COUNTY COMMISSION, NOVEMBER 18, 1974

The following claims have been duly audited and allowed from the Limestone County Nutrition VII Fund:

101	Lillian Schrimsher	71.46
112	Helen Cameron	71.46
113	Central Bank	2.74
114	L. W. Moyers, Postage	3.00
115	Athens Parks & Rec.	50.00
116	Lillian Schrimsher	64.96
117	Helen Cameron	64.96
118	L. Co. Soc. Sec.	33.91
119	Helen Cameron	8.00
120	So. Central Bell	20.04
121	L. W. Moyers	4.00

The following claims have been duly audited and allowed from the Limestone County East Limestone Water Fund:

A-819	Glendail Looney	20.00
A-828	Thomas A. Davis	20.00
A-830	Glenn Turner	20.00
A-837	Thomas L. Hammons	1.50

The following claims have been duly audited and allowed from the Limestone County East Limestone Water Building Fund:

A-817	Matthew & Fritts, Inc.	7173.50
A-829	Shelby Contracting Co.	54033.49

The following claims have been duly audited and allowed from the Limestone County Emergency Employment Fund:

A-825	Payroll Fund	847.18
A-838	Payroll Fund	828.00
A-841	Employers Life Ins. Co.	7.40
A-842	Retirement System	161.46
A-844	Blue Cross Ins. Co.	14.51

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

4350	First National Bank, L. Sale	1280.80
4351	First National Bank, L. Sale	1315.00
4352	C. F. Williams	363.75
4353	Payroll Fund	19410.63
4354	Nick Bridges	2.43
4355	Frank Huber	11.83
4356	Athens Utilities	65.27
4357	First National Bank, L. Sale	637.50
4358	First National Bank, L. Sale	866.00
4359	J & J Oil Co.	9112.93
4360	Rochelle Amoco	29.05
4361	Athens Utilities	39.57
4362	Payroll Fund	18965.32
4363	Nick Thomas	445.80
4364	Mar Y.M. Newby	252.00
4365	Parker-Rosenau Farms	18.00
4366	Clayton Whittle	388.05
4367	Employers Life Ins.	153.05
4368	Retirement Fund	2954.13
4369	Eulis Townsend	139.20
4370	Automotive Parts	377.36
4371	Athens Ready Mix	139.74
4372	Ardmore Parts Co.	2.35
4373	Athens Glass Co.	25.64
4374	Athens O. K. Tire	261.68
4375	Brown Pipe Co.	721.93
4376	Barrentine Mfg. Co.	2.31
4377	Clem Tire & Appl.	340.49
4378	Commercial Billing	44.61
4379	Christopher Tire Co.	195.10
4380	Dixie Auto Parts	178.90
4381	Farmer's Supply	52.61
4382	R. C. Ferguson	31.36
4383	Fossett Auto Glass	8.50
4384	Flanagan Lumber	643.19
4385	Goddyear Service Store	254.50
4386	Green's Radiator Shop	130.00
4387	G. & W. Asphalt	1374.75
4388	Haney Equipment Co.	20.78
4389	J. B. Hurst Machine	94.16
4390	Industrial Uniform	5.00
4391	J & J L. P. Gas	3.25
4392	Littrell Motor Co.	559.62
4393	Lee Hl Station	8.00
4394	Bennie Lovell Const.	230.64
4395	Looney & Looney Hdwe.	31.25
4396	Joe Money Machinery	36.52
4397	Motion Industries	43.69

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 18, 1974

4398	McClary Tire Co.	441.55
4399	Post Welding Supply	61.82
4400	Pedder's Engines	67.21
4401	P & H Auto Parts	134.68
4402	Rochelle Station	24.25
4403	Rolin's Hardware	10.00
4404	Spencer Seed & Grain Co.	385.45
4405	S & Z Super Mkt.	13.00
4406	Stovall Batteries	95.70
4407	So. L. Water & Fir Prot.	257.54
4408	Spencer Implement	12.07
4409	Roy Turner Motor	51.02
4410	Trinity Stone Co.	110.17
4411	Warrior Sales	36382.63
4412	Western Auto	8.80
4413	U. G. White Hdwe.	11.95
4415	Athens Parts Co.	79.14
4414	Jack Yarber Ford	741.14
4416	Athens Motors	1108.13
4417	Tenn. Valley Whls.	.53
4418	Blue Cross Blue Shield	685.46
4419	Void	
4420	Simmons Machinery	564.55
4421	Tractor & Equip. Co.	5277.00
4422	So. Central Bell	132.63
4423	T. J. Moss Lumber	244.80
4424	Jerry's Custom Upholstery	6.00
4425	72 Bail & Tackle Shop	6.95
4426	W. H. Hardiman	3.95
4427	Wayne's Auto Parts	31.68
4428	McLemore's Sanitation	3.00
4429	Athens Army Surplus	102.80
4430	Allied Products	580.76
4431	Brown Pipe Co.	1599.30

The following claims have been duly audited and allowed from the Limestone County General Fund:

4881	Void	
4882	Void	
4883	Limestone Co. E. E. A.	352.58
4884	First National Bank	2228.40
4885	L. W. Moyers	100.00
4886	Carl Ball	375.00
4887	Athens Utilities	101.16
4888	Bennie Lovell Contracting Co.	4081.00
4889	Payroll Fund	16792.08
4890	John Clem	1.76
4891	Powers Sign Shop	75.00
4892	First National Bank	892.20
4893	J & J Oil Co.	2114.57
4894	L. Co. Gas Fd.	43.96
4895	Patton Latham & Legge	2862.00
4896	Thomas L. Hammons	100.00
4897	John Moore	100.00
4898	Grady Holland	100.00
4899	Elam B. Hamilton	100.00
4900	Dave E. Davis	100.00
4901	Athens Utilities	1198.15
4902	Payroll Fund	16521.41
4903	Newton B. Powell	175.00
4904	R. L. Hundley	175.00
4905	Tom B. Coggin	175.00
4906	Mike Moebes	125.00
4907	Roy M. Anderson	73.00
4908	Darrell C. Haley	73.00
4909	Tommy Meador	73.00
4910	Limestone A.S. C. Comm.	125.00
4911	Huber & Wellden	360.00
4912	Tri County Dist Health-Approp.	425.00
4913	Tri County Dist. Health	5000.00
4914	Lucille Philpot	16.00
4915	J. M. Newby	23.25
4916	Employers Life Ins.	107.24
4917	Retirement Fund	2642.69
4918	Limestone Co. E.E. A.	350.56
4919	Athens Press	79.35
4920	Andrews & Andrews	2250
4921	Athens Limestone Health Unit Fd.	72.80
4922	Alabama Supply	155.05
4923	Athens Pharmacy	72.65
4924	Anderson Supply Co.	19.67
4925	Athens Limestone Hosp.	672.80
4926	Athens Office Supply	122.95
4927	Athens Motors Co.	779.70
4928	Burroughs Corp.	30.00
4929	Big K #61	62.16
4930	Brett's Mens Store	155.85

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 18, 1974

4931	Clem Tire Co.	73.73
4932	Christopher Tire Co.	6.98
4933	Collins Supply Co.	95.13
4934	Culp's Refrigeration	150.00
4935	Cook's Pest Control	63.00
4936	Dependable Cleaners	169.30
4937	Dover Elevator	51.25
4938	Dobbs Shoe Service	4.77
4939	W. E. Estes & Son	39.84
4940	Flanagan Lumber Co.	19.35
4941	Northeaster Electronics	83.55
4942	The Gun Shop	4.75
4943	James H. Holland	12.50
4944	Hagood Grocery	63.19
4945	Hyatt & Sims	474.56
4946	Johnson & Morris	78.95
4947	Littrell Motor Co.	91.22
4948	Looney & Looney Hdwe.	1.70
4949	Limestone Drug Co.	32.22
4950	Charles W. Lambert	45.00
4951	Lewis Enterprises	343.00
4952	Miller & Miller	32.80
4953	Monroe Bus. Equip.	56.10
4954	Morgan Co.	166.75
4955	Momar, Inc.	15.05
4956	W. S. Pennington	65.05
4957	Weldon Robison	39.46
4958	Printers & Stationers	168.78
4959	Stovall Batteries	29.90
4960	Smith's Mens Wear	69.90
4961	Supreme Sales	218.97
4962	Walter F. Stephens, Jr. Inc.	121.24
4963	Tenn. Valley Whls.	23.86
4964	W. C. Finley	25.00
4965	IBM	148.50
4966	Ulrich Rubber Stamps	6.50
4967	Warrior Sales	2019.49
4968	U. G. White Hdwe.	17.73
4969	Xerox Corp.	616.48
4970	Athens Parts Co.	3.35
4971	Blue Cross - Blue Shield	377.26
4972	Burroughs Corp.	10.63
4973	Burroughs Corp.	104.34
4974	Acme Dust Control	14.40
4975	Roberts & Son	1163.40
4976	Auto Repair (Commercial Billing)	343.05
4977	Tractor & Equipment	1096.54
4978	First National Bank - Jurors	1048.55
4979	South Central Bell	1161.53
4980	L. W. Moyers	50.00
4981	Athens Utilities	609.92
4982	Houston Library	2500.00
4983	M. W. Evans	118.64
4984	M. W. Evans	45.25
4985	Gordon Chrysler	27.98
4986	Western Auto	3.45
4987	S. D. Hand	105.00
4988	Fred Kings Store	26.98
4989	Miller Dept. Store	37.98
4990	Zac Smith	51.41
4991	Herman Swanner	158.15
4992	Athens Army Surplus	35.70
4993	Dykes Restaurant	42.50
4994	McLemore's Sanitation	63.00
4995	Mason Freeman	450.00

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

221	Athens Limestone Hospital	9868.00
222	Payroll Fund	224.11
223	Nick Thomas	81.00
224	Retirement Fund	21.59

The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

543	Downtowner	29.68
544	Thomas L. Hammons	60.94
545	Howard Johnson Motel	16.96
546	Joe Wheeler State Park	20.00
547	Thomas L. Hammons	12.51

The following claims have been duly audited and allowed from the South Limestone Water Fund (1971 Revenue):

A-826	State Dept. of Revenue	170.08
A-827	So. L. Water System	3500.00
A-834	Clifford O. Smith	4.08

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 18, 1974

A-834	Stanley Lauderdale	15.00
A-835	Water Replacement Fd.	250.00
A-836	Ala. City Bank of Gadsden	2997.08

The following claims have been duly audited and allowed from the Limestone County Retirement Fund:

A-843	Employees Retirement System	8361.68
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The following claims have been duly audited and allowed from the Supernumerary Tax Collector Fund:

A-839	James I. Thomas	200.00
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APPROVED:

Thomas L. Hammons

John Moore

Grady Halladay

Elmer B. Hamilton

Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 2, 1974

The Limestone County Commission met in a regular session on Monday, December 2, 1974 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, and Elam B. Hamilton. Absent: Dave E. Davis. Thomas L. Hammons, Chairman presided. The minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by John Moore to pay Elkmont, Lester, and Mooresville's TARCOG Dues. All present members voted for motion.

MOTION was made by John Moore and seconded by Grady Holland to go ahead with the condemnation of Thatch Right of Way. All present members voted for motion. BIDS were opened on Proposal No. 358 (Segars Rd. Steel)

Miller G. Williams	No Bid
Brown Pipe Co.	No Bid
Choctaw, Inc.	No Bid
Armco Steel Corp.	No Bid
Gamble's, Inc.	No Bid
Alabama Steel Company	No Bid
Ingalls Iron Works	No Bid

No action was taken on this proposal as they were no bids on this Proposal.

BIDS were opened on Proposal No. 359A (Lumber - Toolshed D-1)

Boyd & Boyd Building Supply	No Bid
Lovell Building Supply	834.59
Collins Supply	No Bid
Flanagan Lumber Co.	708.21
Southern Saw of Athens	740.55

MOTION was made by John Moore and seconded by Elam B. Hamilton to issue Purchase Order to Flanagan Lumber Company for Proposal No. 359 as they were the low bidders. All present members voted for motion.

MOTION was made by John Moore and seconded by Elam B. Hamilton to move Beat 3-Box 2 from the Old Pisgah School to Johnson Junior High School. All members voted for motion.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to appropriate \$1696.57 to the Indigent Care Program for Limestone County. All members present voted for motion.

MOTION was made by John Moore and seconded by Grady Holland to adopt Resolution as prepared by the County Attorney. All present members voted for motion.

RESOLUTION

WHEREAS, a series of five tornadoes struck Limestone County, Alabama, April 3, 1974, and

WHEREAS, hundreds of the citizens of Limestone County were left homeless, many injured and several killed by said disaster, and

WHEREAS, an emergency existed in the tornado area of Limestone County, and

WHEREAS, dozens and dozens of rural homeowners felt the immediate need of storm shelters for their protection, and

WHEREAS, the health and safety of many of the citizens of Limestone County were in potential jeopardy, and

WHEREAS, Limestone County Commission at that time had numerous items of heavy equipment which could be used for digging storm shelters (some of said equipment not being immediately needed for road building and road maintenance because of the weather, etc.), and

WHEREAS, one or more of the commissioners of the Limestone County Commission used county equipment to dig storm shelters for said citizens of Limestone County, Alabama, at cost (cost of labor plus reasonable cost of use of County equipment), and

WHEREAS, most of the citizens of Limestone County who had said storm shelters dug with County equipment have now paid the Limestone County Commission in full for the reasonable cost thereof, in said emergency.

NOW, THEREFORE, be it resolved by the Limestone County Commission that it hereby retroactively approve all use of its equipment for digging storm shelters at reasonable cost of equipment after said April 3, 1974, tornadoes.

HOWEVER, be it further resolved by Limestone County Commission that in the future any commissioner of the Limestone County Commission who needs to use county equipment for private use shall first secure a resolution by the Limestone County Commission approving said use and at reasonable charge therefor.

MOTION was made by Elam B. Hamilton and seconded by John Moore to take off December 24-25-26 and work Friday, the 27th of December. All present members voted for motion.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to charge Damon Fogg 25% of Equipment Cost for paving. All present members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING DECEMBER 5, 1974

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Thursday, December 5, 1974 at 2 p.m. to open Bids for the Construction of 12.3 Miles of Channel Improvement within The Swan Creek Watershed and to take care of any other business that needs attention at that time.

Thomas L. Hammons
Chairman

PRESENT were members: John Moore, Grady Holland, and Elam B. Hamilton. Absent: Dave E. Davis. Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

Mr. Edward A. Holliday of the Soil Conservation Service and Mr. Beaul Hunkapiller, Project Engineer were present for this meeting.

David Patton, County Attorney, opened the bids.

Ashburn & Gray, Inc.	No Bid
Harbert Const. Corp.	
Birmingham, Ala.	1,595,282.00
M.C. West, Inc.	
Columbia, Tenn.	1,354,173.20
Starr Const. Co.	
Opelika, Ala.	1,212,478.00 (Bid Bond O.K. Amendment O.K.)
Holland & Woodard	
Decatur, Ala.	1,297,890.50
S. J. Cohen Con.	
Blytheville, Arkansas	1,305,215.50
Henderson Excavation	
Adamsville, Ala.	2,997,460.00

Award will be awarded after criteria for qualifications are checked.

MOTION was made by John Moore and seconded by Grady Holland to condemn portions of land along the Thatch Road, that is necessary for the widening of the Thatch Road, known by State Project No. ST-1833-1. All members present voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 16, 1974

The Limestone County Commission met in a regular session on Monday, December 16, 1974, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, and Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas L. Hammons, Chairman presided. The minutes of the preceding meeting were read and approved.

MR. WALLACE STEELE AND MR. JOE HOLLMAN appeared before the Board to discuss the possibilities of a water system in the West and NorthWest part of the County.

MOTION was made by Dave E. Davis and seconded by John Moore to appoint a Water Board for the North West Limestone County Water System consisting of O. E. Kennemer, Elmer Jackson, and James W. Todd. All members voted for motion.

MOTION was made by Grady Holland and seconded by John Moore to table Proposal 359 until the Board can add all the bids up. All members voted for motion.

MOTION was made by Grady Holland and seconded by John Moore to deposit \$30,000.00 of Fine and Forfeiture on Pass Book Savings with Citizens Bank. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to nominate John Moore to the Board of Directors for the Elk River Development for a three year term beginning January 1st, 1975. All present members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to take a Christmas Ad to advertise Limestone County in the Athens News Courier. The cost of the ad is to be \$40.00. All present members voted for motion.

The Limestone County Garbage Men met to discuss their pick up fees with the board; no action was taken.

APPROVED: _____

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 20, 1974 (CALLED MEETING)

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Friday, December 20, 1974
to discuss some things that need to be discussed at that time.

Thomas L. Hammons
Chairman

PRESENT were members: John Moore, Grady Holland, and Dave E. Davis. Absent: Elam B. Hamilton. Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by Dave E. Davis and seconded by John Moore to table Mrs. Heath's request until Friday, December 27, 1974. All present members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to employ Barry Young at \$450.00 per month. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to haul 48 yards of gravel to Joe Walter, Franklin Sorwell, -20 yards & Robert Harris, 16 yards of Float Gravel December 20 at a cost of \$5.00 as recommended by the County Engineer. All members voted for motion.

MOTION was made by John Moore and seconded by Grady Holland to haul Mrs. August Ruff 44 yards of Float Gravel at a cost of \$4.00 per load as recommended by the County Engineer. All present members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING DECEMBER 27, 1974

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Friday, December 27, 1974 at 10 a.m. to open Bids for the Aging Taxi Service and to take care of any other necessary county business which needs to be taken care of that time.

Thomas L. Hammons
Chairman

PRESENT were members; John Moore, Grady Holland, and Elam B. Hamilton. Absent: Dave E. Davis. Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

BIDS WERE OPENED ON PROPOSAL NO. 359 (TAXI SERVICE FOR THE AGING)

See Bid quotes in file

MOTION was made by Elam B. Hamilton and seconded by John Moore to accept Proposal No. 359 from Wiggins Cab for Transportation for one month for the Aged Citizens. All members present voted for motion.

The following claims have been duly audited and allowed from the Limestone County Council on Aging Fund:

284	Arnedea Heath	280.51
285	Patricia Anderson	71.02
286	Bonnie J. Strain	70.61
287	Athens Press	8.50
288	Rose's Dept. Store	6.35
289	Arnedea Heath	280.51
290	Patricia Anderson	71.02
290-A	Patricia Anderson	15.06
291	L. Co. Soc. Sec. Acct.	114.17
292	L. Co. State Tax Acct.	19.36
293	First Nat'l. Bank	110.80
294	Arnedea Heath	47.70
295	Arnedea Heath	12.25
296	Athens Office Supply	11.77
297	South Central Bell	79.08

The following claims have been duly audited and allowed from the Limestone County Nutrition VII Fund:

122	Helen Cameron	64.96
123	Lillian Schrimsher	64.96
124	Carolyn Stoler	86.62
125	City of Athens	50.00
126	Rose's Dept. Store	17.57
127	Helen Cameron	77.96
128	Lillian Schrimsher	77.96
129	Carolyn S. Stoler	103.94
130	Carolyn Stoler	5.40
131	L. Co. Soc. Sec.	59.23
132	South Central Bell	20.10
133	Rose's Dept. Store	9.61

The following claims have been duly audited and allowed from the East Limestone Water Fund:

A-845	Athens News Courier	33.60
A-846	Limestone Reporter	13.20
A-847	Athens Press	61.45
A-848	Central Services	70.69
A-849	Athens Utilities	1.30
A-853	Paul J. Greer	20.00
A-859	B. D. Meredith	20.00
A-865	Athens Utilities	3.43
A-860	E. K. Black	20.00
A-871	Athens Press	10.50

The following claims have been duly audited and allowed from the Emergency Employment Fund:

A-856	Payroll Fund	805.50
A-862	Payroll Fund	840.50
A-868	Limestone Co. Soc. Sec.	292.40
A-874	Blue Cross Blue Shield	14.51
A-875	Employers Life Ins. Co.	7.40

The following claims have been duly audited and allowed from the Fine and Forfeiture Fund:

A-857	Citizen's National Bank	30000.00
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MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING DECEMBER 27, 1974

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

4432	Athens Utilities	113.64
4433	Payroll Fund	18262.48
4434	J&J Oil Co.	8888.35
4435	First National Bank	1280.80
4436	First National Bank	1315.00
4437	First National Bank	637.50
4438	First National Bank	866.00
4439	Athens Utilities	66.91
4440	Payroll Fund	18006.69
4441	Allen Scott	126.00
4442	Parker Rosenau	29.40
4443	Mary M. Newby	184.00
4444	Nick Thomas	257.40
4445	L. Co. Soc. Sec. Acct.	6839.14
4446	McLemore's Sanitation	3.00
4447	Athens Utilities	55.54
4448	St. Dept. of Revenue	2.00
4449	Ardmore Parts	26.92
4450	Automotive Parts	836.56
4451	Athens Motors	91.18
4452	Alabama Oil Supply	945.00
4453	Brown Pipe Co.	2500.34
4454	Christopher Tires	209.04
4455	Farmers Supply	263.50
4456	Flanagan Lumber	770.37
4457	Roy Goodman	5.00
4458	Goodyear Tire	186.05
4459	G & W Asphalt	2661.75
4460	J & J LP Gas	3.25
4461	Industrial Uniform	3.75
4462	Limestone Reporter	110.90
4463	Littrell Motor Co.	793.89
4464	Looney & Looney Hdwe.	55.15
4465	Limestone Gas Co.	38.22
4466	Leary & Owens Equip.	139.03
4467	Joe Money Machinery	180.00
4468	McClary Tire Co.	1142.59
4469	Lester Nixon Shop	70.88
4470	Pedders Engines	5.00
4471	Post Welding Supply	115.39
4472	P & H Auto Parts	37.90
4473	Patton Latham, Legge	880.00
4474	Jack Reeves	64.64
4475	Salem Garage	1.25
4476	Springer's Shop	94.49
4477	Spencer Implement	29.67
4478	Trinity Stone Co.	64.29
4479	Williams Auto Parts	1.52
4480	U. G. White Hdwe.	41.70
4481	West Ala. Supply	460.80
4482	Jack Yarber Ford	7.50
4483	Dixie Bearings	3.64
4484	Stovall Batteries	186.55
4485	Clem Tire Co.	192.13
4486	Spencer Impl.	1712.00
4487	T & E Tractor	107.45
4488	J & J Oil Co.	5470.25
4489	Athens Parts Co.	130.34
4490	Tractor & Equip. Co.	1377.15
4491	Blue Cross Blue Shield	702.97
4492	Employers Life Ins.	151.94
4493	L. Co. Civil Defense	50.00
4494	Dixie Auto Parts	96.25
4495	South Central Bell	126.43
4496	L. Co. Retirement Fd.	2950.61
4497	Tractor & Equip. Co.	2842.51
4498	C. T. Engineering Co.	46.49
4499	Lawson Products	24.60

The following claims have been duly audited and allowed from the Limestone County General Fund:

4996	Darrell C. Haley	150.00
4997	L. W. Moyers	100.00
4998	Douglas C. Holt	85.00
4999	Henry Pendleton	4.00
5000	L. W. Moyers	100.00
5001	L. W. Moyers	50.00
5002	Payroll Fund	16123.61
5003	Winston Legge, Jr.	20.00
5004	Mary Jo Cooper	1076.00
5005	TARCOG	3367.20
5006	Joyce K. Bates	4.72
5007	J & J Oil Co.	1840.20
5008	L. Co. Gasoline	146.39
5009	First National Bank	1194.75
5010	Athens Utilities	106.06
5011	Athens Limestone	6175.00

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, DECEMBER 27, 1974

5012	First National Bank	332.30
5013	Thomas L. Hammons	100.00
5014	John Moore	100.00
5015	Grady Holland	100.00
5016	Elam B. Hamilton	100.00
5017	Dave E. Davis	100.00
5018	Mason Freeman	450.00
5019	Newton Powell	175.00
5020	R. L. Hundley	175.00
5021	Tom Coggin	175.00
5022	Mike Moebes	125.00
5023	Roy Anderson	73.00
5024	Darrell Haley	73.00
5025	Tommy Meador	73.00
5026	Limestone ASC Comm.	125.00
5027	Huber & Wellden	360.00
5028	Tri County Dist. Health	5000.00
5029	Tri County Dist. Health	425.00
5030	Payroll Fund	16404.40
5031	Payroll Fund	236.18
5032	L. Co. Soc. Sec.	5485.76
5033	McLemore's Sanitation	63.00
5034	Athens Utilities	2290.33
5035	L. W. Moyers	200.00
5036	Athens Elec. Motor	57.37
5037	Athens News Courier	40.00
5038	Automotive Parts	3.88
5039	Athens Motors	245.71
5040	Athens Limestone	32.05
5041	Athens Office Supply	9.49
5042	Athens Press	148.40
5043	Athens Surgical	3.00
5044	Alabama Supply Co.	54.15
5045	Burroughs Corp.	188.10
5046	Byrd's Prison & Jail Repair	355.18
5047	Commercial Billing	28.74
5048	Cook's Pest Control	63.00
5049	Culp's Refrigeration	159.90
5050	Dependable Cleaners	161.75
5051	Dover Elevator	51.25
5052	M. W. Evans	39.25
5053	M. W. Evans	74.41
5054	Flanagan Lumber Co.	42.16
5055	Gordon Chryslers	54.95
5056	S. D. Hand	73.00
5057	Harry Harless Co., Inc.	473.65
5058	Hyatt & Sims, Inc.	274.25
5059	IBM	48.97
5060	Limestone Drugs	63.86
5061	Limestone Reporter	40.08
5062	Littrell Motor	221.65
5063	Dr. Charles Lambert	69.00
5064	Martin & Hubbs, Inc.	60.00
5065	McClary Tire Co.	14.40
5066	Olivetti	75.00
5067	No. Central Mental Health	1125.00
5068	Printers & Stationers	78.47
5069	W. S. Pennington	113.00
5070	Ralph Padgett	23.70
5071	Patton, Harris, Dudley, Inc.	25.00
5072	Revco Drug	58.75
5073	Weldon Robinson	8.75
5074	Stovall Batteries	134.95
5075	Tenn. Valley Whls..	35.28
5076	U. G. White Hdwe.	18.04
5077	Farmer's Supply Store	17.95
5078	Clem Tire Co.	259.83
5079	Zac Smith Stationery	34.06
5080	Johnson & Morris	118.07
5081	J&J Oil Co.	2054.51
5082	L. W. Moyers	100.00
5083	Athens Pharmacy	99.65
5084	Miller & Miller	84.70
5085	L. W. Moyers	200.00
5086	Frank Cauthen	10.00
5087	L. W. Moyers	100.00
5088	Zerox Corp.	324.80
5089	Tractor & Equip.	272.25
5090	Blue Cross-Blue Shield	384.26
5091	Employers Life Ins.	104.63
5092	Delma Whitt	10.00
5093	Ray Eldred	10.00
5094	Charles E. Christopher	10.00
5095	Void	
5096	South Central Bell	1187.72
5097	L. Co. Retirement Fund	2892.29
5098	Central Bank of Ala.	8.79
5099	Acme Dust Control	14.40

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, DECEMBER 27, 1974

5100	Void	
5101	Hobbs Service Center	12.00
5102	Roberts & Son, Inc.	777.40

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

225	Indigent Care Program	1696.57
226	Exchange Security Bank	11800.00
227	L. Co. Soc. Sec.	13.11

The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

548	Void	
549	Thomas L. Hammons	7.00
550	Flanagan Lumber Co.	1000.00

The following claims have been duly audited and allowed from the Limestone County Revenue Sharing IV Fund:

A-850	S. H. Rush Const.	1099.97
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The following claims have been duly audited and allowed from the Limestone County South Limestone Water Fund:

840	Wendall Brooks	15.00
854	So. L. Water System	3500.00
855	State Dept. of Revenue	163.59
858	Ed Defoee	15.00
863	Water Replacement Fd.	250.00
864	Ala. City Bank of Gadsden	2997.08
867	So. L. Water System	3500.00
866	Void	

The following claims have been duly audited and allowed from the Limestone County State Tax Fund:

A-888	St. Dept. of Revenue	2643.72
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The following claims have been duly audited and allowed from the Limestone County Social Security Fund:

A-876	State Agency for Soc.Sec.	25737.15
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The following claims have been duly audited and allowed from the Limestone County Retirement Fund:

A-878	Employees Retirement Sys.	8692.91
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The following claims have been duly audited and allowed from the Limestone County Supernumerary Tax Collector Fund:

A-861	James I. Thomas	200.00
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APPROVED:

MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 6, 1975

The Limestone County Commission met in a regular session on Monday, January 6, 1974, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave E. Davis. Absent: None. Thomas L. Hammons, Chairman presided. The minutes of the preceding meeting were read and approved.

MOTION was made by John Moore and seconded by Elam B. Hamilton to award Earl Parham a four year Contract for Sanitary District Six. All members voted for motion.

MOTION was made by Grady Holland and seconded by John Moore to amend an amount that was passed on November 5, 1973 in the amount of \$75.00 for a Comprehensive Plan for Limestone County. All present members voted for motion.

MOTION was made by John Moore and seconded by Dave E. Davis to buy a Calculator from Singer for \$495.00. All members voted for motion.

MOTION was made by John Moore and seconded by Grady Holland to send out bids for expansion of the South Limestone Water System. All members voted for motion.

MOTION was made by John Moore and seconded by Elam B. Hamilton to hire a Solid Waste Supervisor through Tri-Co. Health Service. All members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING JANUARY 8, 1975

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Wednesday, January 8, 1975 at 10 a.m. to accept Bids for Extension of The South Limestone Water System and to take care of any other necessary county business which needs to be taken care of at that time.

Thomas L. Hammons
Chairman

PRESENT were members: Elam B. Hamilton, Dave E. Davis, John Moore, and Grady Holland. Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by Dave E. Davis to accept bids for the extension of the South Limestone Water System from Hoyt Williamson to Thompson Tractor Company. Bids will be opened February 7, 1975. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by John Moore to appoint the following to the Hospital Board. All members voted for motion.

Delwood Flanagan	County
Jack McFarland	City
Herman Swanner	County
Lawrence Evans	County
Harold Gilbert	County
Jack Anderson	County
Baxter Booth	City
Dr. John Waddell	County
James Christopher	City
Frank Crough	County
James U. Pack	County
J. E. Horton, Jr.	County
Hubert H. Keyes	City
Doug Maund	County
Cleve Pittman	County
James A. Rithmire	City
Raymond Roberts	County
Binford Turner	County
O. C. Kennemer	County
Pete Watkins	City
Winford Sims	County

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JANUARY 9, 1975

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Thursday, January 9, 1975 to discuss job descriptions with Mr. Murry Waldrop and to take care of any other necessary County Business.

Thomas L. Hammons
Chairman

PRESENT were members: John Moore, Grady Holland, Dave E. Davis and Elam B. Hamilton. Thomas L. Hammons, Chairman presided. Minutes of the preceding meeting were read and approved.

MR. MURRY WALDROP appeared before the Board to set job descriptions.

MOTION was made by Grady Holland and seconded by Dave E. Davis to hire people for the following jobs: four matrons, one jailer, one sign painter, one bus driver. All members voted in favor.

MOTION WAS made by Elam B. Hamilton and seconded by Dave E. Davis to pay Civil Defense \$50.00 on surplus shoes and Hobbs Service Center Bill made by Spencer Black. All members voted in favor.

MOTION was made by Grady Holland and seconded by Dave E. Davis that Grady haul Belle Mina Gas ten loads of creek gravel; Malone Johnson - five loads of Creek Gravel; and Harvey Johnson, four loads of Creek Gravel at \$5.00 per load. All members voted for motion.

MOTION was made by John Moore and seconded by Grady Holland to hire County Attorney to defend Dave Davis and Onnie Cribbs in the Skeets Case. All present members voted for motion.

APPROVED:

Thomas L. Hammons
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JANUARY 14, 1975

The Limestone County Commission was called for a special session by the following letter:

January 8, 1975

MEMBERS
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

Mr. Christopher has requested me to call a meeting of the Limestone County Commission for Tuesday, January 14, 1975 at 9:30 a.m.

Respectfully yours,

Bonnie J. Strain, Clerk

PRESENT were members: John Moore, Grady Holland, Dave E. Davis, and Elam B. Hamilton. Charles R. Christopher, Chairman presided. Absent: None. Minutes of the preceding meeting were read and approved.

JUDGE TOM COGGIN swore Charles R. Christopher in as the new chairman of the Limestone County Commission.

MOTION was made by John W. Moore and seconded by Elam B. Hamilton to authorize Charles R. Christopher and Bonnie J. Strain to sign checks for all county funds. All members voted for motion.

MOTION was made by Grady Holland and seconded by John W. Moore to reinvest the \$200,000.00 in a savings certificate for the Gasoline Fund. Said certificate to be with Central Bank of Alabama. All members voted for motion.

BIDS were opened on Proposal No. 361 (Used Van-Aging)

Thornton-Ruf Dodge	No Bid
Athens Motors	No Bid
Littrell Motor Co.	No Bid
Fogg Mercury	No Bid
Gordon Chrysler	No Bid
Jack Yarber Ford	No Bid
Mills Dodge Sales	No Bid
Mark Whitehorn	3800.00

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue Purchase Order to Mark Whitehorn on said Proposal as he was the low bidder and the only bidder on said proposal. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis that the following gravel be delivered and payment accepted. All members voted for motion.

D-4
Mary Hice ---8 loads @ 5.00 ----40.00
1 hr patrol rental 11.75 per hour
Total 51.75

Charles Carter ---12 loads @ 5.00 ----60.00
Harvey Swanner 20 loads @ 5.00 ----100.00

D-2
Dick Ennis 6 lds. @ 5.00 ----- 30.00
Edward Brewer 3 lds. @ 5.00----- 15.00
Henderson Lovell 3 lds. @ 5.00----- 15.00
Clarence Allen 3 lds. @ 5.00----- 15.00

APPROVED:

C. R. Christopher
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 20, 1975

The Limestone County Commission met in a regular session on Monday, January 20, 1975, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Dave E. Davis. Absent: Elam B. Hamilton. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

DR. AZALEA FRANCIS appeared concerning the Comprehensive Child Service Center. She stated that \$390,000.00 was budgeted through the Board of Education. She requested \$18,000.00 local funds payable to the Board of Education for them to receive and administer the funds. She stated this will enable them to increase their services and clients. The Chairman, Mr. Christopher suggested a study of our budget and action to be taken at a later date. MOTION was made by John W. Moore and seconded by Dave E. Davis that the Board act as Mr. Christopher suggested. All present members voted for motion.

BIDS were opened on Proposal No. 360 (Rescue Kit)

Rockford Safety Equipment Co.	No Bid
Quality Manufacturing, Inc.	No Bid
Harry Harless Co.	462.50

MOTION was made by Dave E. Davis and seconded by John W. Moore to table the motion for study. All present members voted for motion.

BIDS were opened on Proposal No. 362 (Sign Blanks)

Aluminum Co. of America	No Bid
Encō Supply Co.	No Bid
Kayser Aluminum & Sales, Inc.	No Bid
Municipal Street & Sign Co., Inc.	No Bid
Pacemaker Industries, Inc.	38,997.54
Sidal Aluminum Corp.	No Bid
Vulcan Signs & Stamping Co.	48,193.02
A. B. Howard Co.	No Bid
Lyle Signs, Inc.	No Bid

MOTION was made by John W. Moore and seconded by Dave E. Davis to table bid for study and confer with the County Engineer. All present members voted for motion.

BIDS were opened on Proposal No. 371 (4 door Sedan Car DM)

Athens Motors, Inc.	4800.00
Littrell Motor Co.	4404.50
Jack Yarber Ford, Inc.	No Bid
Gordon Chrysler - Plymouth	No Bid
Fogg Lincoln - Mercury	No Bid

MOTION was made by John W. Moore and seconded by Grady Holland to issue Purchase Order to Littrell Motor Company as they were the low bidder on said Proposal. All present members voted for motion.

BIDS were opened on Proposal No. 372 (Pickup D-4)

Jack Yarber Ford, Inc.	No Bid
Valley International	4168.00
Littrell Motor Co.	4004.50
Athens Motors, Inc.	3550.00

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue Purchase Order to Athens Motors as they were the low bidder on said proposal. All present members voted for motion.

MOTION was made by John W. Moore and seconded by Dave E. Davis to instruct George Moore, the County Coroner to buy supplies and equipment needed to fulfill his duties as Coroner. All Present members voted for motion.

MOTION was made by Grady Holland, and seconded by John Moore that the Chairman sell the old plumbing at the fairground. All present members voted for motion.

MRS. BETTY EVANS from Pensions & Securities and Mrs. Virginia Covington from Food Stamps Office appeared to present the growth of the Food Stamp Program in Limestone County. May, 1974--612 - 2200 people received stamps. January 17 - 1,032 - 5000 people received stamps. Mrs. Evans requested additional staff members. due to the increase work load. She stated their work load had doubled. She requested two Interviewers and Clerk Typist I. MOTION was made by John W. Moore and Seconded by Dave E. Davis to make a study concerning this request and make a decision at the next meeting.

FRED COLLINS appeared before the Board requesting consideration for the sign making machine position. No Action was taken.

MOTION was made by Dave E. Davis and seconded by Grady Holland to permit Robert Chandler to move in the County House. This house has been occupied by Sammy Griffin. All present members voted for motion.

The Commission adopted the following RESOLUTION:

STATE OF ALABAMA }

LIMESTONE COUNTY }

R E S O L U T I O N

MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 20, 1975

WHEREAS LIMESTONE COUNTY COMMISSIONERS HAVE EQUIPMENT TO SUPPLY CREEK GRAVEL TO AND RESIDENTS OF LIMESTONE COUNTY

WHEREAS MANY CITIZENS OF OUR COUNTY ARE IN DIRE NEED OF GRAVEL ON ROADS AND DRIVEWAYS

NOW THEREFORE, BE IT RESOLVED THAT THE LIMESTONE COUNTY COMMISSION WILL CHARGE \$5.00 per LOAD FOR SAID GRAVEL WHEN HAULED TO PROPERTY OWNERS.

D-2

Bonnie Sutton-----2 loads
Frank Schrimsher-----3 loads
Hazel Garrett-----4 loads
Bill Higgenbotham-----4 loads
Nub Sanderson-----2 loads
Larry Stevans-----4 loads
PBR-----12 loads

D-3

Ed Black-----2 loads

D-4

R. C. Daniel-----3 loads
Oscar Kyle-----3 loads
Harlen Taylor-----4 loads

D-1

Joe Manley-----2 loads
Mr. Roberts-----6 loads
Gerald Smith-----10 loads

MOTION was made by John Moore and seconded by Dave E. Davis to deliver above stated gravel at \$5.00 per load, as per Resolution. All present members voted for motion.

MOTION was made by John Moore and seconded by Dave E. Davis that on the before mentioned Proposal No. 362, that the Commission buy from Athens Motors if Littrell cannot deliver within ten days. This was the delivery time specified in the bid specifications. All present members voted for motion.

MOTION was made by Dave E. Davis and seconded by John W. Moore to appropriate approximately \$15,000.00 to the Tri County District Health Service. All present members voted for motion.

NO immediate action was taken on the hiring of a Sanitation Supervisor and Secretary.

MOTION was made by Grady Holland and seconded by John W. Moore, upon the recommendation of Mrs. Arnedea Heath, to hire someone to drive the Mini Bus for the Elderly. All present members voted for motion.

MOTION was made by John Moore and seconded by Dave E. Davis to transfer Chickasaw Funds to Savings Account at Citizens' National Bank for the North Limestone County Water System. All present members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to pay the Probate Judge's Expenses to the Conference in Birmingham for two days. Said payment will be made from the Contingent Fund. All present members voted for motion.

MOTION was made by Dave E. Davis and seconded by Grady Holland to retain Patton, Latham, & Legge as Attorneys for the South Limestone Sewer System. Facilities at a fee of \$20,000.00. All members present voted for motion.

MOTION was made by Grady Holland and seconded by J. W. Moore to transfer Public Highway & Traffic Funds in the amount of \$56,778.08 to the General Fund for Sheriff's Department Salaries for Deputies. All present members voted for motion.

THERE was some discussion on the formation of a Water Board to overlook the Water Systems, Sewage and Solid Waste Programs. It was tabled for further investigation for legality.

MOTION was made by Grady Holland and seconded by Dave E. Davis to appropriate Limestone County's Pro Rate Share of land acquisition for Association of County Commissions Building in Montgomery; said amount being \$1,340.00. All present members voted for motion.

APPROVED:

E. L. Blunt
John Moore
Grady Holland
Ed Black
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JANUARY 27, 1975

The Limestone county Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Tuesday, January 27, 1975 to open bids which have been set to open at that time and to take care of any other necessary county business.

Charles R. Christopher
Chairman

PRESENT were members: Grady Holland, Dave E. Davis and John W. Moore. Absent: Elam B. Hamilton. Charles R. Christopher, Chairman presided.

DR. AZALEA FRANCIS appeared before the Board. Dr. Francis had appeared before the Board on January 20, 1975 requesting an \$18,000.00 appropriation for the Comprehensive Child Service Center. The Board had requested time to study her request. After studying this request, Mr. Christopher advised Mrs. Francis the County will not be able to fund the Comprehensive Child Service Center at the present time due to prior commitments from our budget for the Food Stamp Program and the Health Department.

Mrs. Francis advised other Counties have funded this program and feels the County should reconsider their priorities. Mr. Christopher stated his concern for the Commission's prior commitments and stated that he thought an additional study should be made by the Commissioners. Mr. Christopher asked if they could consider a smaller appropriation. Mrs. Francis asked the Board to reconsider their refusal. Mr. Christopher entertained a motion to study their budget and make a decision on this project, Monday, February 3, 1975. MOTION was made by Dave E. Davis and seconded by John W. Moore to study this program until Monday, February 3, 1975.

MRS. FRANCIS asked consideration of three months matching money, approximately \$4500.00 for this program to enable continuity of employment until a study can be made. She stated a misunderstanding of the amount in our fiscal year and their program would require only \$12,000.00 during our fiscal year.

BIDS were opened on Proposal No. 364 (Anti-freeze)

Gulf Oil Corp.-----No Bid	Quality Auto Parts-----4.75 per gallon
Automotive Parts-----No Bid	Athens Parts-----No Bid
White Oil Co.-----No Bid	Stovall Batteries-----4.50 per gallon
Standard Oil Co.-----No Bid	Joe Stovall & Co.-----No Bid
J & J Oil Co.-----No Bid	West Ala. Supply House-----No Bid
American Oil Co.-----No Bid	
P & H Auto Parts-----No Bid	

MOTION was made by Grady Holland and seconded by Dave E. Davis to issue Purchase Order to Stovall Batteries as they were the low bidder at \$4.50 per gallon. All present members voted for motion.

BIDS were opened on Proposal No. 365 (Batteries)

BATTERIES	AABM GROUP	PLATES PER BATTERY	AMPS. 20 HRS.	PRICE.
12 volt	24	54	53-A24	\$18.95
12 volt	29 NF	66	55-C28F	16.95
12 volt	22F	54	46-C22F	16.95
6 volt	2	45	85-A5	14.95
6 volt	1	45	90-A2	14.95
12 volt	12 v. tractor	90	135-T16F	46.00
6 volt	3	51	140-C3H	22.95
6 volt	4	57	160-C4H	25.95
12 volt	8 D	150	204-C8D	56.00
12 volt	60	54	62-A60	11.00

MOTION was made by Grady Holland and seconded by John W. Moore to issue purchase order to Stovall if specifications were met. Stovall was the only bidder on this request. All present members voted for motion.

BIDS were opened on Proposal No. 366 (Concrete Pipe)

SEE PRICE LISTS IN FILE

MOTION was made by Grady Holland and seconded by John Moore to study bids and award the bid next Monday. All present members voted for motion.

COMPANIES bidding on the above Proposal were:

Allied Products Co.
Gadsden Concrete Pipe

Sherman Concrete Pipe
Brown Pipe Co.
Class 3--15" 3.75
2%
2% discount
Clark Supply Co.
Fayco
Huntsville Concrete Pipe

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JANUARY 27, 1975

BIDS WERE OPENED ON PROPOSAL NO. 367 (Metal Pipe)

Florida Culvert Co.	-----	Not delivered - returned
Gadsden Concrete Pipe	-----	No Bid
Huntsville Concrete Pipe Co.	-----	12"---5.53 less 25%-15"-6.54-18"---7.61
Clark Supply Co.	-----	No Bid
Fayco Pipe Co.	-----	2% 30 days. ----- 30 days
		12-----4.78
		15-----5.59
		18-----6.49
Armco Steel	-----	40% discount
		1/2% ---30 days
		12-----5.32
		15-----6.25
		18-----7.26
Choctaw, Inc.	-----	12"-----4.78
		15"-----5.59
		18"-----6.49
Brown Pipe Co.	-----	31% discount 1/2% 15 days
		12---4.78
		15---5.59
		18---6.49
Ala. Metal Forming	-----	12"---4.80
		15"---5.76
		18"---7.20

MOTION was made by Dave E. Davis and seconded by John W. Moore to study bids and award them on Monday. All present members voted for motion.

BIDS were opened on Proposal No. 368 (Class A Concrete)

Athens Ready Mix	23.50 per yard
Decatur Ready Mix	23.50 per yard

MOTION was made by Dave E. Davis and seconded by Grady Holland to purchase from both suppliers as their bids were the same. All present members voted for motion.

BIDS were opened on Proposal No. 369 (Plant Mix)

Ashburn & Gray	-----	No Bid
Burgreen Contracting co.	-----	13.50 plant site
		15.50 job site
		12.50 plant site
		14.50 job site
G & W Asphalt Co.	-----	12.58
		12.58

MOTION was made by Dave E. Davis and seconded by John W. Moore to take low bid from G&W Asphalt as they were the low bidders on said proposal. All present members voted for motion.

BIDS WERE OPENED ON:
Proposal No. 370 (Asphalt)

Warrior Sales & Distributors	-----	.2962
		.2962
		.3042
		fuel .2625
H. L. Hunt		No Bid
Vulcan Asphalt Co.	-----	A. C. Grade .2999
		RS 2# .2999
		RC&MC .3131
		Fuel
Chevron Asphalt Co.	-----	.2999
		.2999
		.3131
		Fuel

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue Purchase Order to Warrior Asphalt as they were the low bidder on said proposal. All members voted for motion.

BIDS were opened on Proposal No. 363 (Parts & Labor D-M)

Tractor & Equipment Co.	2483.49
Thompson Tractor Co.	No bid
Joe Money Machinery Co.	No bid

MOTION was made by John W. Moore and seconded by Dave E. Davis to issue Purchase Order to Tractor & Equipment as they were the low bidder and only bidder on said proposal. All present members voted for motion.

MOTION was made by Dave E. Davis and seconded by John W. Moore to reject Bid on Rescue Kit (Proposal No. 360) and rewrite the specifications and send out new bids. All present members voted for motion.

MOTION was made by John Moore and seconded by Dave E. Davis to reject bids on Proposal No. 362 (Sign Blanks) due to bidding of complete sign, not blank signs as requested and send out new bids for blank signs only. All present members voted for motion.

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JANUARY 27, 1975

MOTION was made by Grady Holland and seconded by John W. Moore to provide \$4500.00 to the Comprehensive Child Service Center. All members voted for motion.

RESOLUTION - COMPREHENSIVE CHILD CARE SERVICES TO IVA CHILDREN
(This rescinds previous resolution)

The Limestone County Board of Commissioners, on January 27, 1975, hereby voted to appropriate \$4,500 for the period of February 1, 1975 to April 30, 1975, to be used as local matching monies to match state and federal funds to provide comprehensive child care services to IVA children in Limestone County. These funds are payable to the Limestone County Board of Education for transmission to the State Department of Pensions and Securities.

Subject to the availability of funds, the commissioners will support this project in three-month intervals with payment of \$4,500 per three-month quarter until October 1, 1975. In the 1975-76 budget, the commissioners will include \$20,000 to be used as local funds to be used to match Title IVA, Social Security Act funds.

MOTION was made by Dave E. Davis and seconded by Grady Holland to get an estimate to sell the junk at the County Shop. If the estimate exceeds \$500.00, the Commission will ask for bids. All present members voted for motion.

The following claims have been duly audited and allowed from the Limestone County Aging Fund:

298	Void	
299	Patricia Anderson	78.57
300	Armeda Heath, Coord.	280.51
301	Bonnie J. Strain	70.61
303	Patricia Anderson	86.08
302	Armeda Heath	280.51
304	First National Bank	110.80
305	State Tax Account	19.36
306	L. Co. Soc. Sec. Account	115.13
307	University of Ala.	69.00
308	University of Ala. Book Store	13.42
309	Central Bank of Ala.	6.94
310	Athens Office Supply	4.86
311	Athens Pharmacy	18.76
312	South Central	54.83
313	Athens Office Supply	14.96

The following claims have been duly audited and allowed from the Limestone County Nutrition VII Fund:

134	Helen Cameron	71.46
135	Lillian Schrimsher	71.46
136	City of Athens	50.00
137	Helen Cameron	6.50
138	Carolyn Stoler	77.96
139	Rose's Dept. Store	.99
140	Athens College Bookstore	5.05
141	L. W. Moyers	8.00
142	Helen Cameron	.85
143	Helen Cameron	77.96
144	Lillian Schrimsher	77.96
145	Carolyn Stoler	95.28
146	L. Co. Soc. Sec. Acct.	58.66
147	L. W. Moyers	4.00
148	Crafts & Critters	2.95
149	Rose's Dept. Store	3.88
150	South Central Bell	19.48
151	Athens Office Supply	.80

The following claims have been duly audited and allowed from the Limestone County East Limestone Water Building Fund:

A-894	Matthew & Fritz, Inc.	4532.50
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The following claims have been duly audited and allowed from the Emergency Employment Fund:

A-877	L. Co. Retirement System	163.36
A-887	Payroll Fund	840.50
A-900	Payroll Fund	840.50
A-905	Blue Cross Ins. Co.	14.51
A-906	Employers Life Ins.	7.40
A-907	L. Co. Retirement	164.57

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

4500	Athens Utilities	90.09
4501	First National Bank	1280.80
4502	First National Bank	1315.00
4503	First National Bank	637.50
4504	First National Bank	866.00
4505	Payroll Fund	18518.26
4506	State Dept. of Revenue	2.00

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JANUARY 27, 1975

4507	Dave Davis	13.79
4508	Athens Utilities	105.59
4509	C. R. Christopher	11.00
4510	Payroll Fund	18622.90
4511	Athens Motors	8350.00
4512	Parker Rosenau Farms	7.20
4513	Eulis Townsend	18.00
4514	Martin & Rogers	63.00
4515	Nick Thomas	178.80
4516	Mary M. Newby	112.00
4517	Blue Cross Blue Shield	731.99
4518	Employers Life Ins. Co.	148.34
4519	Automotive Parts Co.	394.04
4520	Adams Bros. Welding	8.00
4521	Athens Parts Co.	110.02
4522	Athens O. K. Tire Co.	98.00
4523	Athens Motors	48.51
4524	Beasley Produce	5.29
4525	Brown Pipe Co. - Jasper	665.18
4526	Brown Pipe Co. - Huntsville	4024.02
4527	Christopher Tire Co.	583.58
4528	Farmer's Supply Co.	16.11
4529	G. & W Asphalt	2515.50
4530	Haney Equip. Co.	21.02
4531	Industrial Uniform	6.25
4532	J & L L. P. Gas	3.25
4533	Limestone Farmers Coop	3.40
4534	Littrell Motor Co.	842.05
4535	Looney & Looney Hdwe.	7.10
4536	Longs Batteries	211.02
4537	McLemore's Sanitation	3.00
4538	McClary Tire Co.	979.57
4539	Phillips Equipment	514.30
4540	Pedders Engines	23.18
4541	P & H Auto Parts	7.88
4542	Stovall Batteries	116.96
4543	Herman Swanner	549.17
4544	Steiner Sanitary Wipers	168.75
4545	S & Z Super Mkt.	4.41
4546	Spencer Implement	22.95
4547	Trinity Stone Co.	2057.32
4548	Williams Auto Parts	2.01
4549	U. G. White Hdwe.	46.02
4550	Jack Yarber Ford	124.24
4551	Flanagan Lumber Co.	14.58
4552	L. Co. Retirement Sys.	3122.77
4553	State Highway Dept.	93.21
4554	Allied Products	289.29
4555	Athens Utilities	167.19
4556	Joe Money Machinery	54.24
4557	Post Welding Supply	77.01
4558	South Central Bell	124.44
4559	Tractor & Equip.	1379.01
4560	J & J Oil Co.	6769.88
4561	Clem Tire & Appl.	105.68
4562	J & J Oil Co.	31.00

The following claims have been duly audited and allowed from the Limestone County General Fund:

5103	Thomas L. Hammons	41.94
5104	St. Farm Ins. Co.	679.00
5105	Martin & Hubbs	308.00
5106	Emergency Employment	321.09
5107	Payroll Fund	15859.92
5108	First National Bank	243.80
5109	Athens Utilities	52.72
5110	M. W. Evans	91.85
5111	Mark Whitehorn	3800.00
5112	Ala. Development Office	2225.00
5113	L. W. Moyers	50.00
5114	Athens Utilities	136.32
5115	L. W. Moyers	10.45
5116	Oscar Kyle	2.07
5117	State Dept. of Revenue	2.00
5118	L. W. Moyers	10.00
5119	Xerox Corp.	381.45
5120	Charles R. Christopher	58.06
5121	John W. Moore	100.00
5122	Grady Holland	100.00
5123	Dave E. Davis	100.00
5124	Elam B. Hamilton	100.00
5125	Central Bank	16.77
5126	Payroll Fund	15045.17
5127	Newton B. Powell	175.00
5128	R. L. Hundley	175.00
5129	Tom B. Coggin	175.00
5130	Mike Moebes	125.00
5131	Roy M. Anderson	73.00
5132	Darrell Haley	73.00

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JANUARY 27, 1975

5133	Tommy Meador	73.00
5134	Limestone ASC	125.00
5135	Huber & Wellden	360.00
5136	Tri County Dist. Health	425.00
5137	Tri County Dist. Health	6410.55
5138	Void	
5139	L. W. Moyers	100.00
5140	Athens Utilities	2202.16
5141	L. W. Moyers	100.00
5142	James M. Corder	60.00
5143	First National Banks	2189.20
5144	Blue Cross Blue Shield	384.26
5145	Employrs Life Ins.	101.22
5146	Mason Freeman	450.00
5147	Athens Ready Mix	220.37
5148	Athens Office Supply	523.55
5149	Athens Army Surplus	18.85
5150	Athens Parts Co.	1.63
5151	Athens Pharmacyl	53.00
5152	Athens Press	700.75
5153	Athens Motor	206.33
5154	Athens Limestone Hosp.	297.80
5155	Vernon Andrews	1.35
5156	Void	
5157	Ben Jaffee Dept. Store	22.00
5158	Commercial Billing	75.60
5159	Culp's Ref.	183.00
5160	Collins Supply Co.	102.35
5161	Void	
5162	Cook's Pest Control	179.00
5163	Christopher Tire	16.00
5164	Clem Tire Co.	371.94
5165	Dover Elevator Co.	55.25
5166	Dependable Cleaners	305.75
5167	M. W. Evans	21.09
5168	M. W. Evans	60.00
5169	Emergency Employment	359.35
5170	V. J. Elmore	4.17
5171	Flanagan Lumber	85.26
5172	Green's Radiator	16.00
5173	Northeastern Electronics	180.40
5174	Hyatt & Sims	29.28
5175	Hendricks & Patton	6.00
5176	Johnson & Morris	216.45
5177	Fred King & Sons	19.98
5178	Littrell Motor Co.	198.25
5179	Looney & Looney Hdwe.	3.45
5180	Limestone Drug Co.	73.05
5181	L. Co. CETA Program VI	229.08
5182	Charles Lambert	20.00
5183	Void	
5184	Monroe Business Equip.	22.20
5185	McLemore Sanitation	69.00
5186	McCain Uniforms	510.72
5187	McClary Tire Co.	262.12
5188	Void	
5189	Martin & Hubbs	273.00
5190	McWilliams & Richards	182.00
5191	W. S. Pennington	210.00
5192	Weldon Robison	40.20
5193	Stovall Batteries	27.34
5194	Herman Swanner	211.40
5195	Singer Business Machines	495.00
5196	Stenographic Machines	42.32
5197	Tennessee Valley Whls.	64.46
5198	Ulrich's Rubber Stamps	22.85
5199	Ulrich Rubber Stamps	18.75
5200	West Chemical Products	42.02
5201	Western Auto Store	45.44
5202	U. G. White Hdwe.	90.25
5203	Yarbrough King Ins. Co.	90.00
5204	Limestone Co. Retirement	2766.20
5205	Acme Dust Control	14.40
5206	Roberts & Son	1431.51
5207	Ralph D. Padgett	9.80
5208	J & J Oil Co.	1816.77
5209	South Central Bell	1209.20
5210	Void	
5211	Alabama Supply Co.	499.43

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

228	Athens Limestone Hosp.	41410.10
229	People's National Bank	6800.00

The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

551	Howard Johnsons Motel	33.92
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MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JANUARY 27, 1975

552	Thomas L. Hammons	79.55
553	Howard Johnson Motel	5.08
554	B'ham. Trust Nat'l Bank	15344.25
555	Group Travel Unlimited	525.00
556	Group Travel Unlimited	175.00
557	G & W Asphalt	5235.75

The following claims have been duly audited and allowed from the Limestone County Solicitor's Fund:

A-899	First St. Bank of Decatur	200.00
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The following claims have been duly audited and allowed from the Limestone County Retirement Fund:

A-909	Employees Retirement	8959.05
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The following claims have been duly audited and allowed from the Limestone County Supernumerary Tax Collector Fund:

A-902	James I. Thomas	200.00
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The following claims have been duly audited and allowed from the Limestone County CETA VI Fund:

A-908	L. Co. Retirement Sys.	106.56
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APPROVED:

E. C. Blum
Edna Moore
Ernest H. Hatcher
Edna B. Hamilton
Wm. E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 3, 1975

The Limestone County Commission met in a regular session on Monday, February 3, 1975, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, and Dave E. Davis. Absent: Elam B. Hamilton. Charles R. Chrostopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MRS. AGNEW of the Wheeler Basin Regional Library met with the Board. She presented the following facts. The Wheeler Basin Regional Library makes up two (2) counties, and was started in 1968. In September when the budget was made, they requested \$25,500.00 but were budgeted \$15,000.00. They have had 100% operational increase, but have not had an increase from Limestone County since 1972. Mrs. Agnew stated that they received \$.72 per capita from Athens and Limestone County and the State says 4.00 per capita is adequate. Charles Christopher, Chairman of the Board, stated that the problem will be studied and a decision made at a later date. Mrs. Agnew also asked for the consideration of micro filming of newspaper at \$.05 per page in next year's budget. Mrs. Agnew requested an additional appropriation of \$10,500.00 for this fiscal year.

BIDS were opened on Proposal No. 374 (2 Sheriff's Cars)

Athens Motors, Inc.	9174.04
Fogg Lincoln-Mercury	10910.00
Gordon Chrysler-Plymouth	No Bid
Jack Yarber Ford	.4758.20 - 2 for 9516.40
Littrell Motor Co.	9480.00

MOTION was made by Dave E. Davis and seconded by John Moore to study bids and if they meet specifications, award to low bidder. It was ordered that a purchase order be issued to Athens Motors as they did meet specifications and were the low bidder. All members voted for Motion.

MOTION was made by John Moore and seconded by Dave E. Davis to award Proposal No. 366 (Concrete Pipe) to both Brown Pipe Company and Allied Products Co. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to award bid (Proposal No. 367 - Metal Pipe) to Brown Pipe Company as they are the closest bidder to Limestone County and will be more convenient. All members voted for motion.

MOTION was made by Grady Holland and seconded by John Moore to re-levy all millage on County Property for 1975-1976 in the amount of 16½ mills. All present members voted for motion.

5 Mill General Purposes	4 Mill School
2 Mill Hospital	3 Mill District 1 & 3 School

There is hereby levied a 2½ Mill tax for the purpose of paying any debt of liability now existing against the county incurred for the erection, construction or maintenance of the necessary roads, bridges, or public buildings owned and operated by the county governing body or that may hereafter be created for the erection, repairing, furnishing or maintenance of public buildings owned and operated by the governing body (this also includes bridges or roads.)

MOTION was made by Dave E. Davis and seconded by Grady Holland to appoint Redus Black to the North Central Alabama Association for Alcoholism. All members voted for motion.

MOTION was made by John Moore and seconded by Dave E. Davis to change from Bi-Monthly Payroll to Bi-Weekly, effective March 1, 1975. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by John Moore to give Food Stamp Program additional help. All members voted for motion. The Food Stamp Program had requested one secretary, and 2 interviewers.

BIDS were opened on Proposal No. 375 (Sign Blanks)

SEE PRICE LIST IN FILE

MOTION was made by Grady Holland and seconded by John Moore to purchase signs from Sidal Aluminum Corp. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by John Moore to rescind the Motion made January 20, 1975 concerning the sale of stone at \$5.00 per load. All members voted for motion.

MOTION was made by John Moore and seconded by Dave E. Davis to adopt the following resolution. All members voted for motion.

STATE OF ALABAMA

LIMESTONE COUNTY

WHEREAS the Limestone County Commission has examined and studied the Attorney General's opinions on the legality of private work by the Commissions of the State of Alabama, and :

WHEREAS the Limestone County Commission loses governmental immunity from law suites while performing work on private property, and;

WHEREAS the Limestone County Commission desires to comply with the laws of the State of Alabama and the opinions of the Attorney General in such matters;

NOW THEREFORE, the Limestone County Commission hereby resolves to desist from performing any and all work on private property as follows:

- Hauling gravel to private property owners.
- Rental of equipment to private property owners.
- Loaning county equipment to private property owners.
- Any and all work on established industry property.
- Any and all work on church property.

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 3, 1975

MOTION was made by Dave E. Davis and seconded by John Moore to sign Agreement with Shelby Contracting Co., Inc., and Joe D. Worley and Associates, (as Engineer). All members voted for motion. (AGREEMENT is set out in detail below)

SPENCER BLACK presented check from the State Department of Civil Defense in the amount of \$40,524.00 for flood damages.

MOTION was made by Grady Holland and seconded by John Moore to advertise equipment at Rock Crusher for sale by sealed bids. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to take sealed bids on shovel at Rock Crusher. All members voted for motion.

MR. HENRY PADGETT, discussed engineering on the Northwest Limestone County Water District. The Commission agrees to accept the engineering firm approved by the North West Limestone County Water District Board.

STATE OF ALABAMA,

LIMESTONE COUNTY.

WHEREAS, on or about the 2nd day of November, 1973, the Limestone County Commission of Limestone County, Alabama, hereinafter referred to as "OWNER", and Shelby Contracting Co., Inc., of Huntsville, County of Madison, State of Alabama, hereinafter referred to as "CONTRACTOR", did enter into a written contract for the construction of the East Limestone Water and Fire Protection System of Limestone County, Alabama, Project Number WS-ALA-117, hereinafter referred to as the "PROJECT", and,

WHEREAS, the aforesaid written contract did provide for the CONTRACTOR to pay to the OWNER as liquidated damages the sum of \$50.00 for each consecutive calendar day this PROJECT remained incomplete after the stated completion date, and said PROJECT, after the granting of certain extensions, being now past completion date, and OWNER having heretofore given to CONTRACTOR written notice of its claim for liquidated damages, and,

WHEREAS, the cost of additional work by the ENGINEER occasioned by delays in the completion of this PROJECT are now in the amount of EIGHT THOUSAND SEVEN HUNDRED AND NO/100 (\$8,700.00) DOLLARS, and are expected to increase until final completion of this said project, and,

WHEREAS, the OWNER, CONTRACTOR, and ENGINEER have now reached a mutually satisfactory compromise settlement as to the payment of liquidated damages, the payment of costs and fees now due to the ENGINEER, the payment of costs and fees hereafter to be charged by the ENGINEER in connection with this PROJECT, the date of completion of said PROJECT, provision for future liquidated damages, and other matters hereinafter referred to, NOW, THEREFORE:

The OWNER, CONTRACTOR, and ENGINEER, do hereby covenant, contract, promise, and agree as follows:

1. The CONTRACTOR agrees to have the PROJECT completely operable and functioning in its entirety on or before the 1st day of March, 1975; the CONTRACTOR further agree to have all other items of the said contract of the 2nd day of November, 1973, completed in their entirety on or before June 1, 1975, and by said June 1, 1975 to have said PROJECT approved as completed by the ENGINEER and to have advertising for completion begun.

2. The CONTRACTOR agrees to assume and pay upon demand the aforesaid engineering costs or fees to the ENGINEER in the amount of EIGHT THOUSAND SEVEN HUNDRED AND NO/100 (\$8,700.00) DOLLARS, and further to pay to the ENGINEER upon demand all other and further engineering and supervision fees and costs as shall be reasonable charged by the ENGINEER for all further work in connection with the PROJECT.

3. The ENGINEER agrees that the OWNER shall not be charged or held responsible for any fees or charges of the ENGINEER assumed by the CONTRACTOR under the terms of this agreement.

4. The OWNER agrees that the CONTRACTOR shall have an extension of time for the completion of the PROJECT which shall be, as aforesaid, until March 1, 1975, to have the entire system operationable and functioning and until June 1, 1975 to complete any and all other work and requirements of the said contract of the 2nd day of November, 1973. The OWNER agrees to, in writing, withdraw its demand for payment of liquidated damages heretofore made upon CONTRACTOR, which said withdrawal of demand shall be without prejudice to and shall not constitute a waiver of OWNER'S right to liquidated damages should same subsequently become due and payable by the provisions of this instrument or the said contract of November 2, 1973.

5. OWNER shall be entitled to liquidated damages from the CONTRACTOR, and the CONTRACTOR does hereby agree to pay to the OWNER, as liquidated damages, the sum of \$50.00 for each consecutive calendar day that the PROJECT is not entirely operable and functioning after March 1, 1975, and for each calendar day that the PROJECT and all work and requirements of the said contract of the 2nd day of November, 1973, are not complete after the 1st day of June, 1975.

6. Except as modified by the covenants, promises and agreements herein contained, the said contract of the 2nd day of November, 1973 shall remain in all respects in full force and effect and nothing contained herein shall be construed by implication or otherwise, as a waiver of any right of the OWNER by said contract.

7. This agreement shall be of no force and effect until same is executed by all parties hereto; failure of performance of this agreement, or any portion thereof, by

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 3, 1975

any party shall not affect the rights of the other parties by this agreement. No party hereto shall, in any subsequent proceeding, use as a defense or question the right to modify or manner of modification, by this instrument, of the said contract of the 2nd day of November, 1973.

IN WITNESS WHEREOF, the parties to these presents have executed this instrument in triplicate, each of which shall be deemed an original for all purposes, on this the _____ day of _____, 1975.

/s/ Worley, Shelby, Commission

STATE OF ALABAMA

LIMESTONE COUNTY.

WHEREAS, on or about the 2nd day of November, 1973, the Limestone County Commission of Limestone County, Alabama, hereinafter referred to as "OWNER", and Shelby Contracting Co., Inc., of Huntsville, County of Madison, State of Alabama, hereinafter referred to as "CONTRACTOR", did enter into a written contract for the construction of the East Limestone Water and Fire Protection System of Limestone County, Alabama, Project Number WS-ALA-117, hereinafter referred to as the "PROJECT", and;

WHEREAS, Joe D. Worley and Associates, hereinafter referred to as "ENGINEER", were employed to do the engineering work and engineering supervision necessary in connection with this PROJECT, and;

WHEREAS, the aforesaid written contract did provide for the CONTRACTOR to pay to the OWNER as liquidated damages the sum of \$50.00 for each consecutive calendar day this PROJECT remained incomplete after the stated completion date, and said PROJECT, after the granting of certain extensions, being now past completion date, and OWNER having heretofore given to CONTRACTOR written notice of its claim for liquidated damages, and;

WHEREAS, the cost of additional work by the ENGINEER occasioned by delays in the completion of this PROJECT are now in the amount of EIGHT THOUSAND SEVEN HUNDRED AND NO/100 (\$8,700.00) DOLLARS, and are expected to increase until final completion of this said project, and;

WHEREAS, the OWNER, CONTRACTOR, and ENGINEER have now reached a mutually satisfactory compromise settlement as to the payment of liquidated damages, the payment of costs and fees now due to the ENGINEER, the payment of costs and fees hereafter to be charged by the ENGINEER in connection with this PROJECT, the date of completion of said PROJECT, provision for future liquidated damages, and other matters hereinafter referred to, NOW, THEREFORE:

The OWNER, CONTRACTOR, and ENGINEER, do hereby covenant, contract, promise, and agree as follows:

1. The CONTRACTOR agrees to have the PROJECT completely operable and functioning in its entirety on or before the 1st day of March, 1975; the CONTRACTOR further agree to have all other items of the said contract of the 2nd day of November, 1973, completed in their entirety on or before June 1, 1975, and by said June 1, 1975 to have said PROJECT approved as completed by the ENGINEER and to have advertising for completion begun.

2. The CONTRACTOR agrees to assume and pay upon demand the aforesaid engineering costs or fees to the ENGINEER in the amount of EIGHT THOUSAND SEVEN HUNDRED AND NO/100 (\$8,700.00) DOLLARS, and further to pay to the ENGINEER upon demand all other and further engineering and supervision fees and costs as shall be reasonably charged by the ENGINEER for all further work in connection with the PROJECT.

3. The ENGINEER agrees that the OWNER shall not be charged or held responsible for any fees or charges of the ENGINEER assumed by the CONTRACTOR under the terms of this agreement.

4. The OWNER agrees that the CONTRACTOR shall have an extension of time for the completion of the PROJECT which shall be, as aforesaid, until March 1, 1975, to have the entire system operationable and functioning and until June 1, 1975 to complete any and all other work and requirements of the said contract of the 2nd day of November, 1973. The OWNER agrees to, in writing, withdraw its demand for payment of liquidated damages heretofore made upon CONTRACTOR, which said withdrawal of demand shall be without prejudice to and shall not constitute a waiver of OWNER'S right to liquidated damages should same subsequently become due and payable by the provisions of this instrument or the said contract of November 2, 1973.

5. OWNER shall be entitled to liquidated damages from the CONTRACTOR, and the CONTRACTOR does hereby agree to pay to the OWNER, as liquidated damages, the sum of \$50.00 for each consecutive calendar day that the PROJECT is not entirely operable and functioning after March 1, 1975, and for each calendar day that the PROJECT and all work and requirements of the said contract of the 2nd day of November 1973, are not complete after the 1st day of June, 1975.

6. Except as modified by the covenants, promises and agreements herein contained, the said contract of the 2nd day of November, 1973 shall remain in all respects in full force and effect and nothing contained herein shall be construed by implication or otherwise, as a waiver of any right of the OWNER by said contract.

7. This agreement shall be of no force and effect until same is executed by all

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 3, 1975

parties hereto; failure of performance of this agreement, or any portion thereof, by any party shall not affect the rights of the other parties by this agreement. No party hereto shall, in any subsequent proceeding, use as a defense or question the right to modify or manner of modification, by this instrument, of the said contract of the 2nd day of November, 1973.

IN WITNESS WHEREOF, the parties to these presents have executed this instrument in triplicate, each of which shall be deemed an original for all purposes, on this the 3rd day of February, 1975.

/s/ Shelby, Worley, Christopher

APPROVED:

Christopher
John Moore
Grady Halland
Eden B. Hamilton
Dave E. Davis

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Friday, February 7, 1975 to open Bids for the Extension of the South Limestone Water System and to take care of any other necessary county business.

Charles R. Christopher
Chairman

PRESENT were members: John W. Moore, Grady Holland, and Dave E. Davis. Absent: Elam B. Hamilton. Charles R. Christopher, Chairman presided. Minutes of the preceding meeting were read and approved.

BID TABULATION

Burbic Contracting Co., Inc. Birmingham, Alabama	\$191,510.00	
Burgreen Construction Athens, Alabama	185,421.00	
C.F.W. Construction Co., Inc. Fayetteville, Tennessee	172,449.75	
B. H. Craig Construction Co., Inc. Florence, Alabama	163,761.40	-2-
Gunit Contractor Co., Inc. Florence, Alabama	166,761.10	
Hampton Brothers Construction Hartselle, Alabama	168,429.70	
H & F Construction Co., Inc. Birmingham, Alabama	175,304.81	
S. J. Otinger, Jr. Construction Boaz, Alabama	157,941.29	-1-
Rush Contractors & Developement Guntersville, Alabama	No Bid	
Shelby Construction Huntsville, Alabama	174,888.93	
Tucker Brothers Construction Pell City, Alabama	173,886.00	
Russell Wright Construction Co. Leeds, Alabama	166,114.60	-3-
C. D. Roberts Contracting Co. Birmingham, Alabama	168,291.84	

BIDS will be studied by Engineers before Contract is awarded.

PRESENT FOR THE OPENING WERE:

Ray Patel

Leon Sasser
Themas Frank Finch
Joe Dan Harmon
J. E. Hampton
Russell Wright
Dick Farrar
Don Roberts
Taylor V. Gilbert
Randy Smith
Harvey Coffman
Phil Otinger
H. G. Arnold
Bill Archer
R. D. Archer
Mike Curry
Lester Burble
Claude Flemchamp
Mike Deason
Mike Sweatman
C. J. Glenn
Buck Lucke
C. G. Baker
Charles Thompson

Gunit Contracting Co., Inc.
Florence, Ala.
Russell Wright Const.
Tucker Brothers Const.
Tucker Brothers
Hampton Bros. Const.
Russell Wright Const.
CFW Const. Co.
C. D. Roberts Const.
H&F Const. Co.
H&F Const. Co.
Burgreen Contr.
Otinzer Const. Co.
Russell Wright Const. Co.
Shelby Const.
Shelby Cont.
Empire Pipe & Supply
Burble Cont. Co.
Southern Meter & Supply
Empire Pipe & Supply Co.
Southeastern Municipal
Utilities Supply Co.
Utilities Supply Co.

Ethyl Corp.
Thompson Landscaping

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, FEBRUARY 7, 1975

The bid prices above and contractors attending the meetings are set forth as well as could be read from the file papers - if any question rough draft may be found in file.

APPROVED:

E. R. Christopher
John Moore
Mary Ballard
Elmer B. Hamilton
Wane E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, FEBRUARY 10, 1975

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Monday, February 10, 1975 to award the Bid on the South Limestone Water System and to take care of any other county business which needs attention at at this time.

Charles R. Christopher
Chairman

PRESENT were members: John W. Moore, Grady Holland, and Dave E. Davis. Absent: Elam B. Hamilton. Charles R. Christopher, Chairman presided. Minutes of the preceding meeting were read and approved.

MR. JEROME WAGNER and Mr. Wayne Tribble appeared before the Commission proposing a Community Park on ten acres in East Limestone Community. They propose to lease the land for twenty-five (25) years to the County Commission in order to collect Federal Grants. The Board of Education has okayed this and Byrd Latham is checking with Attorney General about the legality of this arrangement. A committee will oversee the operation of this park. The school or community will keep up the maintenance.

MOTION was made by Grady Holland and seconded by Dave E. Davis to act as agent for Federal Funds on the East Limestone County Community Park. All members voted for motion.

MR. JOE PUGH appeared before the Board concerning the Bid on the South Limestone System Extension. He stated that Mabry Engineering has checked out bid on extension of South Limestone Water System and everything is in order. Mabry Engineers recommend bid be awarded to S. J. Otinger, Jr. Construction, Boaz, Alabama.

MOTION was made by Grady Holland and seconded by John Moore to award bid to S. J. Otinger, Jr., Construction, Boaz, Alabama, and authorize chairman to execute contracts. All members voted for motion.

MOTION was made by John Moore and seconded by Dave E. Davis to appoint Milton Looney to the Hospital Board to fill the vacancy occurring by the resignation of Jack Anderson. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by John Moore to employ temporary help to complete the North Limestone Water System Subscription Drive. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by John Moore to award the signs bid to Municipal Street and Sign Co., Inc. at a price of \$18,041.35. All members voted for motion. This was proposal No. 375.

MOTION was made by Grady Holland and seconded by John Moore to authorize Charles R. Christopher to execute Loan Resolution in the amount of \$500,000.00 with F.H.A. for the South Limestone Sewer System. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by John Moore to increase Indigent Care Matching Funds in the amount of \$137.02. All members voted for motion.

APPROVED:

Charles R. Christopher
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 17, 1975

The Limestone County Commission met in a regular session on Monday, February 17, 1975 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Dave E. Davis, and Elam B. Hamilton. Absent: None. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MRS. DON HORTON, Mrs. Dorothy Fusch, and Mrs. Fred Martin, Sr., appeared before the Commission giving a report on the Houston Library. The library requests an increase in their appropriation in order to hire Mrs. Holliman on a part-time basis as a librarian. This request is to be taken into consideration and a decision made at a later date.

MR. CHARLIESCROWE appeared concerning Elk Estates. They would like some additional tile to widen a drive. Mr. Davis said he will look at it to see if he can assist them with this problem.

MOTION was made by Dave E. Davis and seconded by Grady Holland to authorize Chairman, Charles R. Christopher to sign an Agreement (Project ER-34 (11) with the State of Alabama. All members voted for motion.

A RESOLUTION AND ORDER REQUESTING STATE AID
FUNDS FOR NEEDED ROAD AND BRIDGE IMPROVEMENTS
AND AUTHORIZING THE ADOPTION OF AN AGREEMENT
WITH THE STATE FOR SUCH PURPOSES

PROJECT ER-34(11)
Preliminary Engineering \$720.00
Permanent Repairs \$15,000.00

WHEREAS, the County has been advised by the Alabama State Highway Department that certain State funds have been tentatively allocated for assistance to the Counties of the State of Alabama in the improvement of roads and bridges, and

whereas, it is hereby found and determined by this body that road and bridge improvements are necessary, and

WHEREAS, the County desires to agree with the State on the basis for the construction of such improvements with state assistance:

NOW THEREFORE BE IT RESOLVED, ORDERED, AND DECREED By the Commission of Limestone County as follows:

(2) That the County shall enter into an agreement with the State of Alabama in substantial accordance with the form of agreement as set out and attached hereto as Exhibit "A"

(b) That said agreement be executed for and in the name of the County by Charles R. Christopher, and the County Seal be placed thereon and attested by the Clerk.

I, the undersigned duly elected, qualified and acting clerk of the Commission of Limestone County do hereby certify that the above and foregoing resolution and order is a complete, verbatim and compared copy of such resolution and order as adopted at a regular meeting on the 17th day of February, 1975, and on file and of record in the minute book of Limestone County, Alabama, at page 257, Volume 9.

IN WITNESS WHEREOF I have hereto set my hand and affixed the official seal of Limestone County.

SEAL

/s/ Bonnie J. Strain
Clerk

MOTION was made by Grady Holland and seconded by Dave E. Davis to appoint Jim Beasley, Sr. to serve a five year term on the Pryor Field Airport Board. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to contract major medical with Blue Cross Insurance for all employees, and the county to pay up to one-half of the premium per family rate or full amount for single employees. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to adopt the Resolution For Interim Financing for South Limestone Sewer System; said financing not to exceed \$500,000.00. All members voted for motion.

LOAN RESOLUTION

A RESOLUTION OF THE LIMESTONE COUNTY COMMISSION OF LIMESTONE COUNTY AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS SEWER SYSTEM TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the LIMESTONE COUNTY COMMISSION (herein after called association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of FIVE HUNDRED THOUSAND & NO/100 (\$500,000.00) DOLLARS pursuant to the provisions of TITLE 37, SECTION 312 OF THE 1958 CODE OF ALABAMA AS AMENDED.

WHEREAS, the association intends to obtain assistance from the Farmers Home Administration, United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farmers Home Administration Act of 1961, as amended (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and to purchase the bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the association:

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NOW THEREFORE, in consideration of the premises the association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds and containing such items and in such forms as are required by STATE statutes and as are agreeable and acceptable to the Government.

2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7U.S.C.1983(c)).

3. To provide for, executed, and comply with Form FmHA 400-4, "Nondiscrimination Agreement"; and Form FmHA 400-1, "Equal Opportunity Agreement", including an "Equal Opportunity Clause", which clause is to be incorporated in, or attached as a rider to each construction contract and subcontract involving in excess of \$10,000.

4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the association.

5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government, at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the association incur and pay reasonable expenses for repair, maintenance, and operation of the system and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the system, repair, maintain, and operate or rent it. Default under the provisions of this Resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the association, and default under any such instrument may be construed by the Government to constitute default hereunder.

6. Not to sell, transfer, lease, or otherwise encumber the system or any portion thereof, or interest therein, not permit others to do so, without the prior written consent of the Government.

7. Not to borrow any money from any source, enter into any contract or agreement, or incur any other liabilities in connection with making enlargements, improvements or extensions to, or for any other purpose in connection with, the system (exclusive of normal maintenance) without the prior written consent of the Government.

8. To place the proceeds of the bonds on deposit in an account, in a bank, and in a manner approved by the Government.

9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the system in good condition.

10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. No free service or use of the system will be permitted.

11. To acquire and maintain such insurance coverage including fidelity bonds as may be required by the Government.

12. To establish and maintain such books and records relating to the operation of the system and its financial affairs and to provide for the annual audit thereof in such a manner as may be required by the Government, to provide the Government without its request, copy of each such audit, and to make and forward to the Government such additional information and reports as it may from time to time require.

13. To provide the Government at all reasonable times access to all books and records relating to the system and access to the property of the system so that the Government may ascertain that the association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.

14. To serve any applicant within the service area who desires service and can be feasibly and legally served; and to obtain the concurrence of the Farmers Home Administration prior to refusing service to such applicant. The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instruments, shall be binding upon the association as long as the bonds are held or insured by the Government. The provisions of sections 7 through 13 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling as between the association and the Government.

Attest: /s/ Bonnie J. Strain
Clerk Limestone Co. Commission

/s/ Charles R. Christopher - Chairman
Limestone County Commission

MOTION was made by Grady Holland and seconded by John Moore to authorize the Sale of Sewer System Revenue Bonds. All members voted for motion.

Commissioner Charles R. Christopher introduced the following resolution and order in writing:

BE IT RESOLVED and ORDERED by the LIMESTONE COUNTY COMMISSION (herein called "the Commission"), as follows:

Section 1. The Commission, which is the governing body of Limestone County, Alabama (herein called "the County"), has ascertained and found and does hereby declare that there is no sanitary sewer system in the so-called South Limestone County area of the County; that it is necessary and desirable in the public interest for the County to acquire and construct a sanitary sewer system in the so-called South Limestone County area of the County; that the estimated total cost of acquiring and constructing said system (which is herein called "the South Limestone Sewer System") to full completion will ^{be} not

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less than \$500,000; that in order to finance the costs of acquiring and constructing the South Limestone Sewer System, it will be necessary for the County to borrow the sum of \$500,000 and in evidence thereof to issue, under the provisions of Sections 308 to 340, inclusive, of Title 37 of the Code of Alabama of 1940, as amended, \$500,000 principal amount of Sewer Revenue Bonds, South Limestone System Series (herein called "the Bonds"), payable serially in installments over a period of years, solely out of revenues to be derived from the operation of the South Limestone Sewer System; that the South Limestone Sewer System will not be physically connected to, or form a part of, any other sewer system (except that it will have a point of connection with the sanitary sewer system owned and operated by the City of Decatur, Alabama, with which city the County will, it is anticipated, enter into a contract for the disposal and treatment of sewage from the South Limestone Sewer System); that no property now owned by the County will form a part of the South Limestone Sewer System; that unless the South Limestone Sewer System is constructed to full completion, it will not be capable of producing revenues sufficient to maintain and operate it; that the County is not now, and will not be for some months, in a position to proceed with the issuance and sale of the Bonds; that the County does not have, and will not have prior to the completion of said acquisition and construction, funds sufficient to pay all the costs thereof; and that to provide for payment of said costs, it will be necessary for the County to borrow the principal sum of not exceeding \$500,000 temporarily in anticipation of the sale of the Bonds, and in evidence of such borrowing to issue the Sewer Revenue Bond Anticipation Notes hereinafter authorized.

Section 2. Pursuant to the applicable provisions of Act No. 96 enacted at the 1963 Second Special Session of the Legislature of Alabama, as amended, and for the purpose of paying costs to be incurred in acquiring and constructing the South Limestone Sewer System, the County is hereby authorized to borrow from First Alabama Bank of Athens, N. A., a national banking association having its principal place of business in the City of Athens, Alabama (herein sometimes called "the Bank"), the aggregate principal amount of not exceeding \$500,000 and, in evidence of the money so borrowed, is authorized to issue and deliver to the Bank, at any time and from time to time, one or more Sewer Revenue Bond Anticipation Notes (South Limestone System) (herein called "the Notes"), not exceeding \$500,000 in aggregate principal amount. Each such Note shall be in the principal amount of the respective loan which it evidences, shall be dated on the date of its issuance (which shall be the date on which the loan evidenced thereby is made), shall be payable to First Alabama Bank of Athens, N. A., or order, shall mature and come due on April 1, 1976, shall bear interest from its date until its maturity at the rate of 6-1/2% per annum, payable at its maturity, and shall be payable (as to both principal and interest) at the principal office of the Bank in the City of Athens, Alabama. The Notes shall be numbered from 1 up, in the order in which issued.

Section 3. The County reserves and shall have the privilege of prepaying all or any part of the principal of each of the Notes at any time and from time to time, without penalty or premium and without any prior notice, provided that at the time of each such prepayment, the County pays the interest which shall have accrued, to the date of such prepayment, on the principal to be so prepaid with respect to such Note.

Section 4. Each of the Notes shall be executed on behalf of the County by the Chairman of the Commission and by any one other member of the Commission. Said officers are hereby authorized and directed so to execute the Notes, all in accordance with the provisions of this section and Section 8 hereof.

Section 5. The principal of and the interest on the Notes shall be payable solely out of revenues derived from the operation of the South Limestone Sewer System as it may at any time and from time to time exist. Neither the Notes nor any of the agreements herein contained shall constitute indebtedness of the County within the meaning of any state constitutional or statutory provision or limitation, and the general faith and credit of the County are not pledged for payment of the Notes, which shall not be general obligations of the County. Neither this resolution and order nor any of the Notes issued hereunder shall be deemed to impose upon the County any obligation to pay the principal of or the interest on the Notes, or any other sum, except with revenues derived from the operation of the South Limestone Sewer System. None of the agreements, representations or warranties made or implied in this resolution and order, or in the issuance of the Notes, shall ever impose any personal or pecuniary liability or charge upon the County, whether before or after any breach by the County of any such agreement, representation or warranty, except with respect to the revenues derived from the operation of the South Limestone Sewer System. Nothing contained in this section shall, however, relieve the County from the performance of the several agreements and representations on its part herein contained so long as such performance does not impose a personal, pecuniary or general liability or charge upon the County.

Section 6. The revenues derived from the operation of the South Limestone Sewer System are hereby irrevocably pledged for payment of the principal of and the interest on the Notes, pro rata and without preference or priority of one Note over another. The County represents that the pledge and agreements made herein constitute the only outstanding pledge and agreement made by it with respect to the revenues derived from the operation of the South Limestone Sewer System, and it agrees that it will not issue any bonds, warrants, notes or other securities (except for the Notes) for which the revenues from the South Limestone Sewer System or any part thereof are pledged without recognizing the priority of the pledge hereinabove made for the benefit of the Notes. In order to safeguard the pledge and agreements on the part of the County herein contained, the County does hereby declare that it is the intention hereof that the revenues from the South Limestone Sewer System shall be and the same hereby are severed from the physical properties comprising the South Limestone Sewer System to such extent as shall be necessary to fulfill and preserve inviolate the pledge and agreements on the part of the County herein contained.

Section 7. Each such Note shall be in substantially the following form, with appropriate insertions, omissions and other changes to comply with the provisions hereof

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and to reflect the appropriate date, number and principal amount:

No. _____

\$ _____

UNITED STATES OF AMERICA
STATE OF ALABAMA
LIMESTONE COUNTY
SEWER REVENUE BOND ANTICIPATION NOTE
(SOUTH LIMESTONE SYSTEM)

On the 1st day of April, 1976, for value received, LIMESTONE COUNTY, ALABAMA (herein called "the County"), will pay to First Alabama Bank of Athens, N. A., or order, solely out of the revenues hereinafter referred to, the sum of

with interest thereon from the date hereof until maturity hereof at the rate of 6-1/2% per annum, payable at the maturity hereof. Both the principal hereof and the interest hereon are payable in lawful money of the United States of America at the office of First Alabama Bank of Athens, N. A., Athens, Alabama. The County reserves the privilege of prepaying all or any part of the principal of this note at any time or from time to time, without premium or penalty and without any prior notice, provided that at the time of each such prepayment the County pays the interest which shall have accrued, to the date of such prepayment, on the principal to be so prepaid with respect to this note.

This note is one of a series of notes authorized to be issued in the aggregate principal amount of not exceeding \$500,000 (herein called "the Notes"). The principal of and the interest on the Notes are payable solely out of revenues of the County derived from that certain sanitary sewer system of the County that is being financed with proceeds from the loans evidenced by the Notes and that is to be located in the so-called South Limestone County area of the County, as said system may at any time exist (said system, as presently or hereafter constituted, being herein called "the South Limestone System") and are secured, pro rata and without priority of one note over another, by a valid pledge of the said revenues out of which they are payable.

The Notes are authorized to be issued for the purpose of providing funds with which to pay the costs to be incurred in acquiring and constructing the South Limestone System. The covenants and representations herein contained or contained in the proceedings authorizing the Notes do not and shall never constitute a personal or pecuniary liability or charge against the general credit of the County, and in the event of breach of any such covenant or representation no personal or pecuniary liability or charge payable directly or indirectly from the general revenues of the County shall arise therefrom. No holder of any of the Notes shall ever have the right to compel the exercise of the taxing power of the County for payment of the principal of or the interest on the Notes, and this note does not constitute a debt of the County within any state constitutional provision or statutory limitation.

It is hereby certified that all conditions, actions and things required by the constitution and laws of Alabama to exist, be performed or happen precedent to or in the issuance of this note exist, have been performed and have happened in due and legal form.

IN WITNESS WHEREOF, the County has caused this note to be executed in its name and behalf by the Chairman of the Limestone County Commission (which is the governing body of the County) and by one other member of said County Commission, both of said officers being here unto duly authorized, and has caused this note to be dated _____.

Chairman Co. Comm.

Member Co. Comm.

Section 8. The Chairman of the Commission is hereby authorized to effect the borrowing authorized in this resolution and order, at any time and from time to time, in such amounts as he in his sole discretion deems advisable, for the purpose for which such borrowing is herein authorized and, at the time of each such borrowing, to deliver to the Bank a Note in the principal amount of such loan, when such Note is executed as herein specified; provided however, that the total amount of money borrowed and the total principal amount of Notes issued hereunder shall not exceed \$500,000. The proceeds derived from each loan evidenced by a Note shall be used solely for the purpose for which said money was borrowed and the Notes authorized to be issued. The County will promptly proceed with, and will complete as soon as practicable, the acquisition and construction of the South Limestone Sewer System and will proceed with the issuance of the Bonds (in anticipation of the issuance and sale of which the Notes are being issued) as promptly as practicable.

Commissioner Grady Holland moved that said resolution and order be adopted, which motion was seconded by Commissioner John W. Moore, and, upon said motion being put to vote, the following vote was recorded:

YEAS:

Commissioners John Moore
Dave E. Davis
Elam B. Hamilton
Grady Holland

NAYS:

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The Chairman thereupon announced that the motion for adoption of said resolution and order had been carried.

MOTION made by Dave E. Davis and seconded by John W. Moore to adjourn the meeting at 11:30 a.m. All members voted for motion.

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IT WAS ORDERED that Proposal No. 375 be awarded to Vulcan Signs & Stamping Co. as they were the only company that could meet specifications, and purchase order is to be issued to same. All members were in favor of this order.

IT IS ORDERED that the Chairman, Charles R. Christopher be directed to make the necessary reservations for Members of the County Commission to attend the National NACO Conference to be held in Hawaii, from June 20 through the 28th of June, 1975. The Commissioners making the trip will depart from Huntsville, Ala. on June 20, 1975.

IT IS ORDERED that \$75.00 be appropriated to the Athens Jaycees' Radio Day to advertise Limestone County's Industrial and Educational facilities.

The following claims have been duly audited and allowed from the Limestone County Council on Aging Fund:

314	Arnedà Heath	54.10
315	Arnedà Heath	280.51
316	Patricia Anderson	37.66
317	Bonnie J. Strain	70.61
318	Martin & Hubbs, Inc.	113.00
319	Calhoun Community College	30.00
320	Arnedà Heath	280.51
321	Patricia Anderson	71.02
322	Ben Franklin	5.05
323	Collins Supply Co.	44.80
324	Rose's Dept. Store	1.53
325	Athens Pharmacy	1.83
326	Arnedà Heath	48.10
327	L. Co. Soc. Sec. Acct.	107.64
328	L. Co. St. Tax Acct.	19.36
329	First National Bank	106.50
330	News Courier	3.18
331	IBM	35.64
332	Collins Supply Co.	11.75
333	Athens Office Supply	13.16
334	South Central Bell	46.11

The following claims have been duly audited and allowed from the Limestone County Nutrition Fund:

152	Helen Cameron	64.96
153	Lillian Schrimsher	64.96
154	Carolyn Stoler	86.70
155	Helen Cameron	8.10
156	L. W. Moyers	10.00
157	Helen Cameron	64.96
158	Lillian Schrimsher	64.96
159	Bernice Brown	32.48
160	Carolyn Stoler	86.70
161	Recreation Center	54.00
162	Crafts & Critters	9.80
163	Limestone Reporter	6.00
164	Ben Franklin	3.88
165	Collins Supply	2.37
166	Helen Cameron	8.10
167	South Central Bell	23.39
168	L. Co. So. Sec. Acct.	57.86

The following claims have been duly audited and allowed from the Limestone County Contingent Fund:

925	Charles R. Christopher	5.98
926	M. W. Evans	172.20
943	J. M. Newby	83.32

The following claims have been duly audited and allowed from the East Limestone Water Building Fund:

A-914	Shelby Cont. Co.	30155.06
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The following claims have been duly audited and allowed from the Limestone County Emergency Employees Fund:

A-918	Payroll Fund	840.50
A-939	Employers Life Ins. Co.	7.40
A-930	Payroll Fund	840.50
A-940	Employees Retirement System	164.57
A-944	Blue Cross Blue Shield	25.84

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

4562	Athens Motors	21192.37
4563	Payroll Fund	18155.52
4564	Tractor & Equipment Co.	1637.20
4565	Athens Utilities	7.27
4566	Charles Christopher	6.00
4567	State Dept. of Revenue	1.00
4568	Ben Wheeler	138.52
4569	Billy J. Champion	74.64

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4570	Frank Huber III	4.60
4571	Naaman Parker	25.00
4572	First National Bank L. Sale	1280.80
4573	First National Bank L. Sale	1315.00
4574	First National Bank L. Sale	637.50
4575	First National Bank L. Sale	866.00
4576	Obbie McLemore	12.00
4577	Northeastern Electronics	96.00
4578	J. S. Raney	18.00
4579	Ross Neeley Express	8.65
4580	Martin & Hubbs, Inc.	5346.00
4581	Patton Latham Legge	750.00
4582	Dixie Auto Parts	112.96
4583	Billy Joe Champion	82.32
4584	Payroll Fund	18586.29
4585	Nick Thomas	173.40
4586	Nick Bridges	1.44
4587	Mary M. Newby	152.00
4588	Athens Utilities	170.21
4589	Payroll Fund	236.18
4590	Frank Huber	4.60
4591	Eulis Townsend	27.00
4592	Parker & Rosenau Farms	60.60
4593	Employer's Life Ins. Co.	147.13
4594	Employees Retirement Sys.	3119.76
4595	Athens News Courier	27.84
4596	Trinity Stone Co.	2267.20
4597	Anderson Office Equipment	72.23
4598	Athens Ready Mix	305.50
4599	Allied Products	2395.47
4600	Tractor & Equipment	6342.95
4601	Athens Parts Co.	107.11
4602	Automotive Parts	153.26
4603	Athens Motors	10.88
4604	Barrantine Mfg. Co.	35.81
4605	Collins Supply	422.40
4606	Christopher Tire	440.87
4607	C. T. Engineering	383.24
4608	Flanagan Lumber Co.	118.39
4609	Fossett Glass Co.	19.00
4610	Green's Radiator Shop	8.00
4611	Hyatt & Sims, Inc.	62.84
4612	Holt's Ornamental Iron	62.95
4613	Haney Equipment Co.	6.72
4614	Industrial Uniforms	5.00
4615	Industries for the Blind	94.06
4616	Limestone Gas Co.	29.40
4617	Long's Batteries	53.00
4618	Looney & Looney Hdwe.	259.65
4619	Limestone Drug	8.58
4620	Lewter Hardware	38.05
4621	Leary & Owens	73.47
4622	Joe Money Machinery	199.82
4623	McClary Tire Co.	1810.52
4624	Nixon's Welding Shop	26.25
4625	P&H Auto Parts	475.00
4626	Pedder's Engine	30.61
4627	Patton, Latham, Legge	763.56
4628	Reynolds & Reece	11.00
4629	Roter-Rooter	75.00
4630	Stovall Batteries	251.70
4631	Spencer Implement	9.21
4632	Turner's Sure Save	7.05
4633	Warrior Sales	273.27
4634	U. G. White Hdwe.	36.48
4635	Jack Yarber Ford	235.41
4636	G & W Asphalt	1761.20
4637	Stovall Batteries	40.50
4638	Blue Cross	1246.70
4639	McLemore's Sanitation	3.00
4640	Littrell Motor Co.	271.67
4641	Clem Tire Co.	198.76
4642	Void	
4643	Post Welding Supply	115.71
4644	Decatur Ready Mix	213.75
4645	Correlated Products	272.25
4646	Goodyear Tire Co.	91.80
4647	Brown Pipe Co.	4970.43
4648	J & J Oil Co.	6794.73
4649	South Central Bell	144.29
4650	Burgreen Contracting Co.	136.00
4651	Dixie Bearings, Inc.	11.72
4652	Limestone Co. Bd. of Ed.	7.14
4653	Jaquar Chemical Co.	304.46
4654	Rochell Service Station	2.00
4655	Dixie Auto Parts	277.04
4656	C. T. Engineering	225.03

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The following claims have been duly audited and allowed from the Limestone County General Fund:

5213	Payroll Fund	14,869.91
5214	L. Co. Rescue Squad	600.00
5215	Ala. Sheriff's Ass'n.	150.00
5216	Payroll Fund	24.64
5217	L. Co. Contingent Fund	5,000.00
5218	L. W. Moyers - Void	
5219	Burrough's Corp.	591.10
5220	L. Co. Gas Fund	60.02
5221	Miller & Miller	490.00
5222	Northeastern Electronics	94.90
5223	Void	
5224	Athens Utilities	184.49
5225	Huntsville News	3.40
5226	First National Bank	936.65
5227	L. Co. Bd. of Ed.	4,500.00
5228	Martin & Hubbs	204.00
5229	L. W. Moyers	10.00
5230	L. W. Moyers	100.00
5231	Vernon Andrews Supply	3.09
5232	Mullin Kille	971.60
5233	Cluxton's Jewelry	3.00
5234	Charles R. Christopher	100.00
5235	John W. Moore	100.00
5236	Grady Holland	100.00
5237	Elam B. Hamilton	100.00
5238	Dave E. Davis	100.00
5239	Mason Freeman	450.00
5240	Newton B. Powell	175.00
5241	R. L. Hundley	175.00
5242	Tom B. Coggins	175.00
5243	Mike Moebes	125.00
5244	Roy M. Anderson	73.00
5245	Darrell C. Haley	73.00
5246	Tommy Meador	73.00
5247	Limestone ASC Committee	125.00
5248	Huber & Wellden	360.00
5249	Tri County Dist. Health	425.00
5250	Tri County Dist. Health	6410.55
5251	Payroll Fund	14818.77
5252	Marvin Black	426.85
5253	L. Co. Gasoline Fund	106.47
5254	Carol O. Barksdale	6.80
5255	Athens Utilities	2371.07
5256	Leonard Meyer's	430.50
5257	Employers Life Ins.	104.34
5258	Employees Retirement	2718.39
5259	Athens News Courier	28.21
5260	Check Printers	98.94
5261	Anderson Office	31.18
5262	Christopher Plumbing	477.77
5263	Acme Dust Control	14.40
5264	Athens News Courier	34.94
5265	Athens News Courier	39.00
5266	Automotive Parts Co.	19.42
5267	Athens Motel	80.00
5268	Athens Elec. Motor	57.37
5269	Athens Motors	484.96
5270	Alabama Supply Co.	440.94
5271	Athens Office Supply	823.60
5272	Athens Press	168.60
5273	Athens Limestone Health Unit	100.40
5274	Budlock Refrigeration	39.85
5275	Burrough's Corp.	149.25
5276	Culp's Refrigeration	67.50
5277	Collin's Supply Co.	97.23
5278	Cook's Pest Control	60.00
5279	Country Corner Steak House	97.69
5280	Dykes Restaurant Supply	36.60
5281	Dependable Cleaners	179.20
5282	Dover Elevator	55.25
5283	W. E. Estes & Son	442.67
5284	Flanagan Lumber Co.	65.42
5285	Finley Plumbing	21.70
5286	Greenhaws	100.00
5287	Gilbert Drug Co.	39.00
5288	Martin & Hubbs	458.50
5289	Douglas Holt	10.00
5290	Limestone Reporter	34.00
5291	Limestone Drug	36.05
5292	Dr. Charles Lambert	66.00
5293	Limestone Co. Civil Defense	55.00
5294	McClary Tire Co.	212.34
5295	McQuiddy Printing Co.	256.18
5296	George Moore	13.50
5297	Printers & Stationers	338.36
5298	W. S. Pennington	101.00

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5299	Roberts & Son	954.95
5300	Void	
5301	Void	
5302	Supreme Sales	186.47
5303	Service Merchandise	77.01
5304	Singers Business	105.50
5305	Stenographic Machines	53.62
5306	Tenn. Valley Whls.	471.54
5307	U. G. White Hdwe.	97.30
5308	Xerox Corp.	196.30
5309	Trinity Stone Co.	119.79
5310	Vernon Andrews	50.00
5311	Blue Cross Ins. Co.	639.00
5312	Littrell Motor Co.	9.90
5313	Clem Tire Co.	39.79
5314	McLemore's Sanitation	12.00
5315	Donald Stewart	16.00
5316	Hendricks Patton	6.00
5317	Miller & Miller	347.93
5318	J & J Oil Co.	1306.55
5319	South Central Bell	1225.09
5320	Big K. Dept. Store	115.96
5321	Burrough's Corp.	14.60
5322	Cadden Advertising	140.00
5323	W. A. Hardiman	5.50
5324	Jerrys Custom Upholstery	12.50
5325	Quick Stop Muffler Shop	42.15
5326	State Highway Dept.	6.75
5327	Sterling, Inc.	73.30
5328	Ulrich Rubber Stamp Co.	6.00
5329	Allied Service Co.	28.50
5330	M. W. Evans	39.38
5331	M. W. Evans	14.75
5332	Dixie Auto Parts	26.95
5333	L. W. Moyers	100.00

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

230	Athens Limestone Hosp.	19728.90
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The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

560	William King	299.04
558	Payroll Fund	1208.38
559	S. H. Rush	63880.15
561	Lane's Carpets	474.10
562	First National Bank	5893.68
563	Charles Christopher	90.70
564	John W. Moore	34.02
565	Payroll Fund	298.61
566	Registration	30.00
567	Employees Retirement	128.31
568	Lanes Center	306.56
569	Athens Ready Mix	1269.00
570	Hyatt & Sims	128.55
571	Trinity Stone Co.	117.47

The following claims have been duly audited and allowed from the Limestone County Public Highway & Traffic Fund:

142	Limestone Co. General Fund	31702.25
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The following claims have been duly audited and allowed from the Limestone Co. Retirement Fund:

A-942	Employees Retirement System	9387.09
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The following claims have been duly audited and allowed from the Limestone County Supernumerary Tax Collector Fund:

A-928	James I. Thomas	200.00
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The following claims have been duly audited and allowed from the Revenue Sharing Funds:

V	A-915	Comprehensive Planners	721.30
VI	A-916	Comprehensive Planners	2720.48
	A-917	Hall & Colvard	772.00
	A-920	S. H. Rush	19761.11
VII	A-921	S. H. Rush Const. Co.	2631.56
VIII	A-922	S. H. Rush Const.	31358.00
	A-946	Limestone Co. EPA (2)	61875.00
IX	A-923	S. W. Rush Const. Co.	3590.00
X	A-924	S. W. Rush Const. Co.	2215.41

APPROVED:

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 3, 1975

The Limestone County Commission met in a regular session on Monday, March 3, 1975 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Dave E. Davis, and Elam B. Hamilton. Absent: None. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 376 (Tax Collector Books)

Roberts & Son	\$1,040.00
Printers & Stationers	No Bid
McQuiddy Printing Co.	1,350.00

MOTION was made by Grady Holland and seconded by Dave E. Davis to accept low bid from Roberts & Son as they were the low bidder on said proposal. All members voted for motion.

BIDS were opened on Proposal No. 377 (Low Bed Trailer)

Alabama Trailer Company	6,700.00
Joe Money Machinery Company	8,397.60

MOTION was made by Dave E. Davis and seconded by John Moore to issue purchase order to Alabama Trailer Company as they were low bidder on said proposal. All members voted for motion.

BIDS were opened on Proposal No. 378 (Remodeling Food Stamp Office)

Flanagan Lumber Co.	5,567.00
Collins Supply	5,475.14
Lovell Building Supply	7,069.00
Marvin Black	No Bid
Herman Swanner	5,950.00
Tom Corum, Jr.	No Bid

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to issue Purchase Order to Collins Supply as they were the low bidders on said proposal. All members voted for motion.

BIDS were opened on Proposal No. 379 (Laundry - Jail)

Economy Cleaners	22¢ per lb.	---.80 ea.
Dependable Cleaners	30¢ per lb.	---1.25 ea.
One-Hour Martinizing Cleaners	26¢ per lb.	.85 ea.
Calvin's Cleaners	No Bid	
Bete & Tom's Cleaners	25¢ per lb.	1.00 ea.

MOTION was made by Elam B. Hamilton and seconded by John Moore to issue purchase order to Economy Cleaners as they were low bidder on said proposal. All members voted for motion.

BIDS were opened on Proposal No. 380 (Pick-up Truck D-3)

Jack Yarber Ford, Inc.	4848.00	
Athens Motors, Inc.	4678.70	4 - 6 weeks
Littrell Motor Co.	4610.00	30 days delivery
Valley International	No Bid	
Gordon Chrysler-Plymouth	4637.55	15 day delivery

MOTION was made by Dave E. Davis and seconded by John Moore to issue purchase order to Gordon Chrysler as they were low bidder on said proposal with 15 day delivery date. All members voted for motion.

BIDS were opened on Proposal No. 381 (Pick-Up Truck for Water Department)

Jack Yarber Ford, Inc.	3399.04
Athens Motors, Inc.	3390.00
Littrell Motor Co.	3450.00
Valley International	No Bid
Gordon Chrysler - Plymouth	3503.40

MOTION was made by John Moore and seconded by Dave E. Davis to issue Purchase Order to Athens Motors as they were the low bidders on said proposal. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by John Moore to appropriate \$3,000.00 for office supplies for the Limestone County Board of Education. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by John Moore to request the State Personnel Department to study our pay structure and jobs and recommend pay and classification for each job at a cost of \$4.00 per employee. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to pay the following bills for Swan Creek Watershed:

J. M. Newby	99.00
Patton-Latham-Legge	1950.00

All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to transfer

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 3, 1975

approximately \$1,000.00 from the General Fund and open a Parks & Recreation Fund to make repairs at Lucy's Branch Park. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to authorize a charge of \$2.00 for parking at Lucy's Branch Park and set a limit of seven consecutive days parking time for each trailer, tent or other campers spending the night. All members voted for motion.

MOTION was made by Grady Holland and seconded by John Moore to direct the Chairman, Charles R. Christopher to make arrangements for Board Members to attend the County Commission State Convention in Mobile, Alabama, July 30 through August 1, 1975. All members voted for motion.

MOTION was made by John Moore and seconded by Dave E. Davis to appropriate \$1500.00 to Houston Library for a part time librarian. All members voted for motion.

MOTION was made by Grady Holland and seconded by John Moore that the Chairman, Charles R. Christopher let out bids for the purchase of 10 or 12 gasoline pumps. All members voted for motion.

MOTION was made by John Moore and seconded by Dave E. Davis to hire a kennel man through CETA VI for the dog pound and that the Commission locate a used pick-up for the man to use. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to direct the Chairman, Charles R. Christopher to approve the Grant Agreement with EPA for the Sewage Project in the amount of \$2,024,250.00. All members voted for motion.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to approve the following Resolution. All members voted for motion.

STATE OF ALABAMA
LIMESTONE COUNTY

}
}

RESOLUTION

ADDITIONAL COUNTY REVENUE

WHEREAS the Limestone County Commission is responsible for 945 miles of county roads of which approximately 800 miles have been paved and ;

WHEREAS Limestone County has 172 bridges and ;

WHEREAS several millions of dollars of tax money has been invested in the Limestone County road program and it is essential that the highways and bridges be maintained else they will deteriorate and the publics investment will be lost and;

WHEREAS inflated cost of material, equipment, and necessary increases in wages have sharply reduced the capability of Limestone County to continue a minimum construction program and to adequately maintain the 945 miles of county roads and;

WHEREAS the Limestone County Commission estimates that it needs an annual increase of \$400,000 in road and bridge money for a period of 10 years to adequately meet the needs of the people of Limestone County.

NOW THEREFORE BE IT RESOLVED that the Association of County Commissions of Alabama be hereby requested to marshall the County Commissions of Alabama to bring to the attention of the State Legislature the serious plight of the county road programs not only in Limestone County but throughout Alabama to the end that the Alabama Legislature will provide additional revenue for county highway purposes as stated above.

This the 3rd day of March, 1975.

Limestone County Commission, Athens, Alabama 35611

MR. JAMES MILLER appeared before the Board about the Swancott Road's condition. Mr. Christopher advised him to discuss this with Grady Holland, his Commissioner.

MR. TOMMY CARTER, REPRESENTATIVE, appeared before the Board to discuss the Democratic Committee's unanimous recommendations for expense allowances, as no increases have been given since 1967.

NEW SALARY		EXPENSES UNTIL NEXT TERM		NEW SALARY	
\$15,000	+	\$150.00	Sheriff \$150.00	Coroner \$25.00	\$2400.00
12,500		None	T. Coll. 160.00	Chairman 175.00	\$15,500 + \$100.00
15,000		No. Ex.	Pro. Judge 175.00	Members 150.00	10,000 + 100.00
12,500		None	Cir. Clerk 160.00	T. Assess. 160.00	\$12,500 None
			Sup. Ct. J. 200.00	Co. Sol. 100.00	7,500 + 50.00

He will bring up legislation in regular session beginning May 1, 1975 to put above expenses in effect. New pay rates will be effective at the beginning of new terms.

MOTION to advise Tommy Carter that Limestone County can afford this increase and concurs with the above increase was made by Dave E. Davis and seconded by John Moore. All members voted for motion.

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 3, 1975

TOMMY CARTER will discuss the possibility of new plans for the road from Thatch to Elkmont with the Highway Department as existing plans cannot be constructed due to the high cost of right-of-way. New plans will require a narrower right-of-way.

APPROVED:

E. C. Christopher
James Moore
Grady Halland
Elam B. Hamilton
Dane E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, MARCH 10, 1975

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting of the Limestone County Commission on March 10, 1975 at 10 a.m., for the purpose of selling some county equipment and to take care of any other county business that we may deem necessary at that time.

Charles R. Christopher
Chairman

PRESENT were members: John W. Moore, Grady Holland, and Dave E. Davis. Absent: Elam B. Hamilton. Charles R. Christopher, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by Dave E. Davis to sell the Rock Crusher to Trinity Stone Company for the amount of \$15,000.00. All present members voted for motion.

DISCUSSION TO PURCHASE RADIO MOBILE UNITS for foreman trucks, county shop truck was thoroughly discussed and Civil Defense is looking into federal aid for radios. He is also checking on used radios. Approximate price of new radios comparable to the ones we have is \$900.00 each.

MOTION was made by Grady Holland and seconded by John Moore to designate Citizens National Bank as depository for EPA II Funds. All members voted for motion.

Mr. Milfred Shelton appeared before the Commission concerning a job as caretaker at Lucy Branch. County Commission Chairman, Charles R. Christopher advised him he would be responsible for collecting \$2.00 per night for campers and see that campers stay only 7 consecutive nights. Caretaker will be paid \$2400.00 per year plus furnished utilities including phone, and parking for his trailer. The commission will help keep park cleaned up and have garbage pick up service. The commission plans to close the park up during the winter months.

MOTION was made by Dave E. Davis and seconded by Grady Holland to hire Mr. Milfred Shelton as of April 1, 1975 to be caretaker at Lucy Branch. All members voted for motion.

MOTION was made by John Moore and seconded by Dave E. Davis to establish a Park & Recreation Fund by transferring \$1500.00 from the General Fund. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by John Moore to designate Citizen's National Bank as depository for Park and Recreation Fund. All members voted for motion.

FARMERS HOME ADMINISTRATION'S Wade Johnson has requested new temporary quarters due to insufficient space or privacy.. They need 800 to 1,000 square feet floor space. No Action was taken.

Jerome Wagoner appeared before the board requesting the concrete blocks that surround the bleachers at the fairground to use at the East Limestone Park. The Commissioners agreed for them to clean them out.

APPROVED:

Charles R. Christopher
John W. Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 17, 1975

The Limestone County Commission met in a regular session on Monday, March 17, 1975 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members John Moore, Grady Holland, Dave E. Davis, and Elam B. Hamilton. Absent: None. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to approve minutes. All members voted for motion.

MOTION was made by Grady Holland and seconded by John Moore to accept the following resolution. All members voted for motion.

R E S O L U T I O N

WHEREAS, it has come to the attention of this Commission that a question has arisen as to the status of a road which runs from the Gourdsville or Gilbertsboro Road (County Road No. 114) on the north through the lands of Joseph W. Spencer, Ed Spencer, Eathyle Spencer and Ethel Spencer in the North Half of Section 20, Township 1 South, Range 5 West, Limestone County, Alabama, through the lands of Thomas Eugene Carter to the Easter Ferry Road, also known as the Rogersville-Salem Road (County Road No. 104); and,

WHEREAS, the County Commission of Limestone County, Alabama, and its predecessor, The Board of Revenue of Limestone County, Alabama has never secured right-of-way for a public road along this route and has never considered that a public road existed along this route; and,

WHEREAS, there has been filed with this Commission several affidavits, including affidavits by the Spencer Family and by said Thomas Eugene Carter, property owners, and by a former County Commissioner and the present County Commissioner for District No. 4, all definitely indicating that no public road has ever existed along said route but that the road or roads now through these respective properties are private roads; and,

WHEREAS, it would be to the best interest of the people of Limestone County, Alabama, that any dispute existing as to whether a public road does exist northwardly from the Easter Ferry Road, or Rogersville-Salem Road (County Road No. 104) through the East Half of Section 19, Township 1 South, Range 5 West, to the Gourdsville or Gilbertsboro Road, (County Road No. 114) be promptly settled by this Commission.

NOW, THEREFORE, BE IT RESOLVED THAT this Commission has unanimously determined that no public road now exists or has existed along the above route and through the above described real estate at least for the past 25 years and insofar as this Commission can now determine it finds that no public road has ever existed along said routes but that the road or roads, if any, are private or field roads of the adjoining property owners.

MELVIN CLEM appeared before the board concerning State prices on tires, pointing out the discount on their State prices: 20% discount on all passenger tires except Farm; 10% off Farm: Truck - Under 122---20%, 1200-1400--15%, above 1400--25%; as much as 25% lower than competitors state prices. He requested the Commission give Clem Tire Company additional County tire business.

and

J. C. CHISOLM, George Roberts of the Limestone County Board of Education appeared concerning the graveling of areas where school buses turn around and park. The price from Contractors is prohibitive to the Board of Education. The Chairman, Charles R. Christopher, advised them the Commission can gravel the "turn arounds" so long as they are on the right-of-way. The Commission will not gravel the complete driveway for the houses where buses are parked at home. There are 78 buses in operation with a turnover of 8 to 10 a year. Mr. Christopher will check with other counties to see how this problem has been handled.

BIDS were opened on Proposal No. 382 (Tandem Wheel Roller)	
Vulcan Machinery Company	No Bid
Joe Money Machinery Co., Inc.	17,850.00
Dixie Equipment Company, Inc.	No Bid
Phillips Equipment Company, Inc.	No Bid
Neal Stapp, Inc.	No Bid
Robert P. Stapp Machinery Co.	No Bid
James E. Dean	No Bid
Cowin Equipment Company, Inc.	18,078.00
Armstrong Equipment Co.	No Bid
Tractor & Equipment	16,574.00
Thompson Tractor Company, Inc.	No Bid

MOTION was made by Dave E. Davis and seconded by John Moore to issue Purchase Order to Tractor and Equipment Company if they meet specifications for Proposal 382, as they were the low bidder. All members voted for motion.

Mr. JONES of Industrial Uniforms in Decatur, appeared before the Board concerning the rental of uniforms for Limestone County Employees. The price would be approximately \$3.30 for 3 changes per week; and \$2.25 for 2 changes per week per employee. The Commission will look into the prices and number of employees.

GERALD McNAIRY presented a right-of way deed, deeded to the county, Volume 690, Page 133, August 24, 1971, for a road located on his property. He requests the Commission to see that this road is kept open or that the Commission deed this road back to him so that he can take action against a property owner that has built a fence and moved an old shed on this right of way. Mr. Christopher suggested that the County Engineer check into this; then discuss this matter with the County Attorney.

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 17, 1975

MOTION was made by Grady Holland and seconded by John Moore to pay 3/4 of the Commissioner's Salaries from the Gasoline Funds beginning April 1, 1975. All members voted for motion. Also 3/4 of the expenses check will come out of the Gasoline Fund.

MOTION was made by Grady Holland and seconded by John Moore to use the following banks for designated funds. All members voted for motion.

First Alabama Bank

General Fund
Payroll Fund
Retirement
E. Limestone Building
East Limestone Operations
East Limestone Revenue
Public Highway & Traffic
Fine & Forfeiture
State Tax Fund
Social Security Fund
Solicitor's Fund
Contingent Fund
Public Building Fund
Supernumerary Tax Collector
Hospital Fund

Central Bank of Ala. NA

Gasoline Fund
Revenue Sharing V
Revenue Sharing VI
Revenue Sharing VIII
Revenue Sharing X
L. Co. Transportation
Nutrition Program
Council on Aging

Citizen's National Bank

Revenue Sharing 7
Revenue Sharing 9
CETA VI
North Limestone Water
EPA (2)

Central Bank of Ala. NA

South Limestone Water Sys.
Council on Aging (Savings)
So. L. Revenue Account
Water Replacement Fund
Emergency Employment Fund
Fiduciary Fund

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to adopt the following resolution. All members voted for motion.

RESOLUTION

COUNTY OF LIMESTONE
STATE OF ALABAMA

County Project No. LCP-42-13-75
State Project No. _____
FAS Rt. No. _____

WHEREAS, the Limestone County Commission of Limestone County, Alabama, is desirous of constructing or improving, by force account, by contract or both, a section of road included in the Limestone County Road System and described as follows:

Correctly signing all off-system paved roads, consisting of approximately 615 miles

WHEREAS, the County agrees to all of the provisions of the County - Wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to sell the Bucyrus Erie 22 from the Rock Crusher to District I for an appraised price of \$8,000.00. District I will pay \$2,000 to each district.

BIDS were opened on Proposal No. 383 (Parts & Labor/Dragline)

Tractor & Equipment Co.	18,520.00
Thompson Tractor Co.	No Bid
Joe Money Machinery Co.	No Bid

MOTION was made by Dave E. Davis and seconded by John Moore to issue Purchase Order to Tractor and Equipment for said proposal as they were low bidder and only bidder on said proposal. All members voted for motion.

BIDS were opened on Proposal No. 384 (1975 Pickup/Short Wheel)

Athens Motors, Inc.	4652.98
Gordon Chrysler - Plymouth	No Bid
Jack Yarber Ford	4922.00
Littrell Motor Company	4767.50
Valley International	5280.00

MOTION was made by John Moore and seconded by Dave E. Davis to issue Purchase Order to Athens Motors if they meet specifications as they were low bidder on Proposal No. 384. All members voted for motion.

MOTION was made by Grady Holland and seconded by John Moore to reject all bids on Proposal No. 380 due to Gordon Chrysler's inability to deliver within 15 days. New bids will be sent out for 45 days for trucks. All members voted for motion.

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 17, 1975

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to adopt the following resolution. All members voted for motion.

RESOLUTION

COUNTY OF LIMESTONE

County Project No. LCP 42-12-75

STATE OF ALABAMA

State Project No. _____

FAS Rt. No. _____

WHEREAS, the Limestone County Commission of Limestone County, Alabama, is desirous of constructing or improving, by force account, by contract or both, a section of road included in the Limestone County Road System and described as follows:

Correctly striping all off-system paved roads, consisting of approximately 615 miles.

WHEREAS, the County agrees to all of the provisions of the County - Wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or, will be executed covering the construction of the project.

Done at the regular session of the Board of Limestone County, this day of March, 1975.

Limestone County Commission
Governing Body

BEN WHEELER appeared before the board with sub-division regulations for any new sub-divisions constructed in Limestone County.

MOTION was made by John Moore and seconded by Elam B. Hamilton to direct Ben Wheeler to write up regulations for presentation to the Commission. All members voted for motion.

SPENCER BLACK, Civil Defense Coordinator appeared to request:

- (1) A department head meeting to go over each person's responsibility in case of future disasters. Commission directed him to set up such a meeting.
- (2) He has 8 base station and repeater radios that the frequency must be changed from law enforcement frequency to Civil Defense Frequency per FCC instructions. The cost to change frequencies will be approximately \$500.00.
- (3) What is the possibility of Rescue Squad's Gas being furnished at the time of a disaster when Civil Defense Coordinator calls them out? This will be discussed concerning legalities.
- (4) What is the possibility of building a bunker shelter on Jail Property for E.O.C. Equipment? The Commission will consider this.

APPROVED:

E. B. Hamilton
John W. Moore
Grady Holland
Elam B. Hamilton
Dane E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, MARCH 24, 1975

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Monday, March 24, 1975 at 10 A.M. to open bids which have been set to open at that time and to take care of any other necessary county business which needs attention at that time.

Charles R. Christopher
Chairman

PRESENT were members: Grady Holland, Dave E. Davis, and Elam B. Hamilton. Absent: John W. Moore. Charles R. Christopher, Chairman presided. Minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 385 (11 Pumps)

Nashville Equipment & Service Co.	2960.10
Service Equipment Company	2698.41

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to issue Purchase Order to Service Equipment as they were low bidder, if they meet the specifications. All members present voted for motion.

BIDS were opened on Proposal No. 386 (Pickup D-3)

Jack Yarber Ford, Inc.	4716.90
Athens Motors, Inc.	4668.80
Littrell Motor Co.	4599.50
Valley International	No Bid
Gordon Chrysler Plymouth	4549.00

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue Purchase Order to Gordon Chrysler Plymouth for said proposal if they meet the specifications. All members present voted for motion.

BIDS were opened on Proposal No. 387 (Double Drum Comp. Roller)

Vulcan Machinery Co.	No Bid
Thompson Tractor	No bid
Tractor & Equipment	No bid
Armstrong Equipment	Out of business
Cowin Equipment Co.	9372.00
Neal Stapp, Inc.	Out of business - no bid - returned
Phillips Equipment Company	No bid
Joe Money Machinery	8,178.00 (sheep)
	7,878.00 (wedge)

MOTION was made by Grady Holland and seconded by Dave E. Davis to purchase wedgefoot roller from Joe Money Machinery as they were the low bidder and if they meet the specifications. All members present voted for motion.

MOTION was made by Dave E. Davis and seconded by Grady Holland to haul chunks of concrete blocks and dirt from the Fairground to Harvey Swanner's farm for disposal. All present members voted for motion.

THERE WAS discussion as to whether or not to obtain the new city directory and it was decided that it would not be feasible.

JERRY BARKSDALE, Attorney appeared before the Commission concerning the Fort Hampton Water System and presented the follow resolutions:

- (1) Loan Resolution requesting funds:
- (2) Grant
- (3) Equal Opportunity Agreement
- (4) Payment Authorization
- (5) Non Discrimination Agreement
- (6) Operations Budget
- (7) Service Rules and Regulations (Water rates, etc)
- (8) Attorney Contract
- (9) Resolution authorizing all above forms to be executed.

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to adopt the Non Discrimination Agreement Resolution. All present members voted for motion.

UNITED STATES DEPARTMENT OF AGRICULTURE
FARMERS HOME ADMINISTRATION
NONDISCRIMINATION AGREEMENT
(Under Title VI, Civil Rights Act of 1964)

Date: March 24, 1975

NAME: Limestone County Commission (Fort Hampton)
Address: Limestone County Commission, P. O. Box 188, Athens, Alabama 35611

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, MARCH 24, 1975

(herein called "Recipient") in accordance with regulations (herein called "the regulations") of the Farmers Home Administration and the United States Department of Agriculture (herein called "the Department") issued pursuant to Title VI of Civil Rights Act of 1964 and in consideration of a loan or advance made or to be made by the United States of America acting through the Farmers Home Administration (herein called "the Government"), hereby covenants and agrees as follows:

1. Recipient shall comply with all provisions of the regulations and shall not, on the ground of race, color, or national origin--

(a) Deny, or cause to be denied, to any person, directly or indirectly, wholly or partially, any service, use, occupancy, financial aid, or other benefit (herein called "benefits") of the whole or any portion of any property, facility, structure, project, service, or activity which, directly or indirectly, wholly or partially, is provided with the aid of the loan or advance (herein called "aided facility or activity"); or

(b) treat any person, or cause any person to be treated, differently from any other person with respect to any right or opportunity to participate in the benefits of any aided facility or activity; or

(c) subject any person, or cause any person to be subjected, to discrimination in any other manner in connection with any aided facility or activity or the benefits thereof.

It is understood that employment is not within the scope of this agreement.

2. Any transfer of any aided facility or activity, other than personal property, by sale, lease, or other conveyance or contract, shall be, and shall be made expressly, subject to the obligations of this agreement and transferee's assumption thereof.

3. Recipient shall--

(a) Keep such records and submit to the Government such timely, complete, and accurate compliance reports at such times and in such form and containing such information as the Government may determine to be necessary to ascertain Recipient's compliance with this agreement and the regulations; and

(b) permit access by authorized employees of the Farmers Home Administration or the Department during normal business hours to such of Recipient's books, records, accounts, and other sources of information and its facilities as may be pertinent to ascertaining such compliance; and

(c) make available to users, participants, beneficiaries, and other interested persons such information regarding the provisions of this agreement and the regulations, and in such manner, as the Farmers Home Administration or the Department finds necessary to inform such persons of the protection assured them against discrimination.

4. The obligations of this agreement shall continue--

(a) As to any real property, including any structure, provided with the aid of the loan or advance, so long as such real property is used for a purpose for which the loan or advance is made or which affords similar services or benefits.

(b) As to any personal property provided with the aid of the loan or advance, so long as Recipient retains ownership or possession of the property.

(c) As to any other aided facility or activity, until the last advance of funds under the loan or advance has been made.

5. Upon any breach or violation of this agreement the Government, may, at its option--

(a) Terminate or refuse to render or continue financial assistance to Recipient or for the aid of the property, facility, project, service, or activity.

(b) In case of a loan, accelerate the maturity of the indebtedness.

(c) Appoint a receiver, or have a receiver appointed, to take possession of and administer the aided facility or activity in order to secure compliance with this agreement and the regulations. For this purpose Recipient hereby appoints the Government its agent and attorney-in-fact with power, in event of such breach or violation, so to take possession of and administer or to appoint such receiver. This appointment is coupled with an interest and shall be irrevocable while the obligations of this agreement continue.

(d) Enforce this agreement by suit for specific performance or by any other available remedy under the laws of the United States or the State in which the breach or violation occurs.

Rights and remedies provided for under this agreement shall be cumulative.

In witness whereof Recipient, on this, the date first above written, has caused this agreement to be executed by its duly authorized officers and its seal affixed hereto, or, if a natural person, has hereunto set Recipient's hand and seal.

ATTEST:

/s/ Bonnie J. Strain

/s/ Charles R. Christopher
Chairman Limestone Co. Comm.

MOTION was made by Grady Holland and seconded by Dave E. Davis to adopt the Equal Opportunity Agreement Resolution. All members voted for motion.

UNITED STATES DEPARTMENT OF AGRICULTURE
FARMERS HOME ADMINISTRATION

EQUAL OPPORTUNITY AGREEMENT

This agreement, dated March 24, 1975 between Limestone County Commission (Fort Hampton) (herein called "Recipient" whether one or more) and the Farmers Home Administration, United States Department of Agriculture, pursuant to the rules and regulations of the Secretary of Labor (herein called the 'Secretary') issued under the authority of Executive Order 11246, as amended, witnesseth:

In consideration of financial assistance (whether by a loan, grant, loan guarant, or other form of financial assistance) made or to be made by the Farmers Home Administration to Recipient, Recipient hereby agrees, if the cash cost of construction work performed by Recipient or a construction contract financed with such financial assistance exceeds \$10,000--unless exempted by rules, regulations or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order 11246 of September 24, 1965.

1. To incorporate or cause to be incorporated into any contract for construction work, or modification thereof, subject to the relevant rules, regulations, and orders of the Secretary or of any prior authority that remain in effect, which is paid for in whole or in part with the aid of such financial assistance, the following "Equal Opportunity Clause":

During the performance of this contract, the contractor agrees as follows:

(a) The contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex or national origin. The contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex or national origin. Such action shall include, but not be limited, to the following: employment, upgrading demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Farmers Home Administration setting forth the provisions of this nondiscrimination clause.

(b) The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex or national origin.

(c) The contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the Farmers Home Administration, advising the said labor union or workers' representative of the contractor's commitments under this agreement as required pursuant to section 202(3)-of Executive Order 11246 of September 24, 1965, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

(d) The contractor will comply with all provisions of Executive Order 11246 of September 24, 1965, and of all rules, regulations and relevant orders of the Secretary of Labor and of any prior authority which remain in effect.

(e) The contractor will furnish all information and reports required by Executive Order 11246 of September 24, 1965, rules, regulations, and orders, or pursuant thereto, and will permit access to his books, records, and accounts by the Farmers Home Administration, Office of Equal Opportunity, U.S. Department of Agriculture, and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.

(f) In the event of the contractor's noncompliance with the Equal Opportunity (Federally Assisted Construction) clause or with any of the said rules, regulations, or orders, this contract may be cancelled, terminated, or suspended in whole or in part and the contractor may be declared ineligible for further Government Contracts or Federally Assisted construction contracts in accordance with procedures authorized in Executive Order No. 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order No. 11246 of September 24, 1965, or by rule, regulation or order of the Secretary of Labor, or as provided by Law.

(g) The contractor will include the provisions of this Equal Opportunity (Federally Assisted Construction) clause in every subcontract or purchase order, unless exempted by the rules, regulations, or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order No. 11246 of September 24, 1965, so that such provisions will be binding upon each such subcontractor or vendor. The contractor will take such action with respect to any subcontract or purchase order as the Farmers Home Administration may direct as a means of enforcing such provisions, including sanctions for noncompliance: Provided, However, that in the event the contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the Farmers Home Administration, the contractor may request the United States to enter into such litigation to protect the interest of the United States.

2. To be bound by the provisions of the Equal Opportunity Clause in construction work performed by Recipient and paid for in whole or in part with the aid of such financial assistance.

3. To notify all prospective contractors to file the required 'Compliance Statement', Form FHA 400-6, with their bids.

4. Form AD-425, Instructions to Contractors, will accompany the notice of award of the contract. Bid conditions for all nonexempt Federal and Federally assisted construction contracts require inclusion of the appropriate "Hometown" or "Imposed" plan affirmative action and equal employment opportunity requirements. All bidders must comply with the bid conditions contained in the invitation to be considered responsible bidders and hence eligible for the award.

5. To assist and cooperate actively with the Farmers Home Administration and the Secretary in obtaining the compliance of contractors and subcontractors with the provisions of the Equal Opportunity Clause and the said rules, regulations, and orders, to obtain and furnish to the Farmers Home Administration and the Secretary, Form AD-560, Certification of Nonsegregated Facilities, to submit the Monthly Manpower Utilization

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, MARCH 24, 1975

Report, Optional Form 66, as required and such other information as they may require for the supervision of such compliance, and to otherwise assist the Farmers Home Administration in the discharge of its primary responsibility for securing compliance.

6. To refrain from entering into any contract, or extension or other modification of a contract, subject to such Executive Order with a contractor debarred from Government contracts or federally assisted construction contracts pursuant to Part II, Subpart D, of such Executive Order or to prior authority; and to carry out such sanctions and penalties for violation of the provisions of the Equal Opportunity Clause as may be imposed upon contractors and subcontractors by the Farmers Home Administration or the Secretary pursuant to such Subpart D.

7. That if Recipient fails or refuses to comply with these undertakings, the Farmers Home Administration may take any or all of the following actions:
(a) cancel, terminate, or suspend said financial assistance in whole or in part; (b) refrain from extending any further assistance under the program involved until satisfactory assurance of future compliance has been received from Recipient; and (c) refer the case to the Office of Equal Opportunity, U. S. Department of Agriculture for appropriate action.

Witness the due execution hereof by Recipient on this, the date first above written.

ATTEST:

/s/ Bonnie J. Strain

/s/ Charles R. Christopher
Chairman

UNITED STATES DEPARTMENT OF AGRICULTURE
Farmers Home Administration

LEGAL SERVICES AGREEMENT

This agreement made this 24th day of March, 1975 between Limestone County Commission hereinafter referred to as "Owners," and Jerry R. Barksdale & Henry W. Blizzard attorney at law, of Athens, Alabama hereinafter referred to as "Attorney":

WHEREAS, Owners (have formed) A Water and Fire Protection Authority formerly known as Ft. Hampton Water and Fire Protection Authority, a public water authority corporation in Limestone County, Alabama, under the provisions of Act No. 107, Ala. Leg. Extraordinary Session, 1965 Title 50, Chapter 5, Sections 78, et. seq. Code of Ala.; and organized)

WHEREAS, the Attorney agrees to perform all legal services necessary to organize and incorporated said Public Water Authority Corporation under the provisions of said statutes and to perform all other customary legal services necessary to the organization, financing, construction, and initial operation of a public water supply system;

WITNESSETH:

That for and in consideration of the mutual covenants and promises between the parties hereto, it is hereby agreed:

SECTION A - LEGAL SERVICES

That the Attorney will perform such services as are necessary to accomplish the above recited objectives including, but not limited, the following:

1. Preparation and filing of petition for incorporation and supervision and assistance in the taking of such other actions as may be necessary or incidental to cause the Owners to become duly organized and incorporated and to be authorized to undertake the proposed system.

2. Furnish advice and assistance to the governing body of the duly incorporated association in connection with (a) the notice for and conduct of meetings; (b) the preparation of minutes of meetings; (c) the preparation and enactment of such resolutions as may be necessary in connection with the authorization, financing, construction and initial operation of the system; (d) the preparation of such affidavits, publication notices, ballots, reports, certifications, and other instruments and advice as may be needed in the conduct of such bond elections as may be necessary; (e) the preparation and completion of such bonds or other obligations as may be necessary to finance the system; (f) the completion and execution of documents for obtaining a loan made or insured or a grant made by the United States of America, acting through the Farmers Home Administration, U. S. Department of Agriculture; (g) entering into construction contracts; (h) preparation and adoption of By-Laws, Rules and Regulations, and rate schedules; (i) such other corporate action as may be necessary in connection with the financing, construction, and initial operation of the system.

3. Review of construction contracts, bid-letting procedure, and surety and contractual bonds in connection therewith.

4. Preparation, negotiation, or review of contract with a city or other source of water supply when necessary.

5. Preparation, where necessary, and review of deeds, easements and other rights-of-way documents, and other instruments for sites for source of water supply, pumping stations, treatment plants, and other facilities necessary to the system and to provide continuous rights-of-way therefor; rendering title opinions with reference thereto; and providing for the recordation thereof.

6. Obtain necessary permits and certificates from county and municipal bodies, from State regulatory agencies, and from other public or private sources with respect to the approval of the system, the construction and operation thereof, pipeline crossings,

and the like.

7. Cooperate with the engineer employed by Owners in connection with preparation of tract sheets, easements, and other necessary title documents, construction contracts, water supply contracts, health permits, crossing permits, and other instruments.

8. When applicable, secure assistance of and cooperate with recognized bond counsel in the preparation of the documents necessary for the financing aspects of the system. Where bond counsel is retained, the Attorney will not be responsible for the preparation and approval of those documents pertaining to the issuance of the Owner's obligations.

SECTION B - COMPENSATION

1. Owners will pay to the Attorney for professional services rendered in accordance herewith, fees as follows:

At the rate of \$30.00 per hour, plus actual expenses incurred.

Said fees to be payable in the following manner and at the following times: Seventy five (75%) per cent to be paid at time of loan closing. Twenty five (25%) per cent to be paid upon completion of project.

Owners covenant and agree to pay attorney for all professional services rendered plus expenses regardless of any sum set aside on any governmental agency for payment of legal fees.

SECTION C - OTHER PROVISIONS

1. That upon organization and incorporation the association shall by appropriate resolution adopt and ratify this Agreement, that the association shall be substituted for the individual Owners as a party to this Agreement, and that the Owners as individuals shall thereupon be relieved of all personal liability existing or arising from this Agreement.

2. That upon organization and incorporation should the association fail or refuse to adopt and ratify this Agreement by appropriate resolution within _____ days from the date of the commencement of its legal existence, this Agreement shall terminate and Owners shall be liable to the Attorney for payment of \$_____, which sum represents payment in full for the organization and incorporation of the association and for all other legal services rendered to Owners under the terms of this Agreement to the date of said termination.

/s/ Jerry R. Barksdale
Henry W. Blizzard
Charles R. Christopher
Grady Holland
Dave E. Davis
Elam B. Hamilton

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to adopt resolution of Loan Resolution in the amount of \$715,000.00. All present members voted for motion.

LOAN RESOLUTION (Public Bodies)

A RESOLUTION OF THE Commissioners OF THE Limestone County Commission, of Limestone County, Alabama AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS public water system, known as Ft. Hampton Water and SYSTEM TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE Fire Prot. Auth.

WHEREAS, it is necessary for the Limestone County Commission (hereinafter called association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of Seven Hundred Fifteen Thousand and 00/100 (\$715,000.00) pursuant to the provisions of Title 50, Sections 78 et. seq., Code of Alabama, 1940 (Recomp. 1958) WHEREAS, the association intends to obtain assistance from the Farmers Home Administration, United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farmers Home Administration Act of 1961, as amended (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and to purchase the bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the association:

NOW THEREFORE, in consideration of the premises the association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds and containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.

2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333 (c) of said Consolidated Farm and Rural Development Act (7U.S.C.1983(c)).

3. To provide for, execute, and comply with Form FmHA 400-4, "Nondiscrimination Agreement" and Form FmHA 400-1, "Equal Opportunity Agreement", including an "Equal Opportunity Clause", which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, MARCH 24, 1975

4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the association.

5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government, at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the association incur and pay reasonable expenses for repair, maintenance, and operation of the system and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the system, repair, maintain, and operate or rent it. Default under the provisions of this Resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the association, and default under any such instrument may be construed by the Government to constitute default hereunder:

6. Not to sell, transfer, lease, or otherwise encumber the system or any portion thereof, or interest therein, not permit others to do so, without the prior written consent of the Government.

7. Not to borrow any money from any source, enter into any contract or agreement, or incur any other liabilities in connection with making enlargements, improvements or extensions to, or for any other purpose in connection with, the system (exclusive of normal maintenance) without the prior written consent of the Government.

8. To place the proceeds of the bonds on deposit in an account, in a bank, and in a manner approved by the Government.

9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the system in good condition.

10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. No free service or use of the system will be permitted.

11. To acquire and maintain such insurance coverage including fidelity bonds as may be required by the Government.

12. To establish and maintain such books and records relating to the operation of the system and its financial affairs and to provide for the annual audit thereof in such a manner as may be required by the Government, to provide the Government without its request, copy of each such audit, and to make and forward to the Government such additional information and reports as it may from time to time require.

13. To provide the Government at all reasonable times access to all books and records relating to the system and access to the property of the system so that the Government may ascertain that the association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.

14. To serve any applicant within the service area who desires service and can be feasibly and legally served, and to obtain the concurrence of the Farmers Home Administration prior to refusing service to such applicant.

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instruments, shall be binding upon the association as long as the bonds are held or insured by the Government. The provisions of sections 7 through 13 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling as between the association and the Government.

IN WITNESS WHEREOF, the Limestone County Commission of the County of Limestone and State of Alabama has duly adopted this Resolution and caused executed by the officers below in duplicate on this 24th day of March 1975.

ATTEST: /s/ Bonnie J. Strain

/s/ Charles R. Christopher
Chairman

MOTION was made by Grady Holland and seconded by Dave E. Davis to adopt the Association Water or Sewer System Grant Agreement. All present members voted for motion.

UNITED STATES DEPARTMENT OF AGRICULTURE
FARMERS HOME ADMINISTRATION
ASSOCIATION WATER OR SEWER SYSTEM GRANT AGREEMENT

THIS AGREEMENT dated March 24, 1975 between Limestone County Commission of Limestone County, Alabama, a public body corporate organized and operating under the Constitution of Alabama herein called "Grantee," and the United States of America acting through the Farmers Home Administration, Department of Agriculture, herein called "Grantor,"

WITNESSETH: WHEREAS--

Grantee has determined to undertake a project of acquisition, construction, enlargement, or capital improvement of a (water)(sewer) system to serve the area under its jurisdiction at an estimated cost of \$931,500.00, and has duly authorized the undertaking of such project.

Grantee is able to finance not more than \$610,300.00 of the development costs through revenues, charges, taxes or assessments, or funds otherwise available to Grantee resulting in a reasonable user charge.

Said sum of \$610,300.00 has been committed to and by Grantee for such project development costs.

Grantor has agreed to grant to Grantee a sum not to exceed \$196,500.00 or 50 percent of said development costs, whichever is the lesser.

NOW, THEREFORE, In consideration of said grant by Grantor to Grantee, to be made pursuant to section 306 (a) of the Consolidated Farmers Home Administration Act of 1961 for the purpose only of defraying a part not to exceed 50 percent of the development costs, as defined by applicable Farmers Home Administration instructions: Grantee agrees that Grantee will

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1. Cause said project to be constructed within the total sums available to it, including said grant, in accordance with the project plans and specifications and any necessary modifications thereof prepared by Grantee and approved by Grantor.
 2. Permit periodic inspection of the construction by a designated representative of Grantor during construction.
 3. Manage, operate and maintain the system, including this project if less than the whole of said system, continuously in an efficient and economical manner.
 4. Make the services of said system available within its capacity to all persons in Grantee's service area without discrimination as to race, color, religion, or national origin, at reasonable charges, including assessments, taxes, or fees in accordance with a schedule of such charges, whether for one or more classes of service, adopted by resolution dated March 24, 1975, as may be modified from time to time by Grantee. The initial rate schedule must be approved by Grantor. Thereafter Grantee may make such modifications to the rate schedule as Grantee deems necessary to efficiently and economically provide for the financial requirements of the system as long as the rate schedule remains reasonable and nondiscriminatory.
 5. Adjust its operating costs and service charges from time to time to provide for adequate operation and maintenance, emergency repair reserves, obsolescence reserves, debt service and debt service reserves.
 6. Expand its system from time to time to meet reasonably anticipated growth or service requirements in the area within its jurisdiction.
 7. Not transfer or dispose of the system, or any part thereof, being constructed or improved with such grant funds without the written consent of Grantor, and not encumber the project for a period of five years from the date hereof without the written consent of the Grantor.
 8. Provide Grantor with such periodic reports as it may require and permit periodic inspection of its operations by a designated representative of the Grantor.
 9. To execute Form FHA 400-1, "Equal Opportunity Agreement," to which is annexed a Form FHA 400-2, "Equal Opportunity Clause," and to incorporate in or attach as a rider to each construction contract for the project involving \$10,000 or more a Form FHA 400-2; to execute Form FHA 400-4, "Nondiscrimination Agreement," and to execute any other agreements required by Grantor which grantee is legally authorized to execute. If any such Form has been executed by Grantee as a result of a loan being made to Grantee by Grantor contemporaneously with the making of this grant, another Form of the same type need not be executed in connection with this grant.
 10. Upon any default under its representations or agreements set forth in this instrument, Grantee, at the option and demand of Grantor, will, to the extent legally permissible, repay to Grantor forthwith the original principal amount of the grant slated hereinabove, with interest at the rate of 5 percentum per annum from the date of the default. The provisions of this Grant Agreement may be enforced by Grantor, at its option and without regard to prior waivers by it of previous defaults of Grantee, by judicial proceedings in law or equity, in either Federal or State courts, as may be deemed necessary by Grantor to assure compliance with the provisions of this Grant Agreement and the laws and regulations under which this grant is made.
- Grantor agrees that it will:
1. Make available to Grantee for the purpose of this agreement not to exceed \$196,500.00 which it will advance to Grantee to meet not to exceed 50 percent of the development costs of the project in accordance with the actual needs of Grantee as determined by Grantor. Any grant funds actually advanced and not needed by Grantee for approved purposes shall be returned immediately to Grantor, as required by the regulations of Grantee.
 2. Assist Grantee, within available appropriations, with such technical assistance as Grantor deems appropriate in planning the project and coordinating the plan with local official comprehensive plans for sewer and water and with any State or area plans for the area in which the project is located.
 3. In its sole discretion, Grantor may at any time give any consent, deferment, subordination, release, satisfaction, or termination of any or all of Grantee's grant obligations, with or without valuable consideration, upon such terms and conditions as Grantor may determine to be (a) advisable to further the purposes of the grant or to protect Grantor's financial interest therein and (b) consistent with both the statutory purposes of the grant and the limitations of the statutory authority under which it is made.
- IN WITNESS WHEREOF Grantee on the date first above written has caused these presents to be executed by its duly authorized Chairman and attested and its corporate seal affixed by its duly authorized Clerk.

ATTEST:/s/Bonnie J. Strain

/s/ Charles R. Christopher
ChairmanUNITED STATES OF AMERICA
FARMERS HOME ADMINISTRATION
BY _____
Title

MOTION was made by Grady Holland and seconded by Dave E. Davis to adopt the Resolution authorizing the Chairman and Clerk of the Limestone County Commission to execute Grant Agreement in connection with the Grant from The Farmers Home Administration. All present members voted for motion.

A RESOLUTION OF THE CHAIRMAN AND LIMESTONE COUNTY COMMISSION OF LIMESTONE COUNTY, ALABAMA, AUTHORIZING THE CHAIRMAN AND CLERK OF SAID COUNTY TO EXECUTE A GRANT AGREEMENT IN CONNECTION WITH A GRANT FROM THE FARMERS HOME ADMINISTRATION, UNITED STATES DEPARTMENT OF AGRICULTURE, IN THE AMOUNT OF \$196,500.00 FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF CONSTRUCTING A WATERWORKS AND/OR SEWER SYSTEM FOR LIMESTONE COUNTY.

WHEREAS, the Limestone County Commission of Limestone County, Alabama, (Hereinafter called the "County"), finds it necessary to construct a waterworks and/or sewer system and that said County finance the cost of constructing said system(s) by the issuance of Revenue Bond(s) to be payable solely from the revenues from such system; and

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, MARCH 24, 1975

WHEREAS, the County has made its own investigation, study and estimate, and has determined that it is essential and necessary that said County have a public waterworks and/or sewer system; and

WHEREAS, from such investigation and study, it was determined that to construct a waterworks and/or sewer system for said County, the approximate cost of same would be \$931,500.00.

WHEREAS, the County does not have the funds to construct said waterworks and/or sewer system and the only way same could be financed by said County would be by issuing Revenue Bond(s) and obtaining a grant from the United States of America, acting through the Farmers Home Administration, United States Department of Agriculture; and

WHEREAS, the Farmers Home Administration has approved the making of a loan in the amount of \$715,000.00 and a grant in the amount of \$196,500.00, all pursuant to the provisions of Title 7, Section 1926 et seq., U.S.C.A. (Section 306 (a) of the Consolidated Farmers Home Administration Act of 1961, as amended - Public Law 89-240, 89th Congress). NOW, THEREFORE, BE IT RESOLVED by the Chairman and Commissioners of the Limestone County Commission of Limestone County, Alabama, as follows:

1. That the Chairman and Clerk of said County be and they are hereby authorized and directed to execute for and on behalf of the County a Grant Agreement in the form attached hereto and made a part hereof.

Done in open session, this 24th day of March, 1975.

/s/ Charles R. Christopher
/s/ Bonnie J. Strain

/s/ Grady Holland
/s/ Elam B. Hamilton
/s/ Dave E. Davis

MOTION was made by Grady Holland and seconded by Dave E. Davis to adopt the Payment Authorization Resolution. All members voted for motion.

APPLICANT Limestone County
CASE NUMBER 01-42-636001607
SUBSEQUENT TYPE OF SUBMISSION
STATE & CO. MAIL CODE 01-42

NO. OF INSTALLMENTS 41 FIRST INST. DUE 1-1-76
INTEREST RATE 5% TYPE OF ASSISTANCE Assn. "L"
AMOUNT OF \$715,000.00

I HEREBY CERTIFY that I am unable to obtain sufficient credit elsewhere to finance my actual needs at reasonable rates and terms, taking into consideration prevailing private and cooperative rates and terms in or near my community for loans for similar purposes and periods of time. I agree to use, subject to and in accordance with regulations applicable to the type of assistance indicated above, and request payment of the sum specified herein. I certify that no part of said sum has been received.

ATTEST: /s/ Bonnie J. Strain

/s/ Charles R. Christopher
Chairman

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to adopt the Operation Budget Resolution. All members voted for motion.

INITIAL OPERATING BUDGET

LIMESTONE COUNTY (FORT HAMPTON)
Limestone County Commission
P. O. Box 188
Athens, Alabama 35611
Limestone County, Alabama 35611

Applicant Fiscal Year From October 1 to September 30	1977	1976	1977	1978	FIRST FULL YEAR
CASH ON HAND AT BEGINNING OF PERIOD:					
Available For Expenditure			\$43,300	\$54,650	
Reserves			6,300	12,600	
INCOME:					
655 Users @ 120 each per year		\$78,600			\$78,600
700 Users @ 120 each per year			84,000		
740 Users @ 120 each per year				88,800	
TOTAL INCOME		78,600	84,000	88,800	78,600
TOTAL CASH AVAILABLE (Cash on Hand) Plus income		78,600	127,300	143,450	78,600
OPERATION AND MAINTENANCE EXPENSES:					
WAGES SALARY		9,000	9,000	10,800	9,000
OFFICE EXPENSES (telephone, rent, supplies)		900	1200	1,200	900
Taxes, Insurance, Bonds		600	800	900	600
Fees (accounting, legal, other)		900	1,000	1,200	900
UTILITIES		1,800	1,800	1,800	1,800
REPAIR TO FACILITIES AND EQUIPMENT					
FUEL-GAS-OIL		800	800	1,000	800
MISCELLANEOUS MATERIAL AND SUPPLIES		3,000	3,000	3,000	3,000
Water Purchased		12,000	13,000	13,700	12,000
TOTAL OPERATION AND MAINTENANCE		29,000	30,600	33,600	29,000
CAPITAL IMPROVEMENTS: (Other than loan or Grant Funds)					
DEBT REPAYMENT:					
FHA LOAN (Principal and Interest)		0	35,750	42,386	42,386
Total Debt Repayment		0	35,750	42,386	42,386
RESERVE: (Amount to be added during year)		4,200	4,200	4,200	4,200
		2,000	2,100	2,100	2,100
TOTAL O&M DEBT REPAYMENT, CAPITAL IMPROVEMENTS AND RESERVE		35,300	72,650	82,286	77,686
BALANCE AVAILABLE		43,300	54,650	61,164	914

ATTEST: /s/ Bonnie J. Strain

/s/ Charles R. Christopher
Chairman

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, MARCH 24, 1975

MOTION WAS made by Dave E. Davis and seconded by Elam B. Hamilton to adopt the Resolution Adopting Service Rules and Regulations. All present members voted for motion.

A RESOLUTION ADOPTING SERVICE RULES
AND REGULATIONS
OF

Ft. Hampton Water and Fire Protection Authority

Be it resolved by the Commissioners of the Limestone County Commission (hereinafter called the County, that the Service Rules and Regulations of the County are as follows:

I TYPES OF SERVICE

(a) The rate schedule set forth below contimplates a single user, such as one family dwelling, one farm dwelling with appurtenances, or one commercial operation, and will not be changed without the prior written consent of the Farmers Home Administration.

(b) Extraordinary circumstances, such as subdivision extensions, multiple dwelling units, industrial users shall be governed by special contract agreements made by the County.

II RATE SCHEDULE

For the service contemplated by Paragraph 1 (a) above:

First 2500	gallons or less per month	\$ 7.00 Minimum
Next 2500	gallons per month	\$2.00 per 1,000 gal.
Next 2000	gallons per month	\$1.25 per 1,000 gal.
Next 3000	gallons per month	\$1.00 per 1,000 gal.
All over 10,000	gallons per month	\$.80 per 1,000 gal.

III APPLICATION FOR SERVICE

(a) The consumer will make application for service, in person at the office of the Limestone County Commission and at the same time make the necessary deposits as required.

(b) A cash security deposit of \$20.00 will be required of all consumers when water service becomes available.

IV CHARGES FOR USERS AGREEING TO USE SERVICE

(a) Each consumer subscribing to use the service of the County on or before the 1 day of March, 1975, shall pay a connection fee of \$20.00 times the number of connections desired.

(b) Thereafter, each consumer subscribing to use the service of the County shall pay a connection fee of \$200.00 times the number of connections desired or the actual cost of installation, whichever is greater.

V MINIMUM CHARGE

(a) The minimum charge, as provided in the rate shcedule, shall be made for each connect on subscribed for under provisions of IV (a) above, and shall be paid for a period of not less than 24 months.

(b) Water furnished for a given lot shall be used on that lot only. Each consumer's service must be separately metered at a single delivery and metering point.

(c) Except for fire protection, the Corporation shall not under any condition furnish water free of charge to anyone.

VI CORPORATION'S RESPONSIBILITY AND LIABILITY

(a) The Corporation shall run a service line from its distribution line to the property line where the distribution line exists, or is to be constructed, and runs immediately adjacent and parallel to the property to be served. No service charge, other than the connection fee referred to in IV above, will be made for a 4/8" X 3/4" meter. A proportionatley greater charge will be made for a meter of larger dimension.

(b) The Corporation may make connections to service other properties not adjacent to its lines upon payment of reasonable costs for the extensions of its distrubution lines as may be required to render such service.

(c) The Corporation may install its meter at or near the property line or, at the Corporation's option, on the consumer's property within 3 feet of the property line.

(d) The Corporation reserves the right to refuse service unless the consumer's lines or piping are installed in such a manner as to prevent cross-connections or backflow.

(e) Under normal conditions, the consumer will be notified of any anticipated interruption of service.

VII CONSUMER'S RESPONSIBILITY

(a) Where meter or meter box is placed on the premises of a consumer, a suitable place shall be provided by the consumer therefor, unobstructed and accessible at all times to the meter reader.

(b) The consumer shall furnish and maintain a private cut-off valve on the consumer's side of the meter, the Corporation to provide a like valve on its side of such meter.

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, MARCH 24, 1975

(c) The consumer's piping and apparatus shall be installed and maintained by the consumer at the consumer's expense, in a safe and efficient manner and in accordance with the Corporation's rules and regulations and in full compliance with the sanitary regulations of the State Health Department.

(d) Water furnished by the Corporation shall be used for consumption by the consumer, members of his household, and employees only.

The consumer shall not sell water to any other person or permit any other person to use said water. Water shall not be used for irrigation, fire protection, nor other purposes, except when water is available in sufficient quantity without interfering with the regular domestic consumption in the area served. Disregard for this rule shall be sufficient cause for refusal or discontinuance of service.

VIII ACCESS TO PREMISES

(a) Duly authorized agents of the Corporation shall have access, at all reasonable hours, to the premises of the consumer, for the purpose of installing or removing Corporation property, inspecting piping, reading and testing meters, or for any other purpose in connection with the Corporation service and facilities.

(b) Extensions to the system shall be made only when the consumer shall grant or convey, or shall cause to be granted or conveyed, to the Corporation a permanent easement or right of way across any property traversed by the lines.

IX CHANGE OF OCCUPANCY

(a) Not less than three days notice must be given in person or in writing, at the Corporation office, to discontinue service or to change occupancy.

(b) The outgoing party shall be responsible for all water consumed up to the time of departure or the time specified for departure, whichever period is longest.

(c) The new occupant will apply for water service within 48 hours after occupying the premises and failure to do so will make him liable for the water consumed since the last meter reading.

X METER READING - BILLING - COLLECTING

(a) Meters will be read and bills rendered monthly, but the Corporation reserves the right to vary the dates or length of period covered, temporarily or permanently if necessary or desirable.

(b) Bills for water will be figured in accordance with the Corporation's rate schedule and will be based on the amount consumed for the period covered by the meter readings, except where a consumer orders turn-off less than one month after turn-on, the minimum bill to such consumer for such period shall be equal to the minimum charge for one full month's service.

(c) Consumer subscribing for water pursuant to paragraph IV (a) above will commence payment of at least a minimum water bill when water is available, whether or not a meter box is installed.

(d) Readings from different meters will not be combined for billing.
(e) Minimum bills for undeveloped properties, where meters have not been installed, may be combined.

(f) Bills shall be paid at the place specified by the Corporation.
(g) Bills are due when rendered, delinquent after 15 days and a 10% penalty shall automatically be added to such bills if not paid within said 15 day period.

(h) Delinquent notices may be mailed to the customer ten (10) days after the regular monthly billing date, but whether mailed or not, if payment is not made within 30 days after the due date, service may be discontinued.

(i) Failure to receive bills or notices shall not prevent such bills from becoming delinquent nor relieve the consumer from payment.

XI SUSPENSION OF SERVICES

(a) When services are discontinued, and all bills have been paid, the security deposit will be refunded.

(b) Upon discontinuance of service for nonpayment of bills, the security deposit will be applied by the Corporation toward settlement of the account. Any balance will be refunded to the consumer but if the security deposit is not sufficient to cover the bill, the Corporation may proceed to collect the balance in the usual way provided by law for collection of debts.

(c) Service disconnected for nonpayment of bills will be restored only after bills are paid in full, such security deposit as may be required by the Board of Directors is made, and a service charge of \$10.00 paid for each meter reconnected.

(d) The Corporation reserves the right to discontinue its service without notice for the following additional reasons:

1. To prevent fraud or abuse.
2. Consumers willful disregard of the Corporation's rules.
3. Emergency repairs.
4. Insufficiency of water supply due to circumstances beyond the Corporation's control.
5. Legal processes.
6. Direction of public authorities.
7. Strike, riot, fire, flood, accident or any unavoidable cause.

(e) The Corporation may, in addition to prosecution by law, permanently refuse service to any consumer who tampers with a meter or other measuring device.

XII COMPLAINTS - ADJUSTMENTS

(a) If the consumer believes his bill to be in error, he shall present his claim, in person, at the office of the Limestone County Commission before the bill becomes delinquent, such claim, if made after the bill has become delinquent, shall not be effective in preventing discontinuance of service as heretofore provided. The consumer may pay such bill under protest and said payment shall not prejudice his claim.

(b) The County will make special meter reading at the request of the Consumer for a fee of \$5.00 provided, however, that if such special reading discloses that the meter was overread, no charge will be made.

(c) Meters will be tested at the request of the consumer upon payment to the County of the actual cost of making the test, provided, however, that if the meter is found to over-register beyond three percent of the correct volume, no charge will be made.

(d) If the seal of a meter is broken by other than the County's representative or if the meter fails to register correctly or is stopped for any cause, the consumer shall pay an amount estimated from the record of his previous bills and/or from other proper data.

ADOPTED this 24th day of March, 1975.

ATTEST: /s/ Bonnie J. Strain

/s/ Charles R. Christopher
Chairman

MOTION was made by Grady Holland and seconded by Dave E. Davis to adopt the All Encompassing Resolution. All present members voted for motion.

STATE OF ALABAMA
LIMESTONE COUNTY

RESOLUTION OF LIMESTONE
COUNTY COMMISSION

WHEREAS, the Limestone County Commission is desirous of assuming and taking over a public water system known as Fort Hampton Water and Fire Protection Authority, heretofore organized and incorporated in Limestone County, Alabama; and,

WHEREAS, the Board of Directors of the Fort Hampton Water and Fire Protection Authority has heretofore expressed their desire that the Limestone County Commission assume said water authority and pursuant thereto, have dissolved said corporation by filing a resolution of dissolution with the Judge of Probate of Limestone County, Alabama; and,

WHEREAS, said Fort Hampton Water and Fire Protection Authority has not heretofore issued any bonds and is not liable on any assumed obligation; and,

WHEREAS, Limestone County Commission is desirous of assuming said authority and public water system and making application with governmental agencies for purpose of obtaining financing and complying with all requirements pursuant thereto, now, therefore, be it,

RESOLVED, that the Limestone County Commission does hereby accept and assume said public water system known as Fort Hampton Water and Fire Protection Authority.

RESOLVED, that the members of the Limestone County Commission do hereby accept, approve, adopt, confirm and ratify the hereinafter described contracts and agreements and further authorize Charles R. Christopher, the chairman, and Bonnie J. Strain, the clerk, of the Limestone County Commission to execute and attest, respectively, said contracts and agreements.

1. The Legal Service Agreement between the Limestone County Commission and Jerry R. Barksdale and Henry W. Blizzard, attorneys at law, is hereby accepted, approved, adopted, confirmed and ratified.

2. The Equal Opportunity Agreement embodied on form FHA 400-1 is accepted, approved, adopted, confirmed and ratified.

3. The Association Water and Sewer System Grant Agreement embodied on form FHA 442-31 is hereby accepted, approved, adopted, confirmed and ratified.

4. The Loan Resolution embodied on form FMHA 442-47 is hereby accepted, approved, adopted, confirmed and ratified.

5. The Payment Authorization embodied on form FMHA 442-47 is hereby accepted, approved, adopted, confirmed and ratified.

5. The Payment Authorization embodied on form FHA 440-1 is hereby accepted, approved, adopted, confirmed and ratified.

6. The Non-discrimination Agreement embodied on form FHA 400-4 is hereby accepted, approved, adopted, confirmed and ratified.

7. The initial operating budge embodied on Form FHA 442-7 is hereby accepted, approved, adopted, confirmed and ratified.

8. The resolution adopting service rules and regulations embodied on FHA, Alabama Instruction Form 442. 1A is hereby accepted, approved, adopted, confirmed and ratified.

9. The resolution of the Chairman and the Limestone County Commission authorizing the Chairman and the Clerk to execute a grant agreement in connection with a grant from the Farmers Home Administration in the amount of \$196,500.00 for the purpose of paying a portion of the cost of constructing a water works for Limestone County, is hereby accepted, approved, adopted, confirmed and ratified.

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, MARCH 24, 1975

Done and ordered this the 24 day of March, 1975.

/s/ Charles R. Christopher
Bonnie J. Strain
Grady Holland
Elam B. Hamilton
Dave E. Davis

IT IS ORDERED there be a Maintenance Agreement between the Town of Lester, Alabama and Limestone County, Alabama.

Whereby the Limestone County Commission is authorized and empowered by the Town of Lester to maintain the street known as access street to the town water tank and other town property, and hereby agrees to do such maintenance.

/s/ Lester Jackson
Mayor, Lester, Alabama

/s/ Charles R. Christopher
Chairman Limestone Co. Comm.

APPROVED:

C. R. Christopher
Don Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, MARCH 28, 1975

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Friday, March 28, 1975 at 10 a.m. to open bids for the Proposed Sewer System Expansion to serve South Limestone County and to take care of any other necessary county business which needs attention at that time.

Charles R. Christopher
Chairman

PRESENT were members: Grady Holland, Dave E. Davis, and Elam B. Hamilton. Absent: John Moore. Charles R. Christopher, Chairman presided. Minutes of the preceding meeting were read and approved.

Clyde Mabry and Joe Pugh of Mabry Engineering were present for the opening of the bids.

BIDS were opened for the Proposed Sewer System Expansion to Serve South Limestone County:

J. K. Johnson Mech. Contr., Inc. Sheffield, Alabama 35660	\$2,316,833.80
W. L. Hailey & Company Nashville, Tennessee 37204	\$1,935,469.80 1st
Southern Marine Const. Co. Chattanooga, Tennessee 37405	No bid
Monongahela & Ohio Dredging Co. McKees Rocks, Pennsylvania 15136	No bid
Roland Pugh Construction Co., Inc. Northport, Alabama 35476	\$1,981,986.74 2nd
Patterson & Wilder Construction Co., Inc. Pelham, Alabama 35124	No Bid
Couch, Incorporated Dothan, Alabama 36301	No Bid
John Duncan Construction Florence, Alabama 35630	No Bid
Clow Corporation Birmingham, Alabama 35217	No Bid
U. S. Pipe & Foundry Company Birmingham, Alabama	No Bid
Larry Terry Contractor, Inc. Decatur, Alabama 35601	No Bid
Weaver Construction Co., Inc. Gadsden, Alabama 35902	No Bid
Lyons Electric Company Decatur, Alabama 35601	No Bid
Charles F. Smith & Son, Inc. Winter Park, Florida 32789	\$2,452,397.55
Thompson Fabricating Company Tarrant, Alabama 35217	No Bid
Dresser Manufacturing Division Anniston, Alabama 38201	No Bid
Harbert Construction Corp. Birmingham, Alabama 35201	No Bid
S. J. Otinger Construction Boaz, Alabama 35957	No Bid
Misener Marine Construction St. Petersburg Beach Florida	No Bid
American Cast Iron Pipe Company Birmingham, Alabama 35207	No Bid
Royal Electric Company Florence, Alabama 35630	No Bid
Fullilove Excavating Company, Inc. Birmingham, Alabama 35206	No Bid

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, MARCH 28, 1975

Burgreen Contracting Co., Inc. Athens, Alabama 35611	No Bid
CFW Construction Company, Inc. Fayetteville, Tennessee 37334	\$2,009,742.75 3rd
Economy Electric and Shop Easy Grocery Athens, Alabama 35611	No Bid
Paul N. Howard Company Greensboro, North Carolina 27420	\$2,286,637.50
J & P Construction Co., Inc. Tuscaloosa, Alabama 35401	No Bid
Triangle Electric Company, Inc. Decatur, Alabama 35601	No Bid
R. B. Etheridge & Associates Birmingham, Alabama 35601	No Bid
Irons Electric Company Florence, Alabama 35630	No Bid
Bullard Plumbing & Heating Gadsden, Alabama 35901	No Bid

IT WAS ORDERED that the Bids be studied by Mabry Engineering and awarded at a later date.

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

4657	First National Bank	1280.80
4658	First National Bank	1315.00
4659	First National Bank	637.50
4660	First National Bank	866.00
4661	Payroll Fund	18866.49
4662	Billy J. Chamption	108.36
4663	Limestone Co. Septic Tank Co.	50.00
4664	Post Welding Supply	28.50
4665	Athens Utilities	169.00
4666	Tractor & Equipment Company	200.00
4667	Correlated Products	48.40
4668	Alabama Trailer Equipment	6704.50
4669	West Alabama Supply	180.24
4670	Eutectic Corporation	157.37
4671	Herman Swanner	59.66
4672	Southern Railway Misc.	292.60
4673	Tractor & Equipment Co.	16574.00
4674	State Department of Revenue	1.00
4675	Nick Bridges	1.20
4676	Billy J. Champion	112.08
4677	Payroll Fund	19112.48
4678	Athens Utilities	89.29
4679	Eulis Townsend	23.40
4680	Parkee-Rosenau Farms	9.00
4681	Nick Thomas	129.00
4682	Mary Newby	84.00
4683	Automotive Parts	241.68
4684	Athens Parts Co.	93.85
4685	Ardmore Parts	14.42
4686	Athens Motors	12.96
4687	Brown Pipe Co.	2824.05
4688	Beasley & Roberts	22.11
4689	Collins Supply, Inc.	422.40
4690	Christopher Tire Co.	405.53
4691	Clem Tire Company	216.87
4692	Dixie Auto Parts	264.66
4693	David & Jere's Frame	115.00
4694	Economic Laboratories	135.60
4695	Farmer's Supply	13.68
4696	Flanagan Lumber Co.	19.50
4697	G & W Asphalt	2861.95
4698	Goodyear Service Store	38.00
4699	Haney Equipment Co.	538.82
4700	J. B. Hurst Machine	99.13
4701	Industrial Uniform	5.00
4702	Littrell Motor Company	191.64
4703	J. M. Newby	1121.50
4704	Looney & Looney Hardware	70.35
4705	McClary Tire Company	72.40
4706	Pedders Engines	18.98
4707	Quality Auto Parts	35.64
4708	Spencer Implement Co.	68.44
4709	Stovall Batteries	239.56
4710	U. G. White Hardware	80.20
4711	Welding Supply	29.25
4712	Jack Yarber Ford	119.44

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, MARCH 28, 1975

4713	William King	395.00
4714	Employers Life Ins. Co.	161.65
4715	P & H Auto Parts	735.48
4716	Ben Wheeler	14.05
4717	Alabama Agency for Surplus Prop.	1357.97
4719	City of Abhens	202.24
4720	Trinity Stone Company	7810.38
4721	McLemore's Sanitation	3.00
4722	Limestone Co. Retirement Sys.	3186.97
4723	Tractor & Equipment Co.	3097.02
4724	Limestone Co. Soc. Sec.	6557.31
4725	Hobbs Service Station	2.00
4726	Brown Pipe Company	133.76
4727	Herman Swanner, Jr.	488.95
4728	Simmons Machinery	1238.52
4729	Frank Huber	3.50
4730	J & J Oil Company	8403.19
4731	Athens Utilities	215.83
4732	South Central Bell	120.25

The following claims have been duly audited and allowed from the Limestone County General Fund:

5334	Vernon Andrews	2.56
5335	Houston Library	1,500.00
5336	Limestone Co. E. E. A.	371.13
5337	Payroll Fund	15,183.29
5338	Hayden Davis	14.70
5339	Limestone County Bd. of Ed.	3,000.00
5340	J. M. Newby	99.00
5341	Patton, Latham, Legge	1,950.00
5342	Huntsville, Times	126.28
5343	Carol Barksdale	28.80
5344	Athens Limestone Hospital	54.50
5345	Xerox Corporation	199.68
5346	Martin & Hubbs	3,117.00
5347	William F. Ardis	5.04
5348	First Alabama Bank	340.90
5349	Miller & Miller	119.10
5350	Singer Business Machines	28.50
5351	Tinnon Printing Co.	40.00
5352	Momar San. Supplies	116.47
5353	Donald Stewart	32.00
5354	First Alabama Bank	5.32
5355	Athens Utilities	171.11
5356	Assoc. of County Comm.	1,340.00
5357	Herman Swanner	101.77
5358	Athens Jaycees	75.00
5359	Ala. Assoc. of Clerks & Reg.	50.00
5360	L. W. Moyers	200.00
5361	Cook's Pest Control	15.00
5362	Revco Drug Co.	17.74
5363	McWilliams & Richardson	2,077.00
5364	Limestone County Gas Fund	247.60
5365	Pitt's Nursery	225.00
5366	L. W. Moyers	50.00
5367	Cash - M&R Annex (Jefferson)	1.06
5368	Limestone Co. Park & Rec. Fund	1,000.00
5369	Carol Barksdale	29.10
5370	Hayden Davis	20.30
5371	City of Athens	485.96
5372	Payroll Fund	18,112.32
5373	Charles R. Christopher	100.00
5374	John W. Moore	100.00
5375	Grady Holland	100.00
5376	Elam B. Hamilton	100.00
5377	Dave E. Davis	100.00
5378	Newton B. Powell	175.00
5379	R. L. Hundley	175.00
5380	Tom B. Coggins	175.00
5381	Mike Moebes	125.00
5382	Roy M. Anderson	73.00
5383	Darrell C. Haley	73.00
5384	Tommy Meador	73.00
5385	Mason Freeman	450.00
5386	Limestone Co. A.S.C. Committee	125.00
5387	Huber & Wellden	360.00
5388	Tri County Dist. Health	425.00
5389	Tri County Dist. Health	6,410.55
5390	Lanier Business Products	229.41
5391	Limestone Co. E. E. A.	371.13
5392	Limestone CETA VI	428.60
5393	L. W. Moyers	100.00
5394	First Ala. Bank Jurors	1,690.40
5395	L. W. Moyers	100.00
5396	Athens Office Supply	136.51
5397	Industries for the Blind	837.80
5398	Anderson Office Equipment	19.30
5399	Alabama Supply	113.39
5400	Athens Motors	976.29

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5401	Athens News Courier	57.00
5402	Athens Press	271.70
5403	Collins Supply	4,500.00
5404	Collins Supply	104.43
5405	C & M Apothecary	8.00
5406	Comm. Billing	2.65
5407	Dixie Auto Parts	471.51
5408	Dykes Restaurant	79.20
5409	Dependable Cleaners	70.70
5410	Dover Elevator	55.25
5411	Economy Cleaners	221.98
5412	W. E. Estes	12.50
5413	Flanagan Lumber	97.43
5414	Green's Radiator	48.00
5415	Gordon Chrysler	303.67
5416	Gent's Shop	172.90
5417	Huntsville Times	124.04
5418	Bob Holt Service Station	13.70
5419	Hagood Grocery	21.00
5420	Hyatt & Sims	213.49
5421	Littrell Motor Co.	36.89
5422	Looney & Looney	1.68
5423	Limestone Reporter	34.80
5424	Limestone Drug Co.	85.83
5425	Charles W. Lambert	73.00
5426	Miller & Miller	134.35
5427	McClary Tire Co.	134.32
5428	George E. Moore	14.80
5429	North Central Mental Health	1,125.00
5430	Printers & Stationers	456.07
5431	P & H Auto Parts	3.00
5432	W. S. Pennington	95.00
5433	Service Merchandise Equip Co.	22.90
5434	Tennessee Valley Whls.	22.03
5435	U. G. White Hardware	37.25
5436	Drs. Waddell, Norwood, Belue	10.00
5437	Xerox Corporation	584.00
5438	Concrete Products	161.90
5439	Kedrick Romine	136.00
5440	Tennessee Valley Whls.	33.36
5441	Clem Tire Company	175.43
5442	Dobbs Shoe Service	16.44
5443	Athens Utilities	1,983.04
5444	Employers Life Ins.	102.64
5445	Roberts & Son	2,216.48
5446	Vic's Dollar Store	11.50
5447	Ala. Agency for Surplus Prop.	500.00
5448	Marvin Black	495.90
5449	Griffin Magnavox	19.14
5450	Cook's Pest Control	415.00
5451	Zac Smith Stationery	59.75
5452	McLemore's Sanitation	12.00
5453	Acme Dust Control	28.80
5454	Limestone Co. Retirement Fund	2,738.88
5455	Tractor & Equipment	1,345.10
5456	Limestone Co. Soc. Sec. Acct.	5,493.54
5457	Johnson & Morris	108.25
5458	Culp's Refrigeration	112.00
5459	Singer Business Machines	105.50
5460	D. C. Holt, M.D.	12.00
5461	M. W. Evans	37.58
5462	M. W. Evans	29.00
5463	McCain Uniform	544.22
5464	Pete & Toms's Cleaners	10.20
5465	Herman Swanner	94.49
5466	J & J Oil Company	2,042.09
5467	Byrd's Jail & Prison	323.50
5468	South Central Bell	1,217.93

The following claims have been duly audited and allowed from the Limestone County Council on Aging Fund:

335	L. W. Moyers	10.00
336	Arnedea Heath	280.51
337	Patricia Anderson	71.02
338	Bonnie Strain	70.61
339	Littrell Motor Co.	361.16
340	Cluxton's Jewelry	20.77
341	Void	
342	Void	
343	L. W. Moyers	2.05
344	Patricia Anderson	78.55
345	Arnedea Heath	280.51
346	Arnedea Heath	45.90
347	Limestone Co. Soc. Sec.	113.26
348	Void	
349	Limestone Co. State Tax	19.30
350	Void	
351	First Alabama Bank	110.80
352	Void	
353	Athens Pharmacy	5.29
354	South Central Bell	44.61

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED METTING, MARCH 28, 1975

The following claims have been duly audited and allowed from the Limestone County Nutrition Fund:

169	Carolyn Stoler	86.47
170	Lillian Schrimsher	64.96
171	Bernice Brown	64.96
172	City of Athens Rec. Dept.	50.00
173	Ben Franklin Store	4.48
174	L. W. Moyers	30.00
175	Carolyn Stoler	95.28
176	Lillian Schrimsher	71.46
177	Bernice Brown	71.46
178	Bernice Brown	2.10
179	Limestone Co. Soc. Sec.	56.51
180	Void	
181	South Central Bank Co.	20.61

The following claims have been duly audited and allowed from the Limestone County Transportation Title 3 Fund:

102	Limestone County Commission	3,366.00
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The following claims have been duly audited and allowed from the Limestone County Contingent Fund:

947	Limestone County General Fund	1,000.00
965	Cash-Refreshments Tarcog	6.02

The following claims have been duly audited and allowed from the Limestone County Emergency Employees Fund:

A-948	Payroll Fund	840.50
A-961	Payroll Fund	840.50
A-972	Employers Life Ins.	7.40
A-977	Limestone Co. Retirement Sys.	164.55
A-979	Limestone Co. Soc. Sec.	295.01

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

231	Athens Limestone Hospital	18,279.10
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The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

572	Burgreen Contracting	52.00
573	Charles R. Christopher	87.65
574	Hall & Colvard	56,694.23
575	William King	465.90
576	R. C. Phillips	450.00
577	Charles R. Christopher	49.37
578	Sherwin Williams	31.38
579	Flanagan Lumber Company	2.05
580	Athens Ready Mix	2,203.12
581	Limestone Co. Soc. Sec.	88.16

The following claims have been duly audited and allowed from the Limestone County Revenue Sharing VI Fund:

A-955	Hall & Colvard	772.00
A-958	S. W. Rush Const.	1,432.40

The following claims have been duly audited and allowed from the Limestone County Revenue Sharing VIII Fund:

A-959	Hall & Colvard	40,608.68
A-956	Comprehensive Planners	2,297.59
A-966	South Limestone Water Sys.	1,500.00

The following claims have been duly audited and allowed from the Limestone County State Tax Fund:

A-981	State Department of Revenue	2,728.02
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The following claims have been duly audited and allowed from the Limestone County Social Security Fund:

A-980	State Agency for Soc. Sec.	26,303.12
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The following claims have been duly audited and allowed from the Limestone County Retirement Fund:

A-976	Employees Retirement	9,333.24
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The following claims have been duly audited and allowed from the Limestone County Supernumerary Tax Collector Fund:

A-995	James I. Thomas	3,900.02
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The following claims have been duly audited and allowed from the Limestone County CETA VI Fund:

A-949	Payroll Fund	1,499.19
A-960	Payroll Fund	1,611.18
A-971	Employers Life Ins. Co.	11.20
A-975	Limestone Co. Retirement Fund	276.76
A-978	Limestone Co. Soc. Sec.	462.14

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, APRIL 2, 1975

Home Administration.

This resolution shall be in force and effect immediately.

The voting was yeas 3, nays 0 absent 2.

/s/ C. R. Christopher
Chairman, Limestone County Commission

I the undersigned as (Secretary) of the Limestone County Commission do hereby certify that the foregoing resolution was duly adopted at a meeting of the Limestone County Commission duly called and held on the 2nd day of April 1975, and that such resolution has not been rescinded or amended in any way. Dated this 2nd day of April, 1975.

/s/ Bonnie J. Strain.
Secretary, Limestone Co. Comm.

Commissioner Grady Holland moved that said resolution and order be adopted, which motion was seconded by Commissioner Dave E. Davis, and upon said motion being put to vote, the following vote was recorded:

YEAS:
3

NAYS:
0

The Chairman thereupon announced that the motion for adoption of said resolution and order had been carried.

MOTION made by Grady Holland and seconded by Dave E. Davis to adjourn the meeting at 11:30 A.M. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to adopt the Grant Agreement. Grady Holland, Dave E. Davis and Charles R. Christopher voted aye.

GRANT AGREEMENT (PUBLIC BODIES)
FOR FACILITATING PRIVATE BUSINESS
ENTERPRISES IN RURAL AREAS

THIS AGREEMENT dated April 2, 1975, between Limestone County, Alabama, acting by its Lawful Governing Body, The Limestone County Commission, a public body corporate organized and operating under Act of the Territorial Legislature of Alabama approved February 6, 1818, Herein called "Grantee," and the United States of America acting through the Farmers Home Administration, Department of Agriculture, herein called "Grantor," WITNESSETH: Grantee has determined to undertake a project of acquisition, construction, enlargement, or capital improvement of facilities to serve the area under its jurisdiction at an estimated cost of \$2,844,600.00, and has duly authorized the undertaking of such project;

Grantee is able to finance not more than \$2,541,600.00 of the development costs through revenues, charges, taxes or assessments, or funds otherwise available to Grantee. Said sum has been committed to and by Grantee for such project development costs.

The Grantor agrees to grant to Grantee a sum not to exceed \$303,000.00 subject to the terms and conditions established by the Grantor. Provided, however, that the proportionate share of any grant funds actually advanced and not needed for grant purposes shall be returned immediately to the Grantor. The Grantor may terminate the grant in whole, or in part, at any time before the date of completion, whenever it is determined that the Grantee has failed to comply with the conditions of the grant.

In consideration of said grant by Grantor to Grantee, to be made pursuant to section 310B (c) of the Consolidated Farm and Rural Development Act (7USC 1932 (c)) for the purpose only of defraying a part of the development costs, as defined by applicable Farmers Home Administration regulations.

Grantee agrees that Grantee will

1. Cause said project to be constructed within the total sums available to it, including said grant, in accordance with the project plans and specifications and any necessary modifications thereof prepared by Grantee and approved by Grantor.
2. Permit periodic inspection of construction by a representative of Grantor during construction.
3. Make the facility available to all persons in Grantee's service area without regard to race, color, or national origin.
4. Use the real property including land, land improvements, structures, and appurtenances thereto, for authorized purposes of the grant as long as needed.
 - a. The Grantee shall obtain approval of the Grantor before using the real property for other purposes when the Grantee determines that the property is no longer needed for the original grant purposes.
 - b. When the real property is no longer needed as provided above, return all real property furnished or purchased wholly with Federal grant funds to the Grantor. In the case of property purchased in part with Federal grant funds, the Grantee may be permitted to take title to the Federal interest therein upon compensating the Federal Government for its fair share of the property. The Federal share of the property shall be the amount computed by applying the percentage of the Federal participation in the total cost of the grant program for which the property was acquired to the current fair market value of the property.

This Grant Agreement covers the following described real property (use continuation sheets as necessary).
Only Rights-of-Way owned by County.

5. Abide by the following conditions pertaining to nonexpendable personal property which is furnished by the Grantor or acquired wholly or in part with Grant Funds.

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, APRIL 2, 1975

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Wednesday, April 2, 1975 at 10 a.m. to award the South Limestone County Sewer Project Contract and to take care of any other necessary County Business which needs taking care of at that time.

Charles R. Christopher
Chairman

PRESENT were members: Grady Holland and Dave E. Davis. Absent: John W. Moore and Elam B. Hamilton. Charles R. Christopher, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by Dave E. Davis and seconded by Grady Holland to adopt the South Limestone County Sewer Project Resolution. Grady Holland, Dave E. Davis and Charles R. Christopher voted aye.

STATE OF ALABAMA	}	RESOLUTION
LIMESTONE COUNTY		

BE IT RESOLVED THAT Limestone County Commission hereby awards the South Limestone County Sewer Project contract (EPA Project No. C01024803) to W. L. Hailey Construction Company for the amount of \$1,935,459.80.

This award is effective April 2, 1975 and is subject to the approval of the Environmental Protection Agency of the United States government and Farmer's Home Administration--USDA.

/s/ Charles R. Christopher
Charles R. Christopher, Chairman

This is to certify that the foregoing resolution was adopted at a called meeting of the Limestone County Commission held on Wednesday, April 2, 1975,

/s/ Bonnie J. Strain

MOTION was made by Grady Holland and seconded by Dave E. Davis to adopt the U. S. Labor Department Resolution. Grady Holland, Dave E. Davis and Charles R. Christopher voted aye.

RESOLUTION

Whereas the Limestone County Commission, Limestone County, Alabama, acting by its Lawful Governing Body, (hereinafter called public body) desires to obtain financial assistance from the Farmers Home Administration, United States Department of Agriculture, pursuant to Section 310 B of the Consolidated Farm and Rural Development Act, for the purpose of providing sewer system and service in the Southern portion of Limestone County, Alabama, (herein referred to as the facility) and as a condition to and in consideration of receiving financial assistance from the Farmers Home Administration this resolution is being adopted.

Therefore, in consideration of the premises the public body agrees as follows:

1. No private business enterprises shall be allowed to use or occupy the facilities if such use or occupancy would be calculated to or is likely to result in the transfer from one area to another of any employment or business activity provided by operations of the private business enterprises but this limitation shall not be construed to prohibit use and enjoyment of the facility by such private business enterprises in the case of an expansion of existing business entity through the establishment of a new branch, affiliate, or subsidiary if the establishment of such branch, affiliate, or subsidiary will not result in the increase in unemployment in the area of original location or in any other area where such entity conducts branch, affiliate, or subsidiary is being established with the intention of closing down the operations of the existing business entity in the area of its original location or in any other area where it conducts such operations.

2. No private business enterprises shall be allowed to use or occupy the facilities if such use or occupancy would be calculated to or is likely to result in an increase in the production of goods, materials, or commodities, or the availability of services or facilities in the area, where there is not sufficient demand for such goods, materials, commodities, services, or facilities, to employ the efficient capacity of existing competitive commercial or industrial enterprises, unless such financial or other assistance will not have an adverse affect upon existing competitive enterprises in the area.

3. Prior to allowing the use or occupancy of the facilities by any private business enterprise, the public body shall clear such use or occupancy with the Manpower Administration, Department of Labor, Washington, D. D., by submitting information required by the Department of Labor for certification under the Act. The public body agrees to make no final commitment with any private business enterprise regarding such use or occupancy if the Department of Labor issues a negative certification under the Act. The public body shall obtain prior clearance in this matter for a period of three years after the date of an affirmative certification by the Department of Labor on the application for financial assistance now pending before the Farmers

(see page 293)

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 2, 1975, CALLED MEETING.

a. The Grantee shall retain such property as long as there is a need for the property to accomplish the purpose of the grant. When there is no longer a need for the property to accomplish the purpose of the grant, the Grantee shall use the property in connection with other Federal grants it has received in the following order of priority:

- (1) Other grants of the Grantor needing the property.
- (2) Grants of other Federal agencies needing the property.

b. When the Grantee no longer has need for the property in any of its Federal grant programs, the property may be used for its own official activities in accordance with the following standards:

(1) Nonexpendable property with an acquisition cost of less than \$500 and used four years or more. The grantee may use the property for its own official activities without reimbursement to the Federal Government or sell the property and retain the proceeds.

(2) All other nonexpendable property. The Grantee may retain the property for its own use provided that a fair compensation is made to the Grantor. The amount of compensation shall be computed by applying the percentage of the Grantor participation in the grant program to the current fair market value of the property as determined by the Grantor.

c. If the Grantee has no need for the property, disposition shall be made as follows:

(1) Nonexpendable property with an acquisition cost of \$1,000 or less. Except for that property which meets the criteria of b (1) above, the Grantee shall sell the property and reimburse the Grantor an amount which is computed in accordance with (3) below.

(2) Nonexpendable property with an acquisition cost of over \$1,000. The Grantee shall request disposition instructions from Grantor.

(3) If disposition instructions are not issued within 120 days after reporting, the Grantee shall sell the property and reimburse the Grantor an amount which is computed by applying the percentage of the Grantor participation in the grant program to the sales proceeds. Further, the Grantee shall be permitted to retain \$100 or ten percent of the proceeds, whichever is greater, for the Grantee's selling and handling expenses.

d. The Grantee's property management standards for nonexpendable personal property shall also include:

(1) Property records which accurately provide for: a description of the property; manufacturer's serial number or other identification number; acquisition date and cost; source of the property; and ultimate disposition data including sales price or the method used to determine current fair market value if the Grantee reimburses the Grantor for its share.

(2) A physical inventory of property shall be taken and the results reconciled with the property records at least once every two years to verify the existence, current utilization, and continued need for the property.

(3) A control system shall be in effect to insure adequate safeguards to prevent loss, damage, or theft to the property shall be investigated and fully documented.

(4) Adequate maintenance procedures shall be implemented to keep the property in good condition.

(5) Proper sales procedures shall be established for unneeded property which would provide for competition to the extent practicable and result in the highest possible return.

This Grant Agreement covers the following described nonexpendable property (use continuation sheets as necessary).

Not Applicable.

6. Provide Financial Management Systems which will include:

a. Accurate, current, and complete disclosure of the financial results of each grant. Financial Reporting will be on an accrual basis.

b. Records which identify adequately the source and application of funds for grant-supported activities. Those records shall contain information pertaining to grant awards and authorizations, obligations, unobligated balances, assets, liabilities, outlays, and income.

c. Effective control over and accountability for all funds, property and other assets. Grantees shall adequately safeguard all such assets and shall assure that they are used solely for authorized purposes.

d. Accounting records supported by source documentation.

7. Retain financial records, supporting documents, statistical records, and all other records pertinent to the grant for a period of at least three years after grant closing except that the records shall be retained beyond the three-year period if audit findings have not been resolved. Microfilm copies may be substituted in lieu of original records. The Grantor and the Comptroller General of the United States, or any of their duly authorized representatives, shall have access to any books documents papers and records of the Grantee governments which are pertinent to the specific grant program for the purpose of making audit, examination, excerpts and transcripts.

8. Provide information as requested by the Grantor to determine the need for and complete any necessary Environmental Impact Statements.

9. Provide an audit report prepared in sufficient detail to allow the Grantor to determine that funds have been used in compliance with the proposal, any applicable laws and regulations and this agreement.

10. Agree to account for and to return to Grantor interest earned on grant funds pending their disbursement for program purposes when the Grantee is a unit of local government. States and agencies or instrumentalities of states shall not be held accountable for interest earned on grant funds pending their disbursement.

11. Not encumber, transfer, or dispose of the property or any part thereof, furnished by the Grantor or acquired wholly or in part with Grantor funds without the written consent of the Grantor except as provided in item 5 above.

12. Provide Grantor with such periodic reports as it may require and permit periodic inspection of its operations by a designated representative of the Grantor.

13. To execute Form FHA 400-1, "Equal Opportunity Agreement", to execute Form FHA 400-4, "Nondiscrimination Agreement", and to execute any other agreements required by Grantor to implement the civil rights requirements. If any such Form has been executed by Grantee as a result of a loan being made to Grantee by Grantor contemporaneously with the marking of this grant, another Form of the same type need not be executed in connection with this grant.

14. To include in all contracts for construction or repair a provision for compliance with the Copeland "Anti-Kick Back" Act (18 USC 874) as supplemented in Department of Labor regulations (29 CFR, Part 3), The Grantee shall report all suspected or reported violations to the Grantor.

15. In Construction Contracts in excess of \$2,000 and in other contracts in excess of \$2,500 which involve the employment of mechanics or laborers, to include a provision for compliance with sections 103 and 107 of the Contract Work Hours and Safety Standards Act (40 USC 327-330) as supplemented by Department of Labor regulations (29 CFR, Part 5).

16. To include in all contracts in excess of \$2,500 a provision for compliance with applicable regulations and standards of the Cost of Living Council in establishing wages and prices. Grantee shall report any violations of such regulation and standards to the Grantor and the local Internal Revenue Service field office.

17. To include in all contracts in excess of \$100,000 a provision for compliance with all applicable standards, orders, or regulations issued pursuant to the Clear Air Act of 1970. Violations shall be reported to the Grantor and the Regional Office of the Environmental Protection Agency.

18. Upon any default under its representations or agreements set forth in this instrument, Grantee, at the option and demand of Grantor, will, to the extent legally permissible, repay to Grantor forthwith the original principal amount of the grant stated hereinabove, with interest at the rate of five percentum per annum from the date of the default. The provisions of this Grant Agreement may be enforced by Grantor, at its option and without regard to prior waivers by it of previous defaults of Grantee, by judicial proceedings to require specific performance of the terms of this Grant Agreement or by such other proceedings in law or equity, in either Federal or State courts, as may be deemed necessary by Grantor to assure compliance with the provisions of this Grant Agreement and the laws and regulations under which this grant is made.

Grantor agrees that it will:

1. Assist Grantee, within available appropriations, with such technical assistance as Grantor deems appropriate in planning the project and coordinating the plan with local official comprehensive plans and with any State or area plans for the area in which the project is located.

2. In its sole discretion, Grantor may at any time give any consent, deferment, subordination, release, satisfaction, or termination of any or all of Grantee's grant obligations, with or without valuable consideration, upon such terms and conditions as Grantor may determine to be (a) advisable to further the purposes of the grant or to protect Grantor's financial interest therein, and (b) consistent with both the statutory purposes of the grant and the limitations of the statutory authority under which it is made.

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, APRIL 2, 1975

Grantee on the date first above written has caused this agreement to be executed by its duly authorized Chairman of Limestone County Commission and attested and its corporate seal affixed by its duly authorized Secretary.

Grantee

Limestone County, Alabama

Attest;

(Seal)

By /s/C. R. Christopher

By /s/ Bonnie J. Strain

Chairman, Limestone County Commission
(Title)

Secretary, Limestone County Commission
(Title)

Grantor

UNITED STATES OF AMERICA
FARMERS HOME ADMINISTRATION

By _____

(Title)

Commissioner Grady Holland moved that said resolution and order be adopted, which motion was seconded by Commissioner Dave E. Davis, and, upon said motion being put to vote, the following vote was recorded:

YEAS:

NAYS:

3

0

The Chairman thereupon announced that the motion for adoption of said resolution and order had been carried.

* * * * *

MOTION made by Grady Holland and seconded by Dave E. Davis to adjourn the meeting at 11:30 A. M. All members voted for motion.

ATTEST:

C. R. Christopher
John Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 7, 1975

The Limestone County Commission met in a regular session on Monday, April 7, 1975 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, and Elam B. Hamilton. Absent: John W. Moore. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

David U. Patton, County Attorney; Dewey Tribbett and Charlie Sutton of the Health Department were present for the meeting.

A DELEGATION of approximately 38 appeared protesting the solid waste Act. No. 771, 1969, Act No. 2247, 1971. Mr. Christopher advised the delegation he appreciated their appearance and cautioned against flared tempers. The Commission has a responsibility to the people and to uphold the law.

MR. SUTTON explained in 1966-67 the federal government advised the state must pass the Solid Waste Act or the federal government would do it. The state then passed appropriate laws for solid waste in 1969 and 1971. The health department has the responsibility to enforce the laws. The citizens have 3 choices under this law. They are:

- (1) They can have the pickup service for \$3.00 per month.
- (2) They can dispose of their own garbage properly on their own property.
- (3) They can take their garbage to the landfill themselves.

MR. PUTMAN, spokesman, stated they were upset over letter commanding us to properly dispose of garbage on our own property. They feel undue pressure is being applied to property owners to subscribe to garbage pickup service.

THEIR SOLUTION: A free garbage pickup service. This would solve garbage dumped along the roads and also aid the poor citizens.

One spokesman questioned the burning of garbage in the County.

Mr. Holland stated the legislature passed this law, why don't they get the law changed. The delegation advocated a free landfill. Mr. Christopher stated that property for a landfill is almost unavailable because of property owners protesting the location.

MR. TRIBBETT talked with the delegation explaining he would work in any way possible with the citizens to comply with the law. The hardship cases will be considered for free garbage pickup if they call the Health Department. He told them he would be glad to talk with each one of them individually.

MR. SUTTON advised the delegation that every property owner has the responsibility not to infringe on the rights of others along with his freedom to do whatever he wants to do on his own property.

MR. CHRISTOPHER told the delegation the County will put up some litter signs throughout the County and the Health Department and Law Enforcement Departments will be responsible for enforcement of signs.

REDUS BLACK requested an appropriation of \$2,000.00 for Half-Way House for Alcoholism at Cullman. It will be state supported after June 15, 1975 but they need operating money until that time. Cullman, Limestone, and Morgan Counties are being asked to appropriate to this cause. MOTION was made by Grady Holland and seconded by Dave E. Davis to make appropriation. All present members voted for motion.

ED SHELTON appeared about the Sportsman's Club lease at Elk River. No action was taken.

MR. GOONER of Town and Country appeared with Jim Corder, Attorney concerning the water system. Mr. Corder advised he would write a letter to the Commission to be considered at the next meeting.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to contact Attorney to deed road back to Gerald McNairy. All members voted for motion.

BIDS were opened on Proposal No. 388 (Sheriff's Uniforms)

McCain Uniforms	24.95 ea.
	12.95
	14.95
Burke Uniforms, Inc.	No Bid
Colonial Uniform Mfg. Corp.	No Bid
Uniform Shop	No Bid
Fred King & Son	No Bid

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue purchase order to McCain Uniforms as they were low and the only bidders on said proposal. All present members voted for motion.

BIDS were opened on Proposal No. 389 (Dump Truck)

Jack Yarber Ford, Inc.	4,126.00
Athens Motors, Inc.	5,211.00
Littrell Motor Co.	6,275.00
Valley International	5,093.84
Gordon Chrysler-Plymouth	No Bid

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to issue Purchase Order to Jack Yarber Ford as they were low bidders on said proposal. All members voted for motion.

BIDS were opened on Proposal No. 390 (Parts/Labor/Cruzair Machine)

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 7, 1975

Tractor & Equipment Co.	4,224.11
Thompson Tractor Company	No Bid
Joe Money Machinery	No Bid

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue Purchase Order to Tractor & Equipment as they were the low bidders and the only bidder on said proposal. All present members voted for motion.

BIDS Were opened on Proposal No. 391 (Used Pickup Truck)

Athens Motors, Inc.	1973 Chev. 1500.00
	1972 GMC 1700.00
C&S Motor Co.	No Bid
D&J Used Cars	No Bid
H&H Motors	1973 Chev. 2175.00
	1972 Chev. 1740.00
	1972 Chev. 2075.00
	1971 Ford 1485.00
Hobbs & White Used Cars	No Bid
Massey Bro.	No Bid
OK Used Cars	No Bid
Pete's Used Cars	No Bid
Petro City	No Bid
Valley Motors	No Bid
White Motor Sales	No Bid
Jack-Yarber-Dord, Inc.	1972 Fl100 2,122.70
Gordon Chrysler-Plymouth	No Bid
Valley International	No Bid
Buchanan Motor Co.	1972 GMC 1850
	1972 Ford 1850
	1972 Chev. 1850
	1972 1250 (Ford V8)
Walter Brakefield Used Cars	No Bid

MOTION WAS made by Dave E. Davis and seconded by Grady Holland to direct Chairman to inspect these pickups and purchase the one nearest to the specifications at the lowest price. All present members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to designate Citizens National Bank as the Bank for The Swan Creek Watershed Funds. All present members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to dump dirt on the following property as requested by the owners. All present members voted for motion.

D-4
 Ulice Randoff
 Girlin Craig
 David Glanton
 Bruce Sherrill
 Buddy Bates
 Pat Patterson
 Mr. Kyle on New Cut Road
 Tommie Smith
 R. A. Phelps
 Randolph Chittam
 Leman Brittan
 D-2
 Anita Grigg - Norton Dr.
 Mrs. Arthur Sanderson
 Larry George
 Wayne Tribble
 James Thames
 Mrs. Weeks - Spring St.
 Joe Walters - East Limestone
 Judy Martin Schrimsher

MOTION was made by Grady Holland and seconded by Dave E. Davis to approve the following resolutions. All present members voted for motion.

UNITED STATES DEPARTMENT OF AGRICULTURE
 FARMERS HOME ADMINISTRATION
 NONDISCRIMINATION AGREEMENT

NAME: Limestone County (North Limestone)

ADDRESS: Limestone County Commission, P. O. Box 188, Athens, Alabama 35611
 (herein called "Recipient") in accordance with regulations (herein called "the regulations") of the Farmers Home Administration and the United States Department of Agriculture (herein called "the Department") issued pursuant to Title VI of Civil Rights Act of 1964 and in consideration of a loan or advance made or to be made by the United States of America acting through the Farmers Home Administration (herein called "the Government"), hereby covenants and agrees as follows:

1. Recipient shall comply with all provisions of the regulations and shall not, on the ground of race, color, or national origin--

(a) Deny, or cause to be denied, to any person, directly or indirectly, wholly or partially, any service, use, occupancy, financial aid, or other benefit (herein called "benefits") of the whole or any portion of any property, facility, structure, project, service, or activity which, directly or indirectly, wholly or partially, is provided with the aid of the loan or advance (herein called "aided facility or activity"); or

(b) treat any person, or cause any person to be treated, differently from any other person with respect to any right or opportunity to participate in the benefits of any aided facility or activity; or

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 7, 1975

(c) subject any person, or cause any person to be subjected, to discrimination in any other manner in connection with any aided facility or activity or the benefits thereof.

It is understood that employment is not within the scope of this agreement.

2. Any transfer of any aided facility or activity, other than personal property, by sale, lease, or other conveyance or contract, shall be, and shall be made expressly, subject to the obligations of this agreement and transferee's assumption thereof.

3. Recipient shall --

(a) Keep such records and submit to the Government such timely, complete, and accurate compliance reports at such times and in such form and containing such information as the Government may determine to be necessary to ascertain Recipient's compliance with this agreement and the regulations; and

(b) permit access by authorized employees of the Farmers Home Administration or the Department during normal business hours to such of Recipient's books, records, accounts, and other sources of information and its facilities as may be pertinent to ascertaining such compliance; and

(c) make available to users, participants, beneficiaries, and other interested persons such information regarding the provisions of this agreement and the regulations, and in such manner, as the Farmers Home Administration or the Department finds necessary to inform such persons of the protection assured them against discrimination.

4. The obligations of this agreement shall continue--

(a) As to any real property, including any structure, provided with the aid of the loan or advance, so long as such real property is used for a purpose for which the loan or advance is made or which affords similar services or benefits.

(b) As to any personal property provided with the aid of the loan or advance, so long as Recipient retains ownership or possession of the property.

(c) As to any other aided facility or activity, until the last advance of funds under the loan or advance has been made.

5. Upon any breach or violation of this agreement the Government may, at its option--

(a) Terminate or refuse to render or continue financial assistance to Recipient or for the aid of the property, facility, project, service, or activity.

(b) In case of a loan, accelerate the maturity of the indebtedness.

(c) Appoint a receiver, or have a receiver appointed, to take possession of and administer the aided facility or activity in order to secure compliance with this agreement and the regulations. For this purpose Recipient hereby appoints the Government its agent and attorney-in-fact-with power, in event of such breach or violation, so to take possession of and administer or to appoint such receiver. This appointment is coupled with an interest and shall be irrevocable while the obligations of this agreement continue.

(d) Enforce this agreement by suit for specific performance or by any other available remedy under the laws of the United States or the State in which the breach or violation occurs.

Rights and remedies provided for under this agreement shall be cumulative.

In witness whereof Recipient, on this, the date first above written, has caused this agreement to be executed by its duly authorized officers and its seal affixed hereto, or, if a natural person, has hereunto set Recipient's hand and seal.

Attest: /s/ Bonnie J. Strain - Clerk /s/ Charles R. Christopher
Chairman

The following voted was recorded on the above resolution: Yeas: 4 Nays: 0

A RESOLUTION ADOPTING SERVICE RULES
AND REGULATIONS OF
NORTH LIMESTONE COUNTY WATER SYSTEM

Be it resolved by the Limestone County Commission of Limestone County Alabama, (hereinafter called the Corporation), that the Service Rules and Regulations of the Corporation are as follows:

I TYPES OF SERVICE

(a) The rate schedule set forth below contemplates a single user, such as one family dwelling, one farm dwelling with appurtenances, or one commercial operation, and will not be changed without the prior written consent of the Farmers Home Administration.

(b) Extraordinary circumstances, such as subdivision extensions, multiple dwelling units, industrial users shall be governed by special contract agreements made by the Board of Directors.

II RATE SCHEDULE

For the service contemplated by Paragraph 1 (a) above:

First 3,000	gallons or less per month	\$ 6.50 Minimum
Next 2,000	gallons per month	\$ 1.50 per 1,000 gal.
Next 5,000	gallons per month	\$125 per 1,000 gal.

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 7, 1975

Next 10,000	gallons per month	\$1.00 per 1,000 gal.
Next	gallons per month	\$ per 1,000 gal.
All over 20,000	gallons per month	\$.80 per 1,000 gal.

III APPLICATION FOR SERVICE

(a) The consumer will make application for service, in person at the office of the Limestone County Commission and at the same time make the necessary deposits as required.

(b) A cash security deposit of \$20.00 will be required of all consumers when water service becomes available.

IV CHARGES FOR USERS AGREEING TO USE SERVICE

(a) Each consumer subscribing to use the service of the Corporation on or before the 1st day of March, 1975, shall pay a connection fee of \$20.00 times the number of connections desired.

(b) Thereafter, each consumer subscribing to use the service of the Corporation shall pay a connection fee of \$200.00 times the number of connections desired or the actual cost of installation, whichever is greater.

V MINIMUM CHARGE

(a) The minimum charge, as provided in the rate schedule, shall be made for each connection subscribed for under provisions of IV (a) above, and shall be paid for a period of not less than 24 months.

(b) Water furnished for a given lot shall be used on that lot only. Each consumer's service must be separately metered at a single delivery and metering point.

(c) Except for fire protection, the Corporation shall not under any condition furnish water free of charge to anyone.

VI CORPORATION'S RESPONSIBILITY AND LIABILITY

(a) The Corporation shall run a service line from its distribution line to the property line where the distribution line exists, or is to be constructed, and runs immediately adjacent and parallel to the property to be served. No service charge, other than the connection fee referred to in IV above, will be made for a 5/8" X 3/4" meter. A proportionately greater charge will be made for a meter of larger dimension.

(b) The Corporation may make connections to service other properties not adjacent to its lines upon payment of reasonable costs for the extensions of its distribution lines as may be required to render such service.

(c) The Corporation may install its meter at or near the property line, or, at the Corporation's option, on the consumer's property within 3 feet of the property line.

(d) The Corporation reserves the right to refuse service unless the consumer's lines or piping are installed in such a manner as to prevent cross-connections or backflow.

(e) Under normal conditions, the consumer will be notified of any anticipated interruption of service.

VII CONSUMER'S RESPONSIBILITY

(a) Where meter or meter box is placed on the premises of a consumer, a suitable place shall be provided by the consumer therefor, unobstructed and accessible at all times to the meter reader.

(b) The consumer shall furnish and maintain a private cut-off valve on the consumer's side of the meter, the Corporation to provide a like valve on its side of such meter.

(c) The consumer's piping and apparatus shall be installed and maintained by the consumer at the consumer's expense, in a safe and efficient manner and in accordance with the Corporation's rules and regulations and in full compliance with the sanitary regulations of the State Health Department.

(d) Water furnished by the Corporation shall be used for consumption by the consumer, members of his household, and employees only.

The consumer shall not sell water to any other person or permit any other person to use said water. Water shall not be used for irrigation, fire protection, nor other purposes, except when water is available in sufficient quantity without interfering with the regular domestic consumption in the area served. Disregard for this rule shall be sufficient cause for refusal or discontinuance of service.

VIII ACCESS TO PREMISES

(a) Duly authorized agents of the Corporation shall have access, at all reasonable hours, to the premises of the consumer, for the purpose of installing or removing Corporation property, inspecting piping, reading and testing meters, or for any other purpose in connection with the Corporation service and facilities.

(b) Extensions to the system shall be made only when the consumer shall grant

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or convey, or shall cause to be granted or conveyed, to the Corporation a permanent easement or right of way across any property traversed by the lines.

IX CHANGE OF OCCUPANCY

(a) Not less than three days notice must be given in person or in writing, at the Corporation office, to discontinue service or to change occupancy.

(b) The outgoing party shall be responsible for all water consumed up to the time of departure or the time specified for departure, whichever period is longest.

(c) The new occupant will apply for water service within 48 hours after occupying the premises and failure to do so will make him liable for the water consumed since the last meter reading.

X METER READING - BILLING - COLLECTING

(a) Meters will be read and bills rendered monthly, but the Corporation reserves the right to vary the dates or length of period covered, temporarily or permanently if necessary or desirable.

(b) Bills for water will be figured in accordance with the Corporation's rate schedule and will be based on the amount consumed for the period covered by the meter readings, except where a consumer orders turn-off less than one month after turn-on, the minimum charge for one full month's service.

(c) Consumer subscribing for water pursuant to paragraph IV (a) above will commence payment of at least a minimum water bill when water is available, whether or not a meter box is installed.

(d) Readings from different meters will not be combined for billing.

(e) Minimum bills for undeveloped properties, where meters have not been installed, may be combined.

(f) Bills shall be paid at the place specified by the Corporation.

(g) Bills are due when rendered, delinquent after _____ days and a 10% penalty shall automatically be added to such bills if not paid within said _____ day period.

(h) Delinquent notices may be mailed to the customer ten (10) days after the regular monthly billing date, but whether mailed or not, if payment is not made within 30 days after the due date, service may be discontinued.

(i) Failure to receive bills or notices shall not prevent such bills from becoming delinquent nor relieve the consumer from payment.

XI SUSPENSION OF SERVICES

(a) When services are discontinued, and all bills have been paid, the security deposit will be refunded.

(b) Upon discontinuance of service for nonpayment of bills, the security deposit will be applied by the Corporation toward settlement of the account. Any balance will be refunded to the consumer but if the security deposit is not sufficient to cover the bill, the Corporation may proceed to collect the balance in the usual way provided by law for collection of debts.

(c) Service disconnected for nonpayment of bills will be restored only after bills are paid in full, such security deposit as may be required by the Board of Directors is made, and a service charge of \$_____ paid for each meter reconnected.

(d) The Corporation reserves the right to discontinue its service without notice for the following additional reasons:

1. To prevent fraud or abuse.
 2. Consumers willful disregard of the Corporation's rules.
 3. Emergency repairs.
 4. Insufficiency of water supply due to circumstances beyond the Corporation's control.
 5. Legal processes.
 6. Direction of public authorities.
 7. Strike, riot, fire, flood, accident or any unavoidable cause.
- (e) The Corporation may, in addition to prosecution by law, permanently refuse service to any consumer who tampers with a meter or other measuring device.

XII COMPLAINTS - ADJUSTMENTS

(a) If the consumer believes his bill to be in error, he shall present his claim, in person, at the office of the _____ before the bill becomes delinquent, such claim, if made after the bill has become delinquent, shall not be effective in preventing discontinuance of service as heretofore provided. The consumer may pay such bill under protest and said payment shall not prejudice his claim.

(b) The Corporation will make special meter reading at the request of the Consumer for a fee of \$_____ provided, however, that if such special reading discloses that the meter was overread, no charge will be made.

(c) Meters will be tested at the request of the consumer upon payment to the

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Corporation of the actual cost of making the test, provided, however, that if the meter is found to over-register beyond three percent of the correct volume, no charge will be made.

(d) If the seal of a meter is broken by other than the Corporation's representative or if the meter fails to register correctly or is stopped for any cause, the consumer shall pay an amount estimated from the record of his previous bills and/or from other proper data.

/s/ Charles R. Christopher
Chairman

Votes on the above were: Yeas: 4 Nays: 0

UNITED STATES DEPARTMENT OF AGRICULTURE
Farmers Home Administration

LEGAL SERVICES AGREEMENT

This agreement made this 7th day of April, 1975 between Limestone County, Alabama, acting by its lawful Governing Body, the Limestone County Commission hereinafter referred to as "Owners," and Patton, Latham & Legge attorneys at law, of Athens, Alabama, hereinafter referred to as "Attorney":

WHEREAS, Owners are intending to form a water system for Northern Limestone County, Alabama, to be known as North Limestone County Water System in Limestone County, Alabama, under the provisions of Title 37, Section 312 of the Code of Alabama, 1940, as amended; and

WHEREAS, the Attorney agrees to perform all legal services necessary to organize said North Limestone County Water System under the provisions of said statutes and to perform all other customary legal services necessary to the organization, financing, construction, and initial operation of a water system;
WITNESSETH:

That for and in consideration of the mutual c venants and promises between the parties hereto, it is hereby agreed:

SECTION A - LEGAL SERVICES

That the Attorney will perform such services as are necessary to accomplish the above recited objectives including, but not limited to, the following:

1. Preparation and filing of petition for incorporation and supervision and assistance in the taking of such other actions as may be necessary or incidental to cause the Owners to become duly organized and incorporated and to be authorized to undertake the proposed system.
2. Furnish advice and assistance to the governing body of the duly incorporated association in connection with (a) the notice for and conduct of meetings; (b) the preparation of minutes of meetings; (c) the preparation and enactment of such resolutions as may be necessary in connection with the authorization, financing, construction and initial operation of the system; (d) the preparation of such affidavits, publication notices, ballots, reports, certifications, and other instruments and advice as may be needed in the conduct of such bond elections as may be necessary; (e) the preparation and completion of such bonds or other obligations as may be necessary to finance the system; (f) the completion and execution of documents for obtaining a loan made or insured or a grant made by the United States of America, acting through the Farmers Home Administration, U. S. Department of Agriculture; (g) entering into construction contracts; (h) preparation and adoption of By-Laws, Rules and Regulations, and rate schedules; (i) such other corporate action as may be necessary in connection with the financing, construction, and initial operation of the system.
3. Review of construction contracts, bid-letting procedure, and surety and contractual bonds in connection therewith.
4. Preparation, negotiation, or review of contract with a city or other source of water supply when necessary.
5. Preparation, where necessary, and review of deeds, easements and other rights-of-way documents, and other instruments for sites for source of water supply, pumping stations, treatment plants, and other facilities necessary to the system and to provide continuous rights-of-way therefor; rendering title opinions with reference thereto; and providing for the recordation thereof.
6. Obtain necessary permits and certificates from county and municipal bodies, from State regulatory agencies, and from other public or private sources with respect to the approval of the system, the construction and operation thereof, pipeline crossings, and the like.
7. Cooperate with the engineer employed by Owners in connection with preparation of tract sheets, easements, and other necessary title documents, construction contracts, water supply contracts, health permits, crossing permits, and other instruments.
8. When applicable, secure assistance of and cooperate with recognized bond counsel in the preparation of the documents necessary for the financing aspects of the system. Where bond counsel is retained, the Attorney will not be responsible for the preparation and approval of those documents pertaining to the issuance of the Owner's obligations.

SECTION B - COMPENSATION

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1. Owners will pay to the Attorney for professional services rendered in accordance herewith, fees as follows:

\$15,000.00 (with the understanding that no more than \$10,000.00 of said fee is payable from Farmers Home Administration funds). Bond Counsel fee of \$7,500.00 included therein.

Said fees to be payable in the following manner and at the following times:

75% at loan closing and 25% upon project completion with Bond Counsel fee to be paid in entirety at loan closing.

SECTION C - OTHER PROVISIONS

1. That upon organization and incorporation the association shall by appropriate resolution adopt and ratify this Agreement, that the association shall be substituted for the individual Owners as a party to this Agreement, and that the Owners as individuals shall thereupon be relieved of all personal liability existing or arising from this Agreement.

2. That upon organization and incorporation should the association fail or refuse to adopt and ratify this Agreement by appropriate resolution within _____ days from the date of the commencement of its legal existence, this Agreement shall terminate and Owners shall be liable to the Attorney for payment of _____ which sum represents payment in full for the organization and incorporation of the association and for all other legal services rendered to Owners under the terms of this Agreement to the date of said termination.

Attorney: PATTON, LATHAM & LEGGE

/s/ Winston Legge

/s/ C. R. Christopher Chairman

VOTES ON THIS WERE: YEAS: 4 NAYS: 0.

PAYMENT AUTHORIZATION

APPLICANT Limestone County

CASE NUMBER 01-42-636001607

Type of Submission

2-Subsequent

No. of Installments 41

First Inst. Due 1-1-76

Interest Rate 5%

Type of Assistance Assn. L

State & Co. Mail Code 01-42

Amount of: \$260,600.00

I HEREBY CERTIFY that I am unable to obtain sufficient credit elsewhere to finance my actual needs at reasonable rates and terms, taking into consideration prevailing private and cooperative rates and terms in or near my community for loans for similar purposes and periods of time. I agree to use, subject to and in accordance with regulations applicable to the type of assistance indicated above, and request payment of the sum specified herein. I certify that no part of said sum has been received.

Attest: /s/ Bonnie J. Strain

/s/ Charles R. Christopher
Chairman

Vote was recorded as follows: Yeas: 4 Nays: 0

Position 5
LOAN RESOLUTION
(Public Bodies)

A RESOLUTION OF THE Limestone County Commission of Limestone County AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS WATER SYSTEM TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE, BEING A PORTION OF WHEREAS, it is necessary for the Limestone County Commission (herein after called association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of Two Hundred Sixty Thousand Six Hundred (\$260,600.00) Dollars pursuant to the provisions of Title 37, Section 312 of The 1958 Code of Alabama as amended.

WHEREAS, the association intends to obtain assistance from the Farmers Home Administration, United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farmers Home Administration Act of 1961, as amended (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and to purchase the bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the association:

NOW THEREFORE, in consideration of the premises the association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds and containing such items and in such forms as are required by STATE statutes and as are agreeable and acceptable to the Government.

2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).

3. To provide for, executed, and comply with Form FmHA 400-4, "Nondiscrimination Agreement"; and Form FmHA 400-1, "Equal Opportunity Agreement", including an "Equal

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Opportunity Clause", which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.

4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the association.

5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government, at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the association incur and pay reasonable expenses for repair, maintenance, and operation of the system and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the system, repair, maintain, and operate or rent it. Default under the provisions of this Resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the association, and default under any such instrument may be construed by the Government to constitute default hereunder.

6. Not to sell, transfer, lease, or otherwise encumber the system or any portion thereof, or interest therein, not permit others to do so, without the prior written consent of the Government.

7. Not to borrow any money from any source, enter into any contract or agreement, or incur any other liabilities in connection with making enlargements, improvements, or extensions to, or for any other purpose in connection with, the system (exclusive of normal maintenance) without the prior written consent of the Government.

8. To place the proceeds of the bonds on deposit in an account, in a bank, and in a manner approved by the Government.

9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the system in good condition.

10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. No free service or use of the system will be permitted.

11. To acquire and maintain such insurance coverage including fidelity bonds as may be required by the Government.

12. To establish and maintain such books and records relating to the operation of the system and its financial affairs and to provide for the annual audit thereof in such a manner as may be required by the Government, to provide the Government without its request, copy of each such audit, and to make and forward to the Government such additional information and reports as it may from time to time require.

13. To provide the Government at all reasonable times access to all books and records relating to the system and access to the property of the system so that the Government may ascertain that the association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.

14. To serve any applicant within the service area who desires service and can be feasibly and legally served, and to obtain the concurrence of the Farmers Home Administration prior to refusing service to such applicant.

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instruments, shall be binding upon the association as long as the bonds are held or insured by the Government. The provisions of sections 7 through 13 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling as between the association and the Government.

IN WITNESS WHEREOF, the County Commission of Limestone County has duly adopted this Resolution and caused executed by the officers below in duplicate on this 7th day of April, 1975.

/s/ Charles R. Christopher
Chairman

Attest: Bonnie J. Strain
Clerk

CERTIFICATION

I, the undersigned, as secretary of the Limestone County Commission hereby certify that the Board of Commissioners of such Association or Corporation is composed of 5 members, of whom 4, constituting a quorum, were present at a meeting thereof duly called and held on the 7th day of April, 1975; that the foregoing resolution was adopted at such meeting by the vote shown above; and that said resolution has not been rescinded or amended in any way.

Dated this 7th day of April, 1975.

/s/ Bonnie J. Strain
Secretary of Limestone Co. Comm.

Votes recorded on this resolution were: Yeas: 4 Nays: 0.

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 7, 1975

STATE OF ALABAMA,
LIMESTONE COUNTY.

I, Bonnie J. Strain, Clerk of the Limestone County Commission, do hereby certify that the following are all of the members of the LIMESTONE COUNTY COMMISSION, the Governing Body of Limestone County, Alabama, as same is presently constituted:

	<u>EXPIRATION OF TERM</u>
1. Charles R. Christopher, Chairman 1309 Lisa Lane Athens, Alabama 35611	1-9-79
2. John W. Moore Route 9, Box 298 Athens, Alabama 35611	1-9-79
3. Grady Holland Route 4, Box 274 Athens, Alabama 35611	1-11-77
4. Elam B. Hamilton Route 2, Box 256 Athens, Alabama 35611	1-9-79
5. Dave E. Davis Route 6 Athens, Alabama 35611	1-11-77

This the 7th day of April, 1975.

/s/ Bonnie J. Strain
Clerk, Limestone Co. Comm.

NORTH LIMESTONE COUNTY WATER SYSTEM
(CHICKASAW)
APPLICATION FOR WATER SERVICE
AND
CONDITIONS OF WATER USER'S AGREEMENT

I, _____ ACCT. NO. _____
hereby make application
to the North Limestone County Water System.
location at _____ and agree to abide by the following conditions of service.

1. The Authority shall upon obtaining necessary financing, install a complete water supply, storage and distribution system approved by the State of Alabama Department of Public Health and shall install a service connection with meter box, meter and cut-off valve for each individual service. Said meter box shall be installed by the Water Authority within three feet of the water user's property line upon the roadway right-of-way. The Authority shall have exclusive right to use the cut-off valve and water meter and to turn the service on and off.

2. The Water User shall install and maintain at his own expense a service line connecting to the meter box and terminating at his residence or other point of use and any other equipment necessary to render his existing plumbing workable when connected to the public supply.

3. The Water User shall pay at least a minimum bill for a period of twenty-four (24) months from the date water is made available even though he may not avail himself of the service.

4. The Water User shall pay for water at such rates, time and place as shall be determined by the Authority. It being understood that the minimum monthly bill for the first 3,000 gallons used shall be not less than \$4.50 and that the maximum charge for said 3,000 gallons shall be \$5.50 and that water used in excess of 3,000 gallons per month shall be charged for at a decreasing rate per thousand gallons as set up by the Water Authority insuring equitable charges for both residential and commercial users.

5. The fee for the initial subscriber shall be \$20.00 This \$20.00 subscription fee will be in effect until the completion of construction, at which time the subscription fee shall become \$150.00. Any initial subscriber who has paid the \$20.00 subscription fee and who is dropped or not serviced at the discretion of the Water Authority or its engineer will be given credit for this \$20.00 against the \$150.00 late subscription fee at the time he is serviced.

6. The failure of a Water User to pay water charges duly imposed shall result in the automatic imposition of the following penalties:

- A. Nonpayment within ten (10) days from due date will be subject to a penalty of ten (10%) percent of the delinquent account.
- B. Nonpayment within thirty (3) days from the due date will result in the water being shut off from the Water User's property.
- C. Nonpayment for sixty (60) days after original date due will result in the Water Authority, in addition to all other rights and remedies terminating membership, and in such event, the Water User's shall not be entitled to receive, nor the Authority obliged to supply any water under this agreement.
- D. In the event it becomes necessary for the Authority to shut off the water from a Water User's property for violation of the Rules and Regulations, a fee will be charged for reconnection of the service.

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The foregoing notwithstanding, the Authority reserves the right to make or amend the By-laws or the Rules and Regulations of the Authority from time to time, and the Water User agrees to abide by such changes upon notice thereof.

Receipt of \$ _____ for _____ subscriptions @ \$20.00 per subscription is hereby acknowledged by the Authority.

IN WITNESS WHEREOF, we have hereunto executed this agreement, this the _____ day of _____, 19____.

NORTH LIMESTONE COUNTY WATER SYSTEM
(CHICKASAW)

BY _____
President

ATTEST:

Water User

APPLICANT Limestone County

PAYMENT AUTHORIZATION

Case Number 01-42-636001607
Type of Submission 2-Subsequent
Type of Assistance ASSN. DG
State & Co. Mail Code 01-42

Amount of: \$320,000.00

I HEREBY CERTIFY that I am unable to obtain sufficient credit elsewhere to finance my actual needs at reasonable rates and terms, taking into consideration prevailing private and cooperative rates and terms in or near my community for loans for similar purposes and periods of time. I agree to use, subject to and in accordance with regulations applicable to the type of assistance indicated above, and request payment of the sum specified herein. I certify that no part of said sum has been recieved.

Attest: /s/ Bonnie J. Strain

/s/ Charles R. Christopher - Chairman

Votes recorded were Yeas: 4 Nays: 0.

UNITED STATES DEPARTMENT OF AGRICULTURE
FARMERS HOME ADMINISTRATION

ASSOCIATION WATER OR SEWER SYSTEM GRANT AGREEMENT

THIS AGREEMENT dated April 7, 1975 between Limestone County, a public body corporate organized and operating under Title 37, Section 312 of the 1958 Code of Alabama as amended hercalled "Grantee," and the United States of America acting through the Farmers Home Administration, Department of Agriculture, herein called "Grantor," WITNESSETH:

WHEREAS--

Grantee has determined to undertake a project of acquisition, construction, enlargement, or capital improvement of a (water) (sewer) system to serve the area under its jurisdiction at an estimated cost of \$1,586,600.00, and has duly authorized the undertaking of such project.

Grantee is able to finance not more than \$1,266,600.00 of the development costs through revenues, charges, taxes or assessments, or funds otherwise available to Grantee resulting in a reasonable user charge.'

Said sum of \$1,266,600.00 has been committed to and by Grantee for such project development costs.

Grantor has agreed to grant to Grantee a sum not to exceed \$320,000.00 or 50 percent of said development costs, whichever is the lesser.

NOW, THEREFORE, In consideration of said grant by Grantor to Grantee, to be made pursuant to section 306 (a) of the

Consolidated Farmers Home Administration Act of 1961 for the purpose only of defraying a party not to exceed 50 percent of the development costs, as defined by applicable Farmers Home Administration instructions:

Grantee agrees that Grantee will

1. Cause said project to be constructed within the total sums available to it, including said grant, in accordance with the project plans and specifications and any necessary modifications thereof prepared by Grantee and approved by Grantor.
2. Permit periodic inspection of the construction by a designated representative of Grantor during construction.
3. Manage, operate and maintain the system, including this project if less than the whole of said system, continuously in an efficient and economical manner.
4. Make the services of said system available within its capacity to all persons in Grantee's service area without discrimination as to race, color, religion, or national origin, at reasonable charges, including assessments, taxes, or fees in accordance with a schedule of such charges, whether for one or more classes of service, adopted by resolution dated April 7, 1975, as may be modified from time to time by Grantee. The initial rate schedule must be approved by Grantor. Thereafter Grantee may make such modifications to the rate schedule as Grantee deems necessary to efficiently and economically provide for the financial requirements of the system as long as the rate schedule remains reasonable and nondiscriminatory.
5. Adjust its operating costs and service charges from time to time to provide for adequate operation and maintenance, emergency repair reserves, obsolescence reserves, debt service and debt service reserves.
6. Expand its system from time to time to meet reasonable anticipated growth or

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service requirements in the area within its jurisdiction.

7. Not transfer or dispose of the system, or any part thereof, being constructed or improved with such grant funds without the written consent of Grantor, and not encumber the project for a period of five years from the date hereof without the written consent of the Grantor,

8. Provide Grantor with such periodic reports as it may require and permit periodic inspection of its operations by a designated representative of the Grantor.

9. To execute Form FHA 400-1, "Equal Opportunity Agreement," to which is annexed a Form FHA 400-2, "Equal Opportunity Clause," and to incorporate in or attach as a rider to each construction contract for the project involving \$10,000 or more a Form FHA 400-2; to execute Form FHA 400-4, "Nondiscrimination Agreement," and to execute any other agreements required by Grantor which Grantee is legally authorized to execute. If any such Form has been executed by Grantee as a result of a loan being made to Grantee by Grantor contemporaneously with the making of this grant, another Form of the same type need not be executed in connection with this grant.

10. Upon any default under its representations or agreements set forth in this instrument, Grantee, at the option and demand of Grantor, will, to the extent legally permissible, repay to Grantor forthwith the original principal amount of the grant stated hereinabove, with interest at the rate of 5 percentum per annum from the date of the default. The provisions of this Grant Agreement may be enforced by Grantor, at its option and without regard to prior waivers by it of previous defaults of Grantee, by judicial proceedings to require specific performance of the terms of this Grant Agreement or by such other proceedings in law or equity, in either Federal or State courts, as may be deemed necessary by Grantor to assure compliance with the provisions of this Grant Agreement and the laws and regulations under which this grant is made.

Grantor agrees that it will:

1. Make available to Grantee for the purpose of this agreement not to exceed \$320,000.00 which it will advance to Grantee to meet not to exceed 50 percent of the development costs of the project in accordance with the actual needs of Grantee as determined by Grantor.

Any grant funds actually advanced and not needed by Grantee for approved purposes shall be returned immediately to Grantor, as required by the regulations of Grantor.

2. Assist Grantee, within available appropriations, with such technical assistance as Grantor deems appropriate in planning the project and coordinating the plan with local official comprehensive plans for sewer and water and with any State or area plans for the area in which the project is located.

3. In its sole discretion, Grantor may at any time give any consent, deferment, subordination, release, satisfaction, or termination of any or all of Grantee's grant obligations, with or without valuable consideration, upon such terms and conditions as Grantor may determine to be (a) advisable to further the purposes of the grant or to protect Grantor's financial interest therein and (b) consistent with both the statutory purposes of the grant and the limitations of the statutory authority under which it is made.

IN WITNESS WHEREOF Grantee on the date first above written has caused these presents to be executed by its duly authorized Chairman and attested and its corporate seal affixed by its duly authorized Clerk.

Attest: /s/ Bonnie J. Strain Clerk

/s/ Charles R. Christopher
Chairman
Limestone Co. Comm.

UNITED STATES OF AMERICA
FARMERS HOME ADMINISTRATION

By _____
County Supervisor

Votes recorded on this resolution were: Yeas: 4 Nays: 0

A RESOLUTION OF THE CHAIRMAN AND COUNTY COMMISSION OF LIMESTONE COUNTY, ALABAMA, A POLITICAL SUBDIVISION ORGANIZED UNDER THE LAWS OF ALABAMA, AUTHORIZING THE CHAIRMAN AND SECRETARY OF SAID COUNTY COMMISSION TO EXECUTE A GRANT AGREEMENT IN CONNECTION WITH A GRANT FROM THE FARMERS HOME ADMINISTRATION, UNITED STATES DEPARTMENT OF AGRICULTURE, IN THE AMOUNT OF \$320,000.00 FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF CONSTRUCTING A WATERWORKS AND/OR SEWER SYSTEM FOR NORTHERN LIMESTONE COUNTY, ALABAMA (NORTH LIMESTONE COUNTY COMMISSION:

WHEREAS, the Limestone County Commission of Limestone County, Alabama, (hereinafter called the "Commission"), finds it necessary to construct a waterworks and/or sewer system and that said Commission finance the cost of constructing said system by the issuance of Revenue Bonds to be payable solely from the revenues from such system; and

WHEREAS, the Commission had made its own investigation, study and estimate, and has determined that it is essential and necessary that said Commission have a public waterworks and/or sewer system; and

WHEREAS, from such investigation and study, it was determined that to construct a waterworks and/or sewer system for said Commission, the approximate cost of same would be \$1,586,600.00; and

WHEREAS, the Commission does not have the funds to construct said waterworks and/or sewer system and the only way same could be financed by said Commission would be by issuing Revenue Bonds and obtaining a grant from the United States of America, acting through the Farmers Home Administration, United States Department of Agriculture; and

WHEREAS, the Farmers Home Administration has approved the making of a loan in the amount of \$903,600.00 and a grant in the amount of \$320,000.00 all pursuant to the provisions of Title 7, Section 1926 et seq., U.S.C.A. (Section 306 (a) of the Consolidated

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 7, 1975

Farmers Home Administration Act of 1961, as amended - Public Law 89-240, 89th Congress).

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Limestone County Commission of Limestone County, Alabama, as follows:

1. That the Chairman and Secretary of said Commission be, and they are hereby authorized and directed to execute for and on behalf of the Commission a Grant Agreement in the form attached hereto and made a part hereof.

Done in open session, this 7 day of April, 1975.

LIMESTONE COUNTY, ALABAMA
BY:

/s/ Charles R. Christopher
CHAIRMAN, LIMESTONE COUNTY COMMISSION

/s/

SECRETARY, LIMESTONE COUNTY COMMISSION

Commissioner Grady Holland moved that said resolution and order authorizing Grant Agreement in connection with North Limestone County Water System be adopted, which motion was seconded by Commissioner Dave E. Davis, and, upon said motion being put to vote, the following vote was recorded:

YEAS:

4

NAYS:

0

The Chairman thereupon announced that the motion for adoption of said resolution and order had been carried.

MOTION made by Grady Holland and seconded by Dave E. Davis to adjourn the meeting at _____ A.M. All members voted for motion.

I, the undersigned Chairman of the LIMESTONE COUNTY COMMISSION, hereby certify that the attached pages numbered consecutively from 1 to 4, inclusive, constitute a true, correct and complete copy of excerpts from all those portions of the minutes of a regular meeting of said Commission held on April 7, 1975, pertaining to the matters set out, as the same appear in the records of said Commission.

Witness my hand, as said Chairman, under the seal of the LIMESTONE COUNTY COMMISSION, this 7th day of April, 1975.

/s/ C. R. Christopher

As Chairman of the
LIMESTONE COUNTY COMMISSION

The Limestone County Commission met in a regular session on Monday, April 7, 1975, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present and constituting a quorum were members Grady Holland, Elam B. Hamilton and Dave E. Davis. Absent: John W. Moore. Charles R. Christopher, Chairman, presided over the meeting. The minutes of the preceding meeting were read and approved.

Commissioner Charles R. Christopher introduced the following resolution adopting an initial operating budget for North Limestone Water System in writing:

		Name of Association Limestone County (North Limestone)			
<u>INITIAL OPERATING BUDGET</u>		Address Limestone County Commission P. O. Box 188, Athens, Alabama			
Applicant Fiscal Year From October 1 To September 30		County	Limestone	State Alabama	35611
CASH ON HAND AT BEGINNING OF PERIOD:		1976	1977	1978	First Full Year
Available for Expenditure Reserves			7,500	15,000	
Cash available			53,675	63,695	
INCOME:					
855 Users @\$105.00 each per year		89,775			89,775.
900 Users @ \$105.00 each per year			94,500		
940 Users @ \$105.00 each per year				98,700.	
TOTAL INCOME		89,775.	94,500.	98,700.	89,775.
TOTAL CASH AVAILABLE (CASH ON HAND) PLUS INCOME		89,775.	148,175.	162,395.	89,775.
OPERATION AND MAINTENANCE EXPENSES:					
Wages - Salary		8,000.	8,400.	8,700.	8,000.
Office Expenses (telephone, rent, supplies)		1,200.	2,000.	2,400.	1,200.
Taxes, Insurance, Bonds		400.	400.	600.	400.
Fees (accounting, legal, other)		500.	600.	600.	500.
Miscellaneous Material and Supplies		1,400.	2,400.	3,600.	1,400.
Water purchased		17,100	18,000	18,800	17,100
TOTAL OPERATION AND MAINTENANCE		28,600	31,800	34,700	28,600
DEBT REPAYMENT:					
FHA Loan (Principal and Interest)		0	45,180	53,567	53,567.
TOTAL DEBT REPAYMENT		0	45,180	53,567	53,567.
RESERVE: (Amount to be added during year)		5,000	5,000	5,000	5,000
Debt Service \$5,000					
Ext. & Maint. 2,500		2,500	2,500	2,500	2,500

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 7, 1975

	1976	1977	1978	First Full Yr
TOTAL O&M, DEBT REPAYMENT, CAPITAL IMPROVEMENTS AND RESERVE	36,100	84,480	95,767	89.667
BALANCE AVAILABLE	53,675	63,695	66,628	108

CERTIFICATION: I, the undersigned, as Chairman of the Limestone County Commission hereby certify that the foregoing is true and correct and has been adopted by the Governing Body on April 7, 1975.

ATTEST: /s/ Bonnie J. Strain
Bonnie J. Strain Clerk

/s/ Charles R. Christopher
Charles R. Christopher
Chairman, Limestone County Commission

Commissioner Grady Holland moved that said resolution adopting an initial operating budget for North Limestone Water System be adopted, which motion was seconded by Commissioner Dave E. Davis, and, upon said motion being put to vote, the following vote was recorded:

YEAS:

4

NAYS:

0

The Chairman thereupon announced that the motion for adoption of said resolution adopting an initial operating budget for North Limestone Water System had been carried.

MOTION made by Grady Holland and seconded by Dave E. Davis to adjourn the meeting at A.M. All members voted for motion.

I, the undersigned Chairman of the LIMESTONE COUNTY COMMISSION hereby certify that the attached pages numbered consecutively from 1 to 4, inclusive, constitute a true, correct and complete copy of excerpts from all those portions of the minutes of a regular meeting of said Commission held on April 7, 1975, pertaining to the matters therein set out, as the same appear in the records of said Commission.

WITNESS my hand, as said Chairman, under the seal of the LIMESTONE COUNTY COMMISSION, this 7th day of April, 1975.

As Chairman of the
LIMESTONE COUNTY COMMISSION

The Limestone County Commission met in a regular session on Monday, April 7, 1975, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present and constituting a quorum were members Grady Holland, Elam B. Hamilton and Dave E. Davis. Absent: John W. Moore. Charles R. Christopher, Chairman, presided over the meeting. The minutes of the preceding meeting were read and approved.

Sommissioner Charles R. Christopher introduced the following resolution and agreement in writing:

UNITED STATES DEPARTMENT OF AGRICULTURE
FARMERS HOME ADMINISTRATION
EQUAL OPPORTUNITY AGREEMENT

This agreement, dated April 7, 1975 between Limestone County, (North Limestone) P. O. Box 188, Athens, Alabama 35611 (herein called "Recipient" whether one or more) and the Farmers Home Administration, United States Department of Agriculture, pursuant to the rules and regulations of the Secretary of Labor (herein called the 'Secretary') issued under the authority of Executive Order 11246, as amended, witnesseseth:

In consideration of financial assistance (whether by a loan, grant, loan guaranty, or other form of financial assistance) made or to be made by the Farmers Home Administration to Recipient, Recipient hereby agrees, if the cash cost of construction work performed by Recipient or a construction contract financed with such financial assistance exceeds \$10,000--unless exempted by rules, regulations or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order 11246 of September 24, 1965.

1. To incorporate or cause to be incorporated into any contract for construction work, or modification thereof, subject to the relevant rules, regulations, and orders of the Secretary of of any prior authority that remain in effect, which is paid for in whole or in part with the aid of such financial assistance, the following "Equal Opportunity Clause".

During the performance of this contract, the contractor agrees as follows:

(a) The contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex or national origin. The contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex or national origin. Such action shall include, but not be limited, to the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Farmers Home Administration setting forth the provisions of this nondiscrimination clause.

(b) The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex or national origin.

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 7, 1975

(c) The contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the Farmers Home Administration, advising the said labor union or workers' representative of the contractor's commitments under this agreement as required pursuant to section 202(3)-of Executive Order 11246 of September 24, 1965, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

(d) The contractor will comply with all provisions of Executive Order 11246 of September 24, 1965, and of all rules, regulations and relevant orders of the Secretary of Labor and of any prior authority which remain in effect.

(e) The contractor will comply with all provisions of Executive Order 11246 of September 24, 1965, rules, regulations and orders, or pursuant thereto, and will permit access to his books, records, and accounts by the Farmers Home Administration, Office of Equal Opportunity, U. S. Department of Agriculture, and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.

(f) In the event of the contractor's noncompliance with the Equal Opportunity (Federally Assisted Construction) clause or with any of the said rules, regulations, or orders, this contract may be cancelled, terminated, or suspended in whole or in part and the contractor may be declared ineligible for further Government Contracts or Federally Assisted construction contracts in accordance with procedures authorized in Executive Order No. 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order No. 11246 of September 24, 1965, or by rule, regulation or order of the Secretary of Labor, or as provided by Law.

(g) The contractor will include the provisions of this Equal Opportunity (Federally Assisted Construction) clause in every subcontract or purchase order, unless exempted by the rules, regulations, or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order No. 11246 of September 24, 1965, so that such provisions will be binding upon each such subcontractor or vendor. The contractor will take such action with respect to any subcontract or purchase order as the Farmers Home Administration may direct as a means of enforcing such provisions, including sanctions for noncompliance: Provided, however, that in the event the contractor becomes involved in, or is threatened with, litigation with subcontractor or vendor as a result of such direction by the Farmers Home Administration, the contractor may request the United States to enter into such litigation to protect the interest of the United States.

2. To be bound by the provisions of the Equal Opportunity Clause in construction work performed by Recipient and paid for in whole or in part with the aid of such financial assistance.

3. To notify all prospective contractors to file the required 'Compliance Statement' Form FHA 400-6, with their bids.

4. Form AD-425, Instructions to Contractors, will accompany the notice of award of the contract. Bid conditions for all nonexempt Federal and Federally assisted construction contracts require inclusion of the appropriate "Hometown" or "Imposed" plan affirmative action and equal employment opportunity requirements. All bidders must comply with the bid conditions contained in the invitation to be considered responsible bidders and hence eligible for the award.

5. To assist and cooperate actively with the Farmers Home Administration and the Secretary in obtaining the compliance of contractors and subcontractors with the provisions of the Equal Opportunity Clause and the said rules, regulations, and orders, to obtain and furnish to the Farmers Home Administration and the Secretary, Form AD-560, Certification of Nonsegregated Facilities, to submit the Monthly Manpower Utilization Report, Optional Form 66, as required and such other information as they may require for the supervision of such compliance, and to otherwise assist the Farmers Home Administration in the discharge of its primary responsibility for securing compliance.

6. To refrain from entering into any contract, or extension or other modification of a contract, subject to such Executive Order with a contractor debarred from Government contracts or federally assisted construction contracts pursuant to Part II, Subpart D, of such Executive Order or to prior authority; and to carry out such sanctions and penalties for violation of the provisions of the Equal Opportunity Clause as may be imposed upon contractors and subcontractors by the Farmers Home Administration or the Secretary pursuant to such Subpart D.

7. That if Recipient fails or refuses to comply with these undertakings, the Farmers Home Administration may take any or all of the following actions: (a) cancel, terminate, or suspend said financial assistance in whole or in part; (b) refrain from extending any further assistance under the program involved until satisfactory assurance of future compliance has been received from Recipient; and (c) refer the case to the Office of Equal Opportunity, U. S. Department of Agriculture for appropriate action.

Witness the due execution hereof by Recipient on this, the date first above written.

Recipient

Recipient

(CORPORATE SEAL)

Attest:

/s/Bonnie J. Strain
Bonnie J. Strain Clerk

Limestone County
Name of Corporate Recipient

/s/Charles R. Christopher
Charles R. Christopher Chairman

Commissioner Grady Holland moved that said resolution and agreement be adopted, which motion was seconded by Commissioner Dave E. Davis, and, upon said motion being put to vote, the following vote was recorded:

YEAS:

NAYS:

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 7, 1975

The Chairman thereupon announced that the motion for adoption of said resolution and agreement had been carried.

MOTION made by Grady Holland and seconded by Dave E. Davis to adjourn the meeting at _____ A.M. All members voted for motion.

ATTEST:

E. L. Christopher

John Moore

Grady Holland

Elmer B. Hamilton

Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 21, 1975

The Limestone County Commission met in a regular session on Monday, April 21, 1975 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, and Elam B. Hamilton. Absent: John W. Moore. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

BIDS WERE OPENED ON PROPOSAL NO. 392 (Two Mobile Units)

Comco Radio Communications Equipment	No Reply - No Bid
Bell & Howell Communications Company	No Bid
Chapman Communications	No Reply
Motorola	Reply too late -
General Electric Company	1773.00

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to issue purchase order to General Electric if they meet the specifications. All present members voted for motion.

BIDS WERE OPENED ON PROPOSAL NO. 393 (Motor Grader)

Tractor & Equipment Co.		40,800.00
Thompson Tractor Co.	140 G	39,837.00
	130 G	36,616.00
Joe Money Machinery Co.		41,150.00
Vulcan Machinery Co.		No Bid

MOTION was made by Grady Holland and seconded by Dave E. Davis to issue Purchase Order to Thompson Tractor Company if they meet the specifications as they were low bidder. All present members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to haul dirt to: James Black-----Fred Robertson, Jr.-----Alvis Adams----all of whom live in District Four. All present members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to adopt the following resolution. All members present voted for motion.

STATE OF ALABAMA }
LIMESTONE COUNTY }

The Limestone County Commission hereby agrees to give an option to the Medical Park Board for purchase of five (5) acres of land on Market Street. Said land is to be used for the construction of a Doctor's Building.

Furthermore, consideration will be given at a later date for an additional five (5) acres if necessary.

Done this 21st day of April 1975 at a regular meeting of the Limestone County Commission.

/s/ Charles R. Christopher - Chairman

Attent:

Bonnie J. Strain, Clerk

MOTION was made by Dave E. Davis and seconded by Grady Holland to sign agreement with Joe Worley and Associates for Engineer Services on the North Limestone Water System. All present members voted for motion.

AGREEMENT FOR ENGINEERING SERVICES

THIS AGREEMENT, made this 8th day of April, 1975 by and between The Limestone County Commission, hereinafter referred to as the OWNER, and Joe D. Worley and Associates, hereinafter referred to as the ENGINEER:

The OWNER intends to construct a Water Distribution System in Limestone County, State of Alabama, which may be paid for in part with financial assistance from the United States of America, acting through the Farmers Home administration of the United States Department of Agriculture, hereinafter referred to as FHA, pursuant to the Consolidated Farmers Home Administration Act of 1961 as amended (7 U.S.C. 1921 et seq.), and the ENGINEER agrees to perform the various professional engineering services required for the design and construction of said system;

WITNESSETH:

That for and in consideration of the mutual covenants and promises between the parties hereto, it is hereby agreed:

SECTION A - ENGINEERING SERVICES

That the ENGINEER shall furnish basic engineering services as follows:

1. The ENGINEER will conduct preliminary investigations required to determine project feasibility.
2. The ENGINEER will prepare preliminary plans and cost estimate.
3. The ENGINEER will prepare an engineering report following FHA instructions and guides.
4. The ENGINEER will furnish ten copies of the preliminary engineering report, cost estimates, and layout maps to the OWNER.
5. The ENGINEER will attend conferences with the OWNER and representatives of the FHA and other interested parties.
6. After the preliminary engineering report has been reviewed by FHA and the OWNER

directs the ENGINEER to proceed, the ENGINEER will perform the necessary design surveys, accomplish the detailed design of the project, prepare detailed plans, specifications and contract documents, and make a final cost estimate based on the final design for the entire system. However, design surveys, as used in this Section A-6, are understood to be limited to those required to perform the design and to prepare the detailed plans and specifications. It is understood that in the design and preparation of detailed plans and specifications for such elements of water works and sewerage projects as water treatment plans, sewage treatment plants, dams and reservoirs, the design surveys for such elements also shall be performed by the ENGINEER but the ENGINEER shall be additionally compensated therefor as provided in Sections D and E hereof. It is also understood that if subsurface explorations such as borings, soil tests and the like are required to determine amounts of rock excavation or foundation conditions, the ENGINEER will furnish supervision of said explorations without additional charge, but the costs incident to such explorations, no matter whether they are performed by the ENGINEER or by others, shall be paid for by the OWNER as set out in Sections D and E hereof.

7. The contract documents furnished by the ENGINEER under Section A-6 above shall utilize standard FHA forms for the notice to bidders, instructions to bidders, proposal form, contract agreement form, general conditions, and payment and performance bonds. Special conditions and the notice of award and the notice to proceed shall also be prepared by the ENGINEER. All of these documents shall be subject to FHA approval.

8. Prior to the advertisement for bids, the ENGINEER for each contract will provide not to exceed 10 copies of detailed plans, specifications, and contract documents for use of the OWNER, FHA, and the appropriate Federal, State, and local agencies from whom approval of the project must be obtained. The cost of not to exceed 10 copies of such plans, specifications, and contract documents shall be included in the basic compensation paid to the ENGINEER.

9. The ENGINEER will furnish additional copies of plans, specifications and contract documents as required by prospective bidders, material supplies, and other interested parties, but may charge for the actual cost of such copies. Upon award of each contract, the ENGINEER will furnish to the OWNER five sets of the plans, specifications, and contract documents for execution, the cost of these sets being included in the basic compensation paid to the ENGINEER. Original documents, survey notes, tracings, and the like, except those furnished to the ENGINEER by the OWNER, are and shall remain the property of the ENGINEER.

10. The plans prepared by the ENGINEER under the provisions of Section A-6 above shall be in sufficient detail to permit the actual location of the proposed improvements on the ground. The ENGINEER shall prepare, and furnish to the OWNER without any additional compensation, three copies of a map showing the needed construction easements and permanent easements, the land to be acquired, and the names of the property owners involved. Property surveys, property plats, legal descriptions, and negotiations for land rights shall be accomplished by the OWNER, unless the OWNER requests the ENGINEER to perform these services. In the event the ENGINEER is requested to perform such services, the ENGINEER shall be additionally compensated as set out in Sections D and E Hereof.

11. The ENGINEER will attend the bid opening and tabulate the bid proposals, make an analysis of the bids, and make recommendations for awarding contracts for construction.

12. The ENGINEER will check and approve any necessary shop and working drawings furnished by contractors.

13. The ENGINEER will interpret the intent of the plans and specifications to protect the OWNER against defects and deficiencies in construction on the part of the contractors. The ENGINEER will not, however, guarantee the performance by any contractor.

14. The ENGINEER will provide horizontal and vertical control for all structures in the form of bench marks or reference points to be used by the contractor in staking the construction.

15. The ENGINEER will provide general engineering inspection of the work of the contractors as construction progresses. The ENGINEER will provide detailed construction inspection as provided in Section C hereof upon the written request of OWNER and for the additional compensation set forth in said Section C. The ENGINEER does not guarantee the performance of the contractor(s) by the ENGINEER'S performance of such detailed construction inspection. The ENGINEER'S undertaking hereunder shall not relieve the contractor of his obligation to perform the work in conformity with the plans and specifications and in a workman like manner; shall not make the ENGINEER an insurer of the contractor's performance; and shall not impose upon the ENGINEER any obligation to see to it that the work is performed in a safe manner.

16. The ENGINEER will cooperate and work closely with FHA representatives.

17. The ENGINEER will review and approve estimates for progress and final payments.

18. The ENGINEER will make final inspection of all construction and a written certification of final inspection to the OWNER and FHA.

19. The ENGINEER will provide the OWNER with one set of reproducible "as-built" plans, and two sets of prints at no additional cost to the OWNER. Such plans will be based upon information provided by the contractor or OWNER in cases where resident inspection is not provided by the ENGINEER.

20. The ENGINEER will prepare notices and advertisement of final payments if required by state statutes.

21. The ENGINEER will be available to furnish engineering service and consultations necessary to correct all unforeseen project operating difficulties for a period of one year after the date of final inspection and acceptance of the facility by the OWNER and FHA. This service will include instruction of the OWNER in initial project operation and maintenance but will not include supervision of normal operation of the system. Such consultation and advice shall be furnished without additional charge except for travel and subsistence costs as provided in Section E hereof.

22. The ENGINEER further agrees to obtain and maintain at the ENGINEER'S expense, such insurance as will protect him and the OWNER from claims under the Workman's Compensation Act and from all claims for bodily injury, death, or property damage which may arise from the negligent performance by the ENGINEER or by the ENGINEER'S employees of the ENGINEER'S functions and services required under this Agreement.

SECTION B - COMPENSATION FOR BASIC ENGINEERING

That the OWNER shall compensate the ENGINEER for basic engineering services on percentages of the Total Actual Construction Costs set forth in Attachment I which is attached hereto and the percentage factors applicable shall be those figures adjacent to the Construction Cost column. The appropriate percentage factor shall be applicable to all compensation computations except the following items;

Use percentage table - Attachment 1 - for water systems

to which items the percentage factor shown in Table I shall apply. However, if the total actual construction costs is less than the construction cost figure shown on Attachment I, the OWNER shall pay a total fee of ----Dollars (\$----). The construction cost for basic engineering services is determined shall exclude construction costs, engineering fees, land rights acquisition costs, and expense incurred during the construction period. The compensation for engineering services shall be payable as follows:

1. The sum of _____ Dollars (\$-----) after the review of the engineering report by the FHA and acceptance by the OWNER.
2. A sum which together with the specific sum set forth in Attachment I shall equal seventy percent (70%) of the total compensation based on the construction cost after completion and submission of the final plans, specifications and contract documents, and the acceptance of the same by the OWNER.
3. A sum equal to ten percent (10%) of the total compensation based on construction contract costs immediately after the construction contract is awarded.
4. A sum equal to twenty percent (20%) of the total compensation based on construction cost will be paid on a periodic basis during the construction period on percentage ratios identical to those approved by the OWNER to make partial payments to the contractor(s). However, the sum of such additional sums as are due the ENGINEER shall be necessary adjustments in the payment computations will be made so that the aggregate of all sums paid to the ENGINEER will equal one hundred percent of the basic compensation determined on actual total construction cost. shall not be made until it is determined that all services have been completed except for the services set forth in Attachment I. If the total actual construction cost is less than the lowest construction cost figure shown on Attachment I and the fee to be paid is less than the amount as set forth above, the percentage payments due thru 4, inclusive, shall be computed by applying the appropriate percentage to the specified total fee.

SECTION C - COMPENSATION FOR RESIDENT INSPECTION

If the OWNER requests in writing the ENGINEER will provide resident, construction inspection, including construction inspection to pay the ENGINEER for such service in accordance with Section E hereof. The ENGINEER will render to OWNER for bill, separate from any other billing, at the end of each month for such services performed hereunder during such month, the compensation by OWNER to the ENGINEER on or before the 10th day of the following month.

SECTION D - ADDITIONAL ENGINEERING SERVICES

In addition to the foregoing services, the following services shall be provided upon written authorization of the OWNER and approval of the ENGINEER:

1. Site surveys for water treatment plants, sewers, and reservoirs.
2. Laboratory tests, well tests, borings, special studies or other studies recommended by the ENGINEER.
3. Property surveys, descriptions of needed land maps, plans, or estimates related thereto; assistance in obtaining easement rights.
4. Necessary data and filing maps for water right litigation.
5. Redesigns ordered by the OWNER after final plans are approved by OWNER and FHA.
6. Appearances before courts or boards on matters related to the project.
7. Where a project involves design and construction in basic compensation amounting to \$_____ per site, the compensation set forth in Section B.

Payment for the services specified in this Section shall be made with the schedule set out in Section E hereof. The ENGINEER shall submit for such services an itemized bill, separate from any other bill, each month for compensation for services performed hereunder. The same to be due and payable by OWNER to the ENGINEER on or before the following month.

Total fees for engineering, design and supervision services shall be the basic fee as outlined in Section B, and computed from Attachment I, plus 2 percent of the total actual construction costs for full

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 21, 1975

IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials, this Agreement in duplicate on the respective dates indicated below.

(SEAL)

Attest: /s/ Bonnie J. Strain
Clerk

OWNER:

BY /s/ Charles Christopher
Chairman Limestone County Commission
April 23, 1975

(SEAL)

Attest: /s/ Elisabeth Loehrlein
Secretary

ENGINEER:

/s/ Joe D. Worley, Jr.
Owner
April 8, 1975

MOTION was made by Grady Holland and seconded by Dave E. Davis to adopt the following Sub-Division Zoning Resolution for Limestone County. All members voted for motion.

SUBDIVISION REGULATIONS

1. PRELIMINARY INFORMATION AND INSPECTION

A. The subdivider shall furnish the County Engineer with sufficient plans and information to make a decision on the engineering phases of the project, such as street widths, grades, drainage structures, etc.

b. Before beginning construction of street improvements, the County Engineer shall be notified in order that he may provide the necessary inspection, at least 24 hours in advance.

c. Base course shall be inspected by, and placed under the direction of a county inspector.

d. No paving shall be placed until base course is approved, and approval given as to type of paving and material used.

e. No special drainage structures with an opening of 20 square feet or larger shall be backfilled before approval by the County Engineer or his authorized representative.

2. STREETS

a. Streets shall be platted along the contours to give minimum gradients and maximum visibility consistent with anticipated use of land.

b. Street layout should conform to good land planning practice for the type of development proposed. The layout must provide for the projection and continuation of streets existing in the surrounding area, and provide ingress and egress to adjoining tracts.

c. Reserve strips must have approval. Spite strips and strips for unspecified purposes will not be approved.

d. Sidewalks may be required if necessary for public safety.

3. MINIMUM REQUIREMENTS

a. Total roadway width shall be not less than 28 feet, including shoulders, and subgrade shall be shaped and compacted prior to placing of base course, which shall be placed full width of the roadway.

b. Base course shall have a compacted thickness of at least 6 inches, and the type and mixture of material shall be approved by the County Engineer.

c. Pavement shall be a minimum of 20 feet in width, with a minimum of four (4) foot shoulders.

d. A typical roadway section and drainage plan shall be submitted for approval.

e. Gradients steeper than 15% will not be permitted.

f. All intersections shall have adequate turning radius.

4. STREET: MINIMUM IMPROVEMENTS

A. Adequate drainage structures shall be constructed at designated locations determined by good engineering practice.

b. Catch basins and drop inlets may be required if considered necessary.

c. Water will not be permitted to run down the street more than 500 feet on the surface without being intercepted and diverted.

d. A permanent type pavement shall be applied (double bituminous surface or better) by the subdivider or developer unless specifically waived in writing by the County Engineer.

e. The type and quality of materials used shall have the approval of the County Engineer.

f. No street will be accepted for maintenance and placed on the County system until these regulations have been complied with and the County Engineer has issued a certificate of approval.

g. If a subdivision is approved for construction with gravel surface streets, any future improvements such as pavement, curb and gutter will only be done on a front foot assessment basis, voted on by the property owners affected, on petitioning the County Commission. This clause, however, shall not be construed as in any obligating the County to make such improvements.

5. RIGHTS-OF-WAY

a. Right-of-way for any street, road or avenue which is or may become an arterial highway shall be not less than 100 feet in width. Main thoroughfares shall be not less than 80 feet in width, and no street constructed with an open ditch section shall be less than 60 feet in width. Side loop and cul-de-sac streets may be 50 feet in width if provided with valley gutter or curb and gutter.

b. Any intersection having an interior or delta angle of less than 80°00' shall be provided with an easement radius.

6. ACCESSIBILITY

a. Where a proposed subdivision has no frontage on an existing Public Road, or right of way, the subdivider must provide, and dedicate to the County, a suitable right of way for ingress and egress. This connecting road becomes part of the street system of the proposed subdivision and is subject to all regulations regarding streets.

7. IMPROVEMENTS

a. Before a subdivider or developer commences to grade or pave streets or roads within a subdivision, he shall consult the County Engineer and obtain his approval of the proposed grades, type of paving, size of drainage structures, and any or all other engineering problems involved therein. No street grades shall exceed 15% unless approved by the County Engineer.

8. ALLEYS

a. No alleys will be permitted unless

(1) Front entrance cannot be attained because of the abnormal lay of the lot in relation to the street.

(2) There is an existing alley in an adjoining subdivision.

9. DRAINAGE

a. All subdivisions shall be provided with adequate storm drainage facilities. Any areas subject to periodic flooding caused by poor drainage facilities will not be accepted by the County Engineer unless the subdivider makes necessary provisions to eliminate such flooding.

b. A complete drainage plan and contour map showing the pipe sizes, their locations and the areas to be drained, shall be submitted along with the profile grades and typical roadway section for approval.

c. All existing drainage structures shall be shown on the preliminary plat and contour map.

d. All off project drainage, draining onto the subdivision, shall be shown on contour maps showing the areas in acres that the subdivision will have to accommodate.

e. No oil drums or unacceptable pipe shall be used. Only pipe that meets specifications equaling Alabama State Highway Department specifications shall be acceptable.

f. On any single drainage structure requiring 20 square feet or more of an end area, a special drawing will be required for approval.

g. Masonry and/or reinforced concrete drainage structures shall be constructed in accordance with standard drawings available in the County Engineer's office and shall be inspected and approved by the Limestone County Engineering Department prior to placement of backfill material.

h. These provisions apply to all developers or subdividers. (For purpose of these regulations, a subdivision shall consist of three or more lots.)

i. Where the subdivider has open ditches a minimum of 2 to 1 front slope and flat bottom ditch is required; the width of ditch shall be determined by existing conditions and approved by the County Engineer. V-bottom ditches will be permitted in special cases.

10. MISCELLANEOUS

a. All lot pins and markers shall be established on the ground prior to final approval of record map.

b. The County will not construct any street, install any drainage or do any maintenance work in any recognized or recorded subdivision before the subdivision is duly accepted for maintenance.

c. The County will, after construction of streets and drainage is completed, accept the streets and drainage for maintenance provided:

(1) That it meets the minimum requirements of the County.

(2) That all necessary improvements are installed.

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 21, 1975

(3) That there are no claims or liabilities against the subdivision that will be passed on to the County.

(4) That all improvements shown and stated on the record map shall have been installed or complied with:

d. Any deviation from these provisions must have written permission from the County Engineer.

e. In residential areas where apartment type projects are contemplated, off-street parking facilities shall be provided.

f. The record map shall show the proposed improvements and this shall constitute the official record.

g. On roads where no dedicated right of way exists, the building setback distance from center line of road shall be equal to 30 feet plus standard setback required in the zoning district affected.

11. REQUIRED IMPROVEMENT BOND

(a. Prior to the approval of the final plat, the subdivider shall have installed or constructed the following improvements or posted an improvement bond not to exceed 100% of the cost of required improvements.

(1) All streets shall have been constructed in conformity with the requirements set out in Articles 2 through 6.

(2) All drainage shall have been constructed in conformity with the requirements set out in Article 9.

(3) The developer or subdivider will forfeit his bond if improvements are not made or completed.

(4) If bond is forfeited the bonding company will complete the improvements or pay the County for the completion of same.

12. STANDARD DRAWINGS

a. All necessary drawings and standards regarding roadway typical sections, valley gutters, combination curb and gutter, and all types of drainage structures for the development of subdivision streets can be obtained in the office of the Limestone County Engineer and are available to all prospective subdividers and developers.

SEE DRAWINGS IN FILE.

MOTION was made by Dave E. Davis and seconded by Grady Holland to adjourn at 10:25 a.m. All members voted for motion.

The following claims have been duly audited and allowed from the Limestone County Council on Aging Fund:

355	Patricia Anderson	75.32
356	Arneda Heath	280.51
357	Bonnie Strain	70.61
358	Arneda Heath	280.51
359	Helen F. Carter	47.07
360	L. Co. Soc. Sect. Acct.	108.81
361	L. Co. State Tax Acct.	19.36
362	Federal Tax Acct.	102.20
363	Athens Office Supply	8.89
364	South Central Bell	58.48
365	Arneda Heath	40.00

The following claims have been duly audited and allowed from the Limestone County Nutrition Fund:

182	Carolyn Stoler	95.28
183	Bernice Brown	71.46
184	Lillian Schrimsher	71.46
185	Rose's Dept. Store	15.00
186	L. W. Moyers	30.00
187	Raneys Bakery	9.00
188	Athens Recreation	50.00
189	Decorating & Crafts	6.97
190	Bernice Brown	71.46
191	Lillian Schrimsher	71.46
192	Carolyn Stoler	95.28
193	L. Co. Soc. Sec. Acct.	59.20
194	So. Central Bell	31.04
195	Athens Office Supply	38.00

The following claims have been duly audited and allowed from the Limestone County East Limestone Water Building Fund:

A-983	Shelby Const. Co.	43211.04
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Minutes, Limestone County Commission, April 21, 1975

The following claims have been duly audited and allowed from the Limestone County Emergency Employment (EEA) Fund:

A-987	Payroll Fund	840.50
A-997	Blue Cross Ins. Co.	25.84
A-1000	Payroll Fund	840.50
A-702	Employers Life Ins. Co.	8.03
A-716	L. Co. Retirement Fund	164.57

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

4733	Payroll Fund	20739.30
4734	Billy J. Champion	92.76
4735	Charles R. Christopher	37.95
4736	Martin & Hubbs	38.00
4737	Payroll Fund	30.00
4738	First Ala. Bank	637.50
4739	First Ala. Bank	866.00
4740	First Ala. Bank	1315.00
4741	First Ala. Bank	1281.60
4742	Blue Cross Ins. Co.	1283.50
4743	Tractor & Equip.	22.68
4744	Herman Swanner	410.29
4745	Middle Tenn. Pipe Co.	420.00
4746	Edward McCormick	4.00
4747	Billy J. Champion	84.84
4748	Payroll Fund	20126.84
4749	Athens Utilities	71.31
4750	Employers Life Ins.	195.88
4751	Mary M. Newby	124.00
4752	E. L. Copeland	17.14
4753	Nick Thomas	180.00
4754	Eulis Thownsend	145.20
4755	Parker & Rosenau	13.20
4756	Paul Black	64.00
4757	Trinity Stone Co.	8826.79
4758	Athens Ready Mix	282.00
4759	Athens Parts Co.	33.53
4760	Automotive Parts	824.58
4761	Ardmore Parts	7.62
4762	Alabama Supply	23.50
4763	Beasley Produce	57.99
4764	Brown Pipe Co.	4069.45
4765	Don Bradford & Son.	25.00
4766	Brown Pipe Co.	3118.82
4767	Beasley and Roberts Impl.	67.68
4768	Christopher Tire Co.	585.16
4769	Clem Tire Co.	516.36
4770	Dixie Auto Parts	74.29
4771	M. W. Evans	65.10
4772	Farmer's Mutual Exchange	371.50
4773	Flanagan Lumber Co.	138.43
4774	Farmers Supply	56.42
4775	Gene Auto & Supply	59.10
4776	Roy Goodman's Station	5.50
4777	Green's Radiator	10.00
4778	Hyatt & Sims	5.11
4779	Haney Equip.	487.33
4780	J. B. Hurst Machine	12.50
4781	Industrial Uniform	5.00
4782	Limestone Farmers Coop.	458.70
4783	Leary & Owens	794.83
4784	Lawson Products	211.70
4785	Littrell Motor Co.	1296.64
4786	Looney & Looney Hdwe.	106.70
4787	Joe Money Machinery	537.93
4788	Joe Money Machinery	7878.00
4789	McClary Tire Co.	215.55
4790	Motion Industries	3.20
4791	Pedders Small Engines	118.07
4792	Spencer Implement Co.	33.89
4793	Service Equipment Co.	2453.09
4794	Stovall Batteries	372.58
4795	Southern Railway	1018.99
4796	Steiner Sanitary Wipers	168.75
4797	Soland Tractor Co.	41.92
4798	Middle Tenn. Pine Wood Co.	60.00
4799	U. G. White Hdwe.	113.40
4800	Fred Flanagan	300.00
4801	L. Co. Retirement Fund	3512.56
4802	Billy J. Champion	95.40
4803	Ben Wheeler	3.75
4804	Payroll	

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4805	Jack Yarber Ford	222.36
4806	Lee Hi Service	25.00
4807	Oakes Oil Co.	14.75
4808	Auto Supply Co., Inc.	267.29
4809	Allied Products	2047.87
4810	Fullwell Motor Products	95.08
4811	McLemore's S nitation	3.00
4812	Post Welding Supply	201.09
4813	Blue Cross Blue Shield	1441.99
4814	J. E. Horton, Jr.	5076.60
4815	Athens Utilities	15.63
4816	South Central Bell	193.91
4817	G & W Asphalt	2816.20
4818	Tractor & Equipment	7974.92
4819	J & J Oil Co.	10194.53

The following claims have been duly audited and allowed from the Limestone County General Fund:

5469	Payroll Fund	13371.17
5470	Lighthouse, Inc.	2000.00
5471	Virginia Covington	38.31
5472	Athens Motors	1500.00
5473	Pitts Nursery	234.00
5474	Billy J. Champion	5.25
5475	Charles R. Christopher	27.46
5476	State Department of Revenue	1.00
5477	Martin & Hubbs	91.00
5478	Xerox Corp.	388.10
5479	Blue Cross-Blue Shield	651.20
5480	Collins Supply	975.14
5481	L. Co. Bd. of Ed.	480.00
5482	James H. Evans	36.00
5483	Spencer Black	48.38
5484	Northeastern Electronics	232.00
5485	L. W. Moyers	100.00
5486	Athens Utilities	184.54
5487	University of Ala.	20.00
5488	Lewis Enterprises	294.00
5489	Doyce Adams	99.45
5490	Athens Limestone Hosp.	21.90
5491	Cook's Pest Control	54.00
5492	Marvin Black	496.70
5493	L. W. Moyers	100.00
5494	Walter Shelton	80.00
5495	Yarbrough-King Ins.	95.00
5496	McWilliams Richardson	156.00
5497	Payroll Fund	14370.53
5498	Liquid Air Products	350.00
5499	Employers Life Ins. Co.	93.18
5500	First Ala. Bank	8.59
5502	John W. Moore	100.00
5503	Grady Holland	100.00
5504	Elam B. Hamilton	100.00
5505	Dave E. Davis	100.00
5506	William F. Arduis	18.63
5507	Charles R. Christopher	29.23
5508	Newton B. Powell	175.00
5509	R. L. Hundley	175.00
5510	Tom B. Coggin	175.00
5511	Mike Moebes	125.00
5512	Roy M. Anderson	73.00
5513	Darrell C. Haley	73.00
5514	Tommy Meador	73.00
5515	Mason Freeman	450.00
5516	Limestone ASC Committee	125.00
5517	Tri County Dist. Health	425.00
5518	Tri County Dist. Health	6410.55
5520	Huber & Wellden	360.00
5519	L. W. Moyers	10.00
5521	Joe Norman	375.00
5522	L. W. Moyers	10.00
5523	M. W. Evans	500.00
5524	Athens Utilities	2047.56
5525	L. Co. CETA VI	332.47
5526	L. Co. EEA	865.65
5527	Gilbert Drug Co.	122.16
5528	Athens Surgical Ass'n.	10.00
5529	Athens Limestone Hosp.	131.20
5530	Athens Lions Club	36.00
5531	A & M Printing Co.	64.25
5532	Athens Parts Co.	25.38
5533	Athens Office Supply	230.12
5534	Athens Press	383.50
5535	Athens News Courier	293.73
5536	Automotive Parts	275.75
5537	Alabama Supply Co.	211.63
5538	Anderson Office Equip.	214.00
5539	Athens Office Supply	387.54

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5540	Andy's Pest Control	60.00
5541	Athens College	90.00
5542	Culp's Refrigeration	139.70
5543	Collins Supply, Inc.	127.20
5544	Clem Tire Co.	449.25
5545	Dover Elevator	55.25
5546	Dixie Auto Part	98.72
5547	M. W. Evans	144.92
5548	M. W. Evans	27.00
5549	Economy Cleaners	105.94
5550	W. E. Estes	148.03
5551	Flanagan Lumber Co.	68.18
5552	Gordon Chrysler	393.87
5553	R. L. Johnson	27.50
5554	Littrell Motor Co.	.20
5555	Charles W. Lambert	40.00
5556	Limestone Drug Co.	149.84
5557	Miller & Miller	48.75
5558	Northeastern Electronics	30.00
5559	Northeastern Electronics	250.05
5560	National Products	176.60
5561	Printers & Stationers	369.78
5562	Quick Stop Muffler	89.50
5563	Henry Pendleton	40.00
5564	W. S. Pennington	139.00
5565	Burroughs Corp.	38.70
5566	D. F. Romine	15.00
5567	Sherwin Williams	80.95
5568	Service Equip. Co.	245.31
5569	Screenco of Selma	112.08
5570	Scott Foreman	4.06
5571	Stovall Batteries	63.67
5572	J. S. Springer	10.00
5573	Tenn. Valley Whls.	7.78
5574	U. G. White Hdwe.	9.80
5575	TARCOG: Council on Aging	2500.00
5576	L. Co. Retirement Fund	2399.36
5577	Darrell Haley	300.00
5578	L. Co. Gas Fund	90.35
5579	Assoc. of Co. Commission	40.00
5580		
5581	L. W. Moyers	100.00
5582	McCain Iniform	1311.91
5583	Roberts & Son	1607.17
5584	Reliance Brooks, Inc.	100.50
5585	Auto Supply Co.	64.38
5586	Conn's Machinery Shop	224.95
5587	Cook's Pest Control	30.00
5588	Acme Dust Control	14.08
5589	Void	
5590	Blue Cross Blue Shield	672.69
5591	South Central Bell	1437.62
5592	Tractor & Equip.	326.79
5593	J & J Oil Co.	1567.34

The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

583	National Assoc. of Co.	525.00
582	Group Travel Unlimited	1896.00
584	Void	

The following claims have been duly audited and allowed from the Limestone County Retirement Fund:

A-719	Employees Retirement	9322.01
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The following claims have been duly audited and allowed from the Limestone County Supernumerary Tax Collector Fund:

A-995	James I. Thomas	3900.02
A-705	James I. Thomas	416.66

The following claims have been duly audited and allowed from the Limestone County Revenue Sharing 10 Fund:

A-882	S. W. Rush Const. Co.	71374.59
A-924	S. W. Rush Const. Co.	2215.41

The following claims have been duly audited and allowed from the Limestone Co. Revenue Sharing XI Fund:

A-988	Revenue Sharing VIII	1200.75
A-989	Hall & Colvard	772.00
A-990	S. W. Rush Const.	55404.54

The following claims have been duly audited and allowed from the Limestone County CETA VI Fund:

Minutes, Limestone County Commission, April 21, 1975

A-986	Payroll Fund	1768.52
A-998	Blue Cross Ins. Co.	25.84
A-999	Payroll Fund	2007.62
A-703	Employers Life Ins.	13.69
A-717	L. Co. Retirement Fd.	332.47
A-725	Blue Cross Ins. Co.	51.68

The following claims have been duly audited and allowed from the Limestone County Park & Recreation Fund:

A-704	Employers Life Ins. Co.	.84
A-707	Alabama Supply Company	34.42
A-708	Anderson Supply Co.	20.14
A-709	Kedrick Romine Plumbing	418.00
A-710	L. Co. Water Dept.	24.20
A-711	Pedders Small Engines	26.35
A-712	Tennessee Valley Whlsl.	420.31
A-713	U. G. White Hdwe.	59.85
A-714	Trinity Stone Co.	408.94
A-715	Athens Office Supply Co.	20.37
A-706	Milford Shelton	7.25
A-718	L. Co. Retirement Fd.	21.68
A-724	McLemore's Sanitation	12.00

APPROVED:

C. C. Whitaker
John M. Moore
Deborah Hallum
Elmer B. Hamilton
Dane E. Davis

[illegible]

Minutes, Limestone County Commission, May 5, 1975

The Limestone County Commission met in a regular session on Monday, May 5, 1975 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, John W. Moore, and Elam B. Hamilton. Absent: None. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by John W. Moore to adopt the minutes. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by John W. Moore to authorize the Chairman to sign the Loan Agreement with FHA for the North Limestone Water System. All members voted for motion.

LOAN RESOLUTION

A RESOLUTION OF THE Limestone County Commission, governing body of Limestone County, Alabama AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS Water SYSTEM TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for Limestone County, Alabama (Herein after called association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of Nine Hundred Three Thousand Six Hundred and no/100 (\$903,600.00) Dollars pursuant to the provisions of Title 37, Section 312 of the 1958 Code of Alabama as amended.

WHEREAS, the association intends to obtain assistance from the Farmers Home Administration, United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farmers Home Administration Act of 1961, as amended (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and to purchase the bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the association:

NOW THEREFORE, in consideration of the premises the association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds and containing such items and in such forms as are required by STATE statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333 (c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).
3. To provide for, execute, and comply with Form FmHA 400-4, "Nondiscrimination Agreement"; and Form FmHA 400-1, "Equal Opportunity Agreement", including an "Equal Opportunity Clause", which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the association.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government, at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the association incur and pay reasonable expenses for repair, maintenance, and operation of the system and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the system, repair, maintain, and operate or rent it. Default under the provisions of this Resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the system or any portion thereof, or interest therein, not permit others to do so, without the prior written consent of the Government.
7. Not to borrow any money from any source, enter into any contract or agreement, or incur any other liabilities in connection with making enlargements, improvements or extensions to, or for any other purpose in connection with, the system (exclusive of normal maintenance) without the prior written consent of the Government.
8. To place the proceeds of the bonds on deposit in an account, in a bank, and in a manner approved by the Government.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the system in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserve. No free service or use of the system will be permitted.
11. To acquire and maintain such insurance coverage including fidelity bonds as may be required by the Government.

Minutes, Limestone County Commission, May 5, 1975

12. To establish and maintain such books and records relating to the operation of the system and its financial affairs and to provide for the annual audit thereof in such a manner as may be required by the Government, to provide the Government without its request, copy of each such audit, and to make and forward to the Government such additional information and reports as it may from time to time require.

13. To provide the Government at all reasonable times access to all books and records relating to the system and access to the property of the system so that the Government may ascertain that the association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.

14. To serve any applicant within the service area who desires service and can be feasibly and legally served, and to obtain the concurrence of the Farmers Home Administration prior to refusing service to such applicant.

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instruments, shall be binding upon the association as long as the bonds are held or insured by the Government. The provisions of sections 7 through 13 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling as between the association and the Government.

Attest: /s/ Bonnie J. Strain
Clerk

/s/ Charles R. Christopher
Chairman

BIDS were opened on Proposal No. 394 (Ditch Cleaning Machine)

Robbins Machinery Company	No Bid
Phillips Equipment Co., Inc.	No Bid
Joe Money Machinery Co., Inc.	No Bid
Phillips Equipment Co., Inc.	No Bid
Tractor & Equipment Co., Inc.	No Bid
Thompson Tractor Co., Inc.	No Bid
Vulcan Machinery Company	\$39,978.00
Dixie Equipment Co., Inc.	No Bid
Owens Machinery Co.	No Bid
Soland Tractor Co.	No Bid
Alabama Machinery Com	No Bid
Madison Tractor Co., Inc.	No Bid

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to issue Purchase Order to Vulcan Machinery if the bid meets specifications. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to transfer cash account of the East Limestone Water System in the amount of Eighteen Hundred and Five Dollars (\$1805.00) to the Principal and Interest Reserve Fund. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by John W. Moore to direct the Chairman to sign an extension with the U. S. Department of the Interior authorizing Limestone County to remove gravel from the Wheeler Refuge. All members voted for motion.

JOE WORLEY appeared and explained the Engineer's Contract. MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to direct the Chairman to sign the Engineering Service Agreement with Joe Worley and Associates for the Ft. Hampton Water System. All members voted for motion. The Chairman will check with the County Attorney.

MOTION was made by John W. Moore and seconded by Dave E. Davis to purchase five (5) additional mobile unites for the county vehicles under Proposal No. 392 All members voted for motion.

BIDS were opened on Proposal No. 395(2 New 1975 Cars)

Athens Motors, Inc.	4699 ea or 9398.00
Fogg Lincoln - Mercury	No Bid
Gordon Chrysler - Plymouth	4643ea or 9286.00
Jack Yarber Ford	9517.60
Littrell Motor Company	No Bid

MOTION was made by Dave E. Davis and seconded by John W. Moore to reject bids on Proposal No. 395 and re-issue bids for wheel base with a minimum of 121". All members voted for motion.

Bill Rogers from the National Weather Service appeared to discuss the Weather Alert Radio System. MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to appropriate \$2460.00 for the Weather Alert Radio System. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to adjourn meeting at 2:00 p.m. All members voted for motion.

Minutes, Limestone County Commission, May 5, 1975

MOTION was made by Dave E. Davis and seconded by Grady Holland that the following Resolution be adopted. All members voted for motion.

STATE OF ALABAMA

LIMESTONE COUNTY

RESOLUTION OF LIMESTONE COUNTY COMMISSION

WHEREAS, the Limestone County Commission has heretofore taken over and assumed a water distribution system heretofore known as "Fort Hampton Water and Fire Protection Authority"; and,

WHEREAS, the Limestone County Commission intends to construct a public water distribution system with financing obtained from the United States of America, acting through the Farmers Home Administration of the United States Department of Agriculture; and,

WHEREAS, the Limestone County Commission is desirous of employing an engineer for the purpose of planning and designing said public water system,

NOW, THEREFORE, BE IT RESOLVED, that the Limestone County Commission does hereby accept, approve, adopt, confirm and ratify the hereinafter described contract and agreement and further authorize Charles R. Christopher and Bonnie J. Strain, the Clerk of the Limestone County Commission to execute and attest, respectively said contract and agreement.

The agreement for engineering services between the Limestone County Commission and Joe D. Worley and Associates is hereby accepted, approved, adopted, confirmed and ratified.

Done and ordered this the _____ day of May, 1975.

/s/ John W. Moore
John Moore, Commissioner

/s/ Charles R. Christopher
Charles R. Christopher, Chairman

/s/ Grady Holland
Grady Holland, Commissioner

/s/ Bonnie J. Strain
Bonnie J. Strain, Clerk

/s/ Elam B. Hamilton
Elam B. Hamilton, Commissioner

/s/ Dave E. Davis
Dave E. Davis, Commissioner

STATE OF ALABAMA
LIMESTONE COUNTY

I, Bonnie J. Strain, as Clerk of the governing body of Limestone County, Alabama, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Limestone County Commission on the 5th day of May, 1975, approving and ratifying an agreement for engineering services between the Limestone County Commission and Joe D. Worley and Associates,

Witness my hand and seal of office on this the 5th day of May, 1975.

/s/ Bonnie J. Strain
Bonnie J. Strain, Clerk

(SEAL)

APPROVED:

E. R. Christopher
John W. Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

Minutes, Limestone County Commission, May 8, 1975

The Limestone County Commission met in a regular session on Monday, May 8, 1975 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, John W. Moore, and Elam B. Hamilton. Absent: None. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MR. B. R. STIDHAM of the State Highway Department appeared before the Board requesting a Resolution concerning the Interstate System Completion Assurance by governmental agencies and views concerning I565. Mr. Moore discussed four approaches to the bridge on I565 needing repairs. Mr. Stidham said he would check into it. He will also check the water problem on the 72 Four Lane Extension.

RESOLUTION

STATE OF ALABAMA }
LIMESTONE COUNTY }

WHEREAS, there is proposed for improvement Interstate Route 565, a segment of the segment of the Interstate System connecting Interstate Route 65 and the Huntsville urbanized area, and

WHEREAS, in accordance with Title 23 U.S.C., Congress has required that the States provide assurance relative to completion of the Interstate System, and

WHEREAS, the State of Alabama Highway Department plans to provide assurance to the Federal Highway Administration that the remaining segments of Interstate in Alabama will be constructed, and

WHEREAS, as a part of the State's assurance submittal, the views of this governmental body are hereby requested, and

WHEREAS, Congress has required that the State's assurance be provided in Washington prior to July 1, 1975,

NOW, THEREFORE, be it resolved by the Commission of Limestone County, that the Limestone County Commission officially expresses the following views with respect to the State's planned completion of the Interstate System.

The Limestone County Commission favors the Highway 20 route for I-565.

ADOPTED this the 8th day of May, 1975

/s/ Bonnie J. Strain
Clerk

APPROVED this the 8th day of
May, 1975.

/s/ C. R. Christopher
Chairman, Limestone County Commission

BIDS were opened on Proposal No. 396 (2 New 1975 Cars)

Athens Motors, Inc.	4699 ea. or 9398.00
Fogg Lincoln - Mercury	No Bid
Gordon Chrysler-Plymouth	4643 ea. or 9286
Jack Yarber Ford	9517.60
Littrell Motor Company	No Bid

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to issue Purchase Order to Gordon Chrysler-Plymouth as they were the low bidders with desired specifications. All members voted for motion.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to adopt the following resolution. All members voted for motion.

STATE OF ALABAMA, }
LIMESTONE COUNTY, }

WHEREAS, Limestone County, Alabama has secured financing for the East Limestone Water System and has assumed operation of said water system, and,

WHEREAS, East Limestone Water and Fire Protection Authority no longer has any function necessary to the operation of East Limestone Water System, and,

WHEREAS, East Limestone Water and Fire Protection Authority desires to transfer all of its right, title and interest in and to said water system to Limestone County, Alabama, and,

WHEREAS, such conveyance is in the interest of Limestone County, Alabama and is necessary to clarify the right to operation and control of said water system, now, therefore,

BE IT RESOLVED by the Limestone County Commission that said Commission does hereby consent to conveyance by East Limestone Water and Fire Protection Authority to Limestone County, Alabama of all its right, title and interest in and to East Limestone Water System and other assets of said Authority.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to adopt the

following resolution favoring the Highway 20 route. All members voted for motion.
(See Page 327 of this minute book for this resolution.)

THE CHAIRMAN requested the Commission to consider a fee system for landfill unloading charges rather than per customer charges. The Commission will be required to hire a man to put on the gate at the landfill

MOTION was made by John W. Moore and seconded by Dave E. Davis directing the Chairman to work out rates on unloading at the landfill. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by John W. Moore to adjourn at 10:45 a.m. All members voted for motion.

APPROVED:

E. L. Christopher
John W. Moore
Gary H. Hall
E. L. Hamilton
Dave E. Davis

Minutes, Limestone County Commission, May 19, 1975

The Limestone County Commission met in a regular session on Monday, May 19, 1975 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, John W. Moore, and Elam B. Hamilton. Absent: None. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MOTION was made by John W. Moore and seconded by Dave E. Davis to approve the minutes. All members voted for motion.

MR. D. L. PUTMAN appeared before the Board concerning acceptance by the Commission of road right of way for a sub-division. Mr. Christopher advised him to meet with the County Engineers and when the roads in the sub-division are built according to County Sub-division specifications, the county will accept road deed for maintenance. He also requested water service. He was advised to discuss with the water department the possibility of building the line himself.

BIDS were opened on Proposal No. 397 (Striping Paint)

Mobile Paint Mfg. Co.	No Bid
Prismo Universal Corp.	No Bid
William Armstrong Smith Co.	4.47 per gal.
Baldwin Mfg. Co.	No Bid
3-M Company	No Bid
Baltimore Paint & Chemical Corp.	No Bid
Hyatt & Sims Paint Store	No Bid
Sherwin Williams Paint Co.	No Bid
Beasley Produce Co.	No Bid
Southern Aluminum & Steel Corp.	3.90 per gal.

MOTION was made by Elam B. Hamilton and seconded by John W. Moore to issue Purchase Order to Southern Aluminum & Steel Corp. as they were the low bidders at 3.90 per gallon. All members voted for motion.

MOTION was made by Grady Holland and seconded by John Moore to transfer \$1,000.00 to the Park & Recreation Fund for work done at Lucy's Branch. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Grady Holland to appropriate \$4500.00 for the Child Development Program for one quarter. All members voted for motion.

MOTION was made by John Moore and seconded by Dave E. Davis to direct the Chairman to execute the Contract with Calhoun Junior College for sewer service. All members voted for motion.

Contractual Agreement between Limestone County, Alabama, a political subdivision of the State of Alabama, acting by its lawful governing body, the Limestone County Commission (herein called "The County"), and John C. Calhoun State Community College, an Educational Institution of the State of Alabama, (herein called "The College").

R E C I T A L S

The County has arranged financing and is in the process of constructing a sewer system to service portions of southern Limestone County, Alabama. The financing so obtained is contingent upon securing certain commitments for minimum usage of or minimum payment for sewer services from the system to be constructed. The College has facilities located in the area of southern Limestone County, Alabama, to be serviced by the said sewer system. The College considers the said sewer system necessary to its interests in southern Limestone County, Alabama, and is agreeable to a long term commitment for Minimum usage or minimum payment for sewer services to insure the construction of the said system. The County considers the said system necessary to the development of southern Limestone County, Alabama and an integral part of its governmental function. To achieve certain of the objectives hereinabove stated, The County and The College have entered into this contractual agreement.

NOW, THEREFORE, THIS AGREEMENT

W I T N E S S E T H:

That in consideration of the respective agreements on the part of the County and The College hereinafter contained, The County and The College do hereby contract, covenant and agree as follows:

1. The County agrees to furnish sewer service to the facilities of The College in southern Limestone County, Alabama, upon completion and operation of the said sewer system.

2. The College agrees to pay to The County a service charge rate for sewerage at 40¢ per 1,000 gallons, beginning October 1, 1975, subject to the minimum monthly charge as hereinafter stated, for wastewater of normal domestic strength.

Notwithstanding these rates and schedules, no charges for sewer connections and treatment will be made to The College until the sewer system is completed and is available for use by The College.

3. The minimum monthly user charge for sewerage collection, pumping and treatment to be paid by The College to The County will be:

Minutes, Limestone County Commission, May 19, 1975

<u>PERIOD</u>	<u>MINIMUM MONTHLY CHARGE</u>
October 1, 1975 - September 30, 2005	\$ 608.33

4. It is understood that preliminary surveys and calculations indicate that it will be possible to bypass The College's pumping station and collect wastewater by gravity from The College, after the interceptor sewer is constructed. It is understood and agreed that it may be necessary for The College to perform minimal construction on its property to bypass its existing treatment and pumping facilities, and to join The County's effluent point near The College's east boundary.

5. It is understood and agreed that the service charge rate for sewerage will be adjusted upward should The College's wastewater be significantly greater than normal domestic strength in accordance with Environmental Protection Agency regulations; it is further understood and agreed that normal escalation of monthly user charges for sewer services may be necessary during the term of this contractual agreement.

Provided, however, that the normal escalation shall not be discriminator to any class of user in relation to any other class, but further provided, that in all events such charges as may be required by the Environmental Protection Agency of the United States Government or Farmers Home Administration of the United States Government shall be allowed.

6. This contract is hereby pledged to the United States, acting through the Farmers Home Administration, as part of the security for a loan from the United States of America.

IN WITNESS WHEREOF, The County and The College have caused this contractual agreement to be executed in their respective names, have caused their respective seals to be hereto affixed, and have caused this contractual agreement to be attested, all by their duly authorized officers, in six counterparts, each of which shall be deemed an original for all purposes, and have caused this contractual agreement to be dated as of August 13, 1974, although actually executed by The County on May 19, 1975, and although actually executed by The College on _____, 1975.

ATTES:

LIMESTONE COUNTY, ALABAMA
BY:

/s/ Bonnie J. Strain
ITS SECRETARY

/s/ C. R. Christopher
CHAIRMAN, LIMESTONE COUNTY COMMISSION

ATTEST:

JOHN C. CALHOUN STATE COMMUNITY COLLEGE
BY:

/s/ R. B. Childers
ITS Business Mgr.-Notary Public

/s/ C. H. Kelley
ITS President

ATTEST:

ALABAMA STATE BOARD OF EDUCATION
BY:

/s/ Mary Jo Fike
Notary Public

/s/ LeRoy Brown
State Superintendent of Education and
Executive Secretary,
Alabama State Board of Education

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to put a penalty of 15% on late gasoline taxes (Act No. 230, 1927) due by the 20th to Limestone County. All members voted for motion.

Mrs. Betty Evans of the Department of Pensions and Security requested assistance for medical bills for foster children. (Title 49 17-11). The Commission will make a decision at a later date.

THE CHAIRMAN advised Commission that citizens are calling for the pick-up of old couches, stoves, etc. They cannot carry these items to the landfill themselves. He directed the Commission to consider picking up these items and carry the items to the landfill on a District basis. The Commissioners agreed to try this on a District basis.

THE CHAIRMAN advised the Commission that five vehicles can be insured for collision and comprehensive at a cost of \$951.27. He asked the Commission to consider taking this insurance.

MOTION was made by Dave E. Davis and seconded by John W. Moore to purchase collision & comprehensive insurance on four trucks and one car at a cost of \$951.27. All members voted for motion.

MR. CHRISTOPHER asked Board Members to direct their foreman to be more aware of preventative maintenance on equipment.

MR. SHERMAN SHORES from the Alabama Development Office/concerning flood insurance for Limestone County. He presented a slide program. He asked the Commissioners to consider applying for flood insurance by the deadline of July 1, 1975. The County must initiate a building permit system regulating flood prone areas after mapping is done.

BIDS were opened on Proposal No. 398 (Highway Cutter)

Minutes, Limestone County Commission, May 19, 1975

Joe Money Machinery Co.	\$16,000.00 does not meet delivery specs.
Tractor & Equipment Co., Inc.	No Bid
Thompson Tractor Co.	39,162.00
Ala. Machinery Co.	No Bid
Madison Tractor Co., Inc.	No Bid
Soland Tractor Co., Inc.	16,500.00 does not meet spec.
Robbins Machinery Co.	No Bid
Phillips Equipment Co., Inc.	No Bid
Dixie Equipment Co., Inc.	No Bid
Owens Machinery Co., Inc.	No Bid
Vulcan	16,000.00 - Bidder with desired specs.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to issue Purchase Order to Vulcan Machinery as they were low bidders with the desired specifications. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to appropriate \$435.00 to the North Alabama Legislative Council if the other Counties and Cities of North Alabama participate. All members voted for motion.

BIDS were opened on Proposal No. 399 (Repair/Labor Crawler Tractor)

Tractor & Equipment Co.	9189.30
Thompson Tractor Company	No Bid
Joe Money Machinery Company	No Bid

MOTION was made by Dave E. Davis and seconded by John W. Moore to issue Purchase Order to Tractor and Equipment as they were low bidders and the only bidders on said proposal number. Said bid was \$9189.30 for Parts and Repairs. All members voted for motion.

THE CHAIRMAN recommended the Sportsmen's Park at Elk River Mills be sold with the exception of the boat ramp. Mr. Ed Shelton said the Sportsmen's Club will be willing to buy the land, approximately 26 acres. Mr. Shelton felt the Sportsmen's Club should be able to negotiate to buy this property from the Commission since they have rented this land for many years at \$100 per year and have made improvements on the property. Mr. Christopher said two suggestions had been made for disposal of property: (1) Public Auction (2) Sealed Bid.

The Chairman suggested having real estate men appraise the property.

MOTION was made by Grady Holland and seconded by Dave E. Davis to sell the property at the Sportsmen's Park on Elk River. The legality of this will be checked out and determination made of how best to dispose of it; that is public auction, sealed bids or negotiation. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by John W. Moore authorizing the Chairman to negotiate with the banks to borrow up to \$300,000.00 to complete payment on the Courthouse. This money to be repaid by Revenue Sharing Funds. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by John W. Moore to adjourn at 3:15 p.m. All members voted for motion.

APPROVED:

E. R. Christopher
John W. Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, MAY 29, 1975

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Genetlemen;

There will be a called meeting on Thursday, May 29, 1975 at 9 a.m. to open bids which have been set to open at that time and to take care of any other County Business which needs attention at that time.

Charles R. Christopher
Chairman

PRESENT were members: Grady Holland, Dave E. Davis, John W. Moore, and Elam B. Hamilton. Absent: None. Charles R. Christopher, Chairman presided. Minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 400 (1974 Used Car)

Athens Motors, Inc.	No bid
C & S Motor Company	No bid
D & J Used Cars	No bid
Hobbs & White Used Cars	No bid
Massey Brothers Used Cars	No bid
OK Used Cars	No bid
Pete's Used Cars	No bid
Petro City	No bid
Valley Motors	No bid
White Motor Sales	No bid
Jack Yarber Ford, Inc.	No bid
Gordon Chrysler-Plymouth	3145.00
H & H Motors	No bid
Valley International	No bid
Buchanan Motor Company	No bid
Walter Brakefield Used Cars	No bid

MOTION was made by John W. Moore and seconded by Dave E. Davis to issue Purchase Order to Gordon Chrysler as they were low bidder and the only bidder on said proposal. All members voted for motion.

BIDS were opened on Proposal No. 401 (Class "A" Concrete)

Athens Ready Mix	24.50 per yd.
Decatur Ready Mix	23.75 per yd.

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to issue Purchase Order to Decatur Ready Mix as they were the low bidders on said proposal. All members voted for motion.

BIDS were opened on Proposal No. 402 (Plant Mix)

Ashburn & Gray	No bid
Burgreen Contracting Co.	13.00 per ton picked up 14.50 per ton delivered.
\$13.00 per ton 311-A plant mix, 1/2 to 0 seal, 35% sand picked up at plant site.	
\$14.50 per ton 311-A plant mix, 1/2 to 0 seal, 35% sand delivered to job site.	
\$13.00 per ton 311-B plant mix, crushed limestone used, 35% sand picked up at plant site.	
\$14.50 per ton 311-B plant mix, crushed limestone used, 35% sand delivered to job site.	
\$12.20 per ton 227-A plant mix, binder limestone rock, 1 1/2 to 0 picked up at plant site.	
\$14.60 per ton 227-A plant mix, binder limestone rock, 1 1/2 to 0 delivered to job site.	
\$12.20 per ton 227-B plant mix, binder limestone for patch and level picked up at plant site.	
\$14.60 per ton 227-B plant mix, binder limestone for patch and level delivered to job site.	
\$15.75 per ton 328-A plant mix, non skid mix, 5/8 to 0, 35% sand picked up at plant site.	
\$16.75 per ton 328-A plant mix, non skid mix, 5/8 to 0, 35% sand delivered to job site.	
G & W. Asphalt Co.	12.58 per ton picked up
* \$12.58 per ton 311-A plant mix, 1/2 to 0 seal, 35% sand picked up at plant site.	
per ton 311-A plant mix, 1/2 to 0 seal, 35% sand delivered to job site.	
\$12.58 per ton 311-B plant mix, crushed limestone used, 35% sand picked up at plant site.	
per ton 311-B plant mix, crushed limestone used, 35% sand delivered to job site.	
\$11.70 per ton 227-A plant mix, binder limestone rock, 1 1/2 to 0 picked up at plant site.	
per ton 227-A plant mix, binder limestone rock, 1 1/2 to 0 delivered to job site.	
\$11.70 per ton 227-B plant mix, binder limestone for patch and level picked up at plant site.	
per ton 227-B plant mix, binder limestone for patch and level delivered to job site.	
\$15.50 per ton 328-A plant mix, non skid mix, 5/8 to 0, 35% sand picked up at plant site.	
per ton 328-A plant mix, non skid mix, 5/8 to 0, 35% sand delivered to job site.	
* Limestone Mix Only. Slag Mix same price as 328.	

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to issue Purchase Order to G & W Asphalt as they were low bidders on said proposal. All members voted for motion.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to authorize the Chairman, Charles R. Christopher to execute the Contract on the Sewage Line with

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, MAY 29, 1975

Saginaw Steering Division of GM. All members voted for motion.

Contractual Agreement between Limestone County, Alabama, a political subdivision of the State of Alabama, acting by its lawful governing body, the Limestone County Commission (herein called "The County"), and Saginaw Steering Gear Division, General Motors Corporation, a corporation organized under the laws of the State of Delaware, (herein called "The Company"),

RECITALS

The County has arranged financing and is in the process of constructing water and sewer systems to service portions of southern Limestone County, Alabama. The financing so obtained is contingent upon securing certain commitments for minimum usage of or minimum payment for water and sewer services from the systems to be constructed. The Company has begun construction of plant facilities located in the area of southern Limestone County, Alabama, to be serviced by the said water and sewer systems. The Company considers the said water and sewer systems necessary to its interests in southern Limestone County, Alabama, and is agreeable to a long term commitment for minimum usage or minimum payment for water and sewer services to insure the construction of the said systems. The County considers the said systems necessary to the development of southern Limestone County, Alabama and an integral part of its governmental function. To achieve certain of the objectives hereinabove stated, The County and The Company have entered into this contractual agreement.

NOW, THEREFORE, THIS AGREEMENT

W I T N E S S E T H:

That in consideration of the respective agreements on the part of The County and The Company hereinafter contained, The County and The Company do hereby contract, covenant and agree as follows:

1. The County agrees to furnish water and sewer service to the plant facilities of The Company in southern Limestone County, Alabama, upon completion and operation of the said water and sewer systems.

2. The Company agrees to pay to The County a service charge rate for sewerage at 40¢ per 1,000 gallons, beginning October 1, 1975, subject to the minimum monthly charge as hereinafter stated.

3. The minimum monthly user charge for sewerage collection and treatment to be paid by The Company to The County will be:

<u>PERIOD</u>	<u>MINIMUM MONTHLY CHARGE</u>
October 1, 1975 - September 30, 1976	\$3,041.67
October 1, 1976 - September 30, 1977	\$3,285.00
October 1, 1977 - September 30, 1978	\$3,528.33
October 1, 1978 - September 30, 2005	\$3,771.67

4. Water supply service charge to be paid by The Company to The County will be at 50¢ per 1,000 gallons with a minimum monthly user charge of \$2,000 beginning October 1, 1975.

5. The Company agrees to comply with Environmental Protection Agency regulations issued under Section 204 (B) of the Federal Water Pollution Control Act Amendment of 1972 requiring industries to pay proportionate share of the cost of operation and maintenance (including replacement) of any waste treatment services provided by the applicant for a Federal Grant. The Company takes this action in recognition of the necessity for The County to proceed as rapidly as possible in obtaining funds, including Federal Grant, to carry out proposed construction, but it is not to be construed as approval of the "industrial payback" concept of Section 204(b) which The Company considers to be of doubtful constitutionality due to its discriminatory nature. The Company does not waive any of its legal rights to obtain review of the statute and its implementing regulations. This pledge is conditioned on the further validity of the regulations and its underlying statute.

6. It is understood and agreed that the service charge rate for sewerage will be adjusted upward should The Company's wastewater be significantly greater than normal domestic strength in accordance with Environmental Protection Agency regulations; it is further understood and agreed that normal escalation of monthly user charges for water and sewer services may be necessary during the terms of this contractual agreement.

Provided, however, that the normal escalation shall not be discriminatory to any class of user in relation to any other class and that any such escalation shall be based on cost of service.

It also being understood that should the relationship between the cost of providing water and sewer service to the Company by the County and the Company's charges as herein provided, change significantly due to expansion of water and sewer service to other customers, or for any other reason; the Company shall have the right to renegotiate its charges under this agreement.

But further provided, however, that in all events such charges as may be required by the Environmental Protection Agency of the United States Government or the Farmers Home Administration of the United States Government shall be allowed and paid.

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 29, 1975 (CALLED MEETING)

7. This contract is hereby pledged to the United States of America, acting through the Farmers Home Administration, as part of the security for a loan from the United States of America.

IN WITNESS WHEREOF, the County and The Company have caused this contractual agreement to be executed in their respective names, have caused their respective seals to be hereto affixed, and have caused this contractual agreement to be attested, all by their duly authorized officers, in six counterparts, each of which shall be deemed an original for all purposes, and have caused this contractual agreement to be dated as of October 11, 1974, although actually executed by The County on _____, 1975, and actually executed by The Company on May 21, 1975.

ATTEST:
/s/ Bonnie J. Strain
ITS SECRETARY

LIMESTONE COUNTY, ALABAMA
BY:

CHAIRMAN, LIMESTONE COUNTY COMMISSION

ATTEST:
/s/ Harold T. Ross
ITS
Works Manager
Saginaw Steering Gear

GENERAL MOTORS CORPORATION
BY:

/s/ Ellis M. Ivey, Jr.

ITS
General Manager
Saginaw Steering Gear

State of Michigan }
County of Saginaw } SS

On this 21st day of May, 1975, before me,
a Notary Public, appeared Ellis M. Ivey, Jr.
/s/ Helen G. Ross
Helen G. Ross, Notary Public
Saginaw County, Michigan
My Commission expires 4-11-78

MOTION was made by John W. Moore and seconded by Dave E. Davis to employ Greenhaw's Auctioneers to sell the Sportsmen's Park at Public Auction at 5% fee plus advertisement expenses. New owner will take possession in 60 days from purchase. All members voted for motion.

BIDS were opened on Proposal No. 403 (Metal Pipe)

Florida Culvert Co.	No bid
Gadsden Concrete Pipe	No bid
Allied Concrete Pipe Co.	32%
Clark Supply Co.	No bid
Fayco Pipe Co.	2%
Armco Steel	44% 6-1-9-1-75 1/2% disc.
Choctaw, Inc.	10% Ala. St.
Brown Pipe Co.	31% 1% 15th
Ala. Metal Forming	40% 1/2% 10 days
Mid South Materials	20% disc.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to study bids and issue Purchase Order to the low bidder. All members voted for motion.

BIDS were opened on Proposal No. 404 (Concrete Pipe)

Allied Products Co.	2% 3.95 - 18" 16 ga
	4.70 class 3
Sherman Concrete Pipe Co.	4.19 pl.
	4.97 cl. 3 net 30
Gadsden Concrete Pipe	No bid
Brown Pipe Co.	4.19 2%
	4.97 class 3
Clark Supply Co.	No Bid
Fayco	No bid
Huntsville Concrete Pipe Co.	No bid

MOTION was made by Hamilton and seconded by Grady Holland to study bids and issue Purchase Order to the low bidder. All members voted for motion; Allied Products Co. was the low bidder.

BIDS were opened on Proposal No. 405 (405) Batteries

Automotive Parts	No Bid
Stovall Batteries	24.47 average
Yocam Batteries	No bid
Craig Batteries	No bid
P&H Auto Parts	No bid
Athens Auto Parts	No bid
Quality Auto Parts	36.39 average

MOTION was made by Dave E. Davis and seconded by John W. Moore to issue Purchase Order to Stovall Batteries as they were the low bidders. All members voted for motion.

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 29, 1975 (CALLED MEETING)

Complete listing of battery bids:

QUALITY AUTO PARTS

BATTERIES	AABM GROUP	PLATES PER BATTERY	AMPS. 20 HRS	PRICE
12 volt	24	54	53-A24	\$22.05
12 volt	29 NF	66	65-C28F	27.90
12 volt	22F	54	50-C22F	24.95
6 volt	2	45	100-A5	22.05
6 volt	1	45	115-A2	22.05
12 volt	12 v. tractor	90	153-T16F	66.40
6 volt	3	51	133-C3H	32.00
6 volt	4	57	160-C4H	36.70
12 volt	8 D	150	200-C8D	82.65
12 volt	60	54	70-A60	27.10

STOVALL BATTERIES

12 volt	24	54	53-A24	\$18.95
12 volt	29 NF	66	55-C28F	16.95
12 volt	22F	54	46-C22F	16.95
6 volt	2	45	85-A5	14.95
6 volt	1	45	90-A2	14.95
12 volt	12 v. tractor	90	135-T16F	46.00
6 volt	3	51	140-C3H	22.95
6 volt	4	57	160-C4H	25.95
12 volt	8D	150	204-C8D	56.00
12 volt	60	54	62-A60	11.00

BIDS were opened on Proposal No. (407) (Crushed Limestone)

Giles County Materials	3.75 Ripley - Piney Chapel School
Trinity Stone Company	No Bid for Commission
Madison Limestone Co.	4.90 Ripley
Vulcan Materials	No Bid

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue Purchase Order to Trinity Stone Company. All members voted for motion.

BIDS were opened on Proposal No. 408 (1975 Cab & Chassis)

Jack Yarber Ford, Inc.	3819.38
Athens Motors, Inc.	3611.59
Littrell Motor Co.	No bid
Valley International	4593.00
Gordon Chrysler-Plymouth	No bid.

MOTION was made by Grady Holland and seconded by John W. Moore to issue Purchase Order to Athens Motors as they were the low bidders on said proposal. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to adjourn at 11:00 a.m. All members voted for motion.

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

4804	Payroll Fund	\$21,422.43
4820	Thompson Tractor Company	39,837.00
4821	Vulcan Machinery Company	39,978.00
4822	Jack Yarber Ford	5,075.00
4823	First National Bank	637.50
4824	First National Bank	866.00
4825	First National Bank	1,315.00
4826	Charles R. Christopher	23.78
4827	Alabama Department of Revenue	1.00
4828	Vulcan Machinery Company	53.25
4829	Mike Brook's Estate	200.00
4830	Hobbs Service Center	17.25
4831	Vulcan Machinery Company	3,500.00
4832	Goodman's Amoco	5.00
4833	Vulcan Machinery Company	10.66
4834	Willow Products	16.26
4835	Obbie McLemore	9.00
4836	Nick Bridges	1.83
4837	Gordon Chrysler Company	4,553.50
4838	Billy J. Champion	112.68
4839	Payroll Fund	22,072.05
4840	M. W. Evans	68.60
4841	State Department of Revenue	1.00
4842	James Teeple	20.04
4843	R. L. Toney	6.95
4844	Vulcan Machinery Co.	16,000.00
4845	Athens Utilities	50.82
4846	Employers Life Ins. Co.	215.71
4847	Tommy Smith	60.00
4848	Nick Thomas	121.80

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 29, 1975 (CALLED MEETING)

4849	Limestone County Retirement Fund	\$ 3,572.59
4850	Eulis Townsend	258.60
4851	Athens Utilities	33.57
4852	Payroll Fund	
4853	Billy J. Champion	108.72
4854	Athens Parts Company	54.80
4855	Anderson Supply Company	4.01
4856	Auto Phones	14.75
4857	Automotive Parts Company	775.68
4858	Athens Press	15.50
4859	Rochell Service Station	4.75
4860	Ardmore L.P. Gas	3.00
4861	Assoc. Farm & Home Store	8.50
4862	Brown Pipe Company	3,668.87
4863	Brown Pipe Company	2,378.46
4864	72 Bait Shop	7.40
4865	Beasley & Roberts	793.65
4866	Commercial Billing	78.29
4868	Christopher Tire Company	897.48
4867	Blue Cross Insurance Company	1,712.59
4869	Dixie Auto Parts	377.65
4870	W. E. Estes & Son	131.49
4871	Trinity Stone Company	6,242.45
4872	Farmers Exchange	88.50
4873	Fullwell Motor Products	37.30
4874	Flanagan Lumber Company	5.25
4875	Fontaine Truck Equipment Company	229.30
4876	Collins Supply Company	422.40
4877	G & W Asphalt Company	1,069.30
4878	Haney Equipment Company	980.64
4879	Hartselle O.K. Tire Store	63.54
4880	J. B. Hurst Machine	11.25
4881	Industrial Uniform	6.25
4882	Leary Owens Machinery Company	209.65
4883	Looney & Looney Hardware	144.05
4884	Limestone Reporter	27.92
4885	Littrell Motor Company	267.22
4886	Wright Garage	89.68
4887	U. G. White Hardware	196.38
4888	C. F. Williams	183.00
4889	Jack Yarber Ford	72.64
4890	S & Z Super Market	4.41
4891	Simmons Machinery	21.52
4892	Vulcan Machinery	610.52
4893	Roy TurnerrMotor	423.10
4894	Thompson Tractor	167.17
4895	Valley Implement	126.04
4896	Webbs Paint & Glass	14.31
4897	Wilson Welding & Iron	125.00
4898	White Oil Company	35.15
4899	Warrior Sales	30,549.62
4900	Pedder's Small Engines	295.60
4901	Spencer Implement	13.96
4902	Salem Garage	2.00
4903	Herman Swanner	107.45
4904	Nave's Garage	21.00
4905	Lester Nixon Repair Shop	56.50
4906	Post Welding Supply	81.95
4907	McClary Tire Company	1,844.45
4908	Minnesota Mining & Manufacturing Co.	15,313.30
4909	Joe Money Machinery	2,059.55
4910	McLemore's Sanitation	3.00
4911	Clem Tire Company	623.21
4912	Stovall Batteries	180.81
4913	Tractor & Equipment Company	5,820.89
4914	Allied Products Company	2,798.25
4915	Curtis Magnavox	6.40
4916	Brown Pipe Company	2,432.55
4917	J & J Oil Company	11,274.32
4918	South Central Bell	171.58
4919	Army Surplus Store	99.00

The following claims have been duly audited and allowed from the Limestone County General Fund:

5580	Payroll Fund	14,185.17
5594	Martin & Hubbs	316.00
5595	Athens Utilities	67.47
5596	Athens Press	28.95
5597	Municipal Finance Officers	20.50
5598	Xerox Corporation	613.74
5599	Southern Uniforms	631.98

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 29, 1975 (CALLED MEETING)

5600	Curtis Magnavox	\$ 293.92
5601	W. S. Darley & Company	28.20
5602	Charles R. Christopher	124.18
5603	Andy's Pest Control	30.00
5604	Lila Chambers	125.00
5605	Brock & Spright	66.95
5606	Harry Harless Company	112.08
5607	Cook's Pest Control	9.00
5608	Limestone Health Unit	74.40
5609	Burroughs Corporation	38.70
5610	Park & Recreation Fund	1,000.00
5611	First Alabama Bank	853.80
5612	Monroe Business Equipment Company	200.00
5613	Big K Department Store	16.02
5614	First Alabama Bank	112.50
5615	Payroll Fund	14,842.31
5616	First Alabama Bank	6.69
5617	Athens Utilities	1,416.88
5618	L. W. Moyers	15.00
5619	L & N Railroad	200.00
5620	North Alabama Legislative Council	435.00
5621	Xerox Corporation	232.13
5622	Spencer Black	43.92
5624	Clements High School	909.00
5625	Belke Mina School	459.00
5626	Reid School	297.00
5627	East Limestone School	774.00
5628	Charles R. Christopher	100.00
5629	John W. Moore	100.00
5630	Grady Holland	100.00
5631	Elam B. Hamilton	100.00
5632	Dave E. Davis	100.00
5633	Employers Life Ins. Co.	95.60
5634	Gordon Chrysler	3,145.00
5635	Spencer Black	12.32
5636	Newton B. Powell	175.00
5637	R. L. Hundley	175.00
5638	Tom B. Coggin	175.00
5639	Mike Moebes	125.00
5640	Roy M. Anderson	73.00
5641	Darrell C. Haley	73.00
5642	Tommy Meador	73.00
5643	Mason Freeman	450.00
5644	Limestone ASC Committee	125.00
5645	Huber & Wellden	360.00
5646	Tri-County District Health	425.00
5647	Tri-County District Health	6,410.55
5648	Limestone County Retirement Fund	2,501.90
5649	M. W. Evans	191.00
5650	L. W. Moyers	100.00
5651	State Department of Revenue	3.00
5652	L. W. Moyers	200.00
5653	Limestone County Board of Education	4,500.00
5654	Cash	12.31
5655	Athens Utilities	347.61
5656	Athens O. K. Tire Co.	206.55
5657	Athens Limestone Hospital	448.95
5658	Alabama Elk River Development	123.10
5659	Athens Office Supply	497.76
5660	Athens News Courier	55.50
5661	Automotive Parts Company	30.32
5662	Athens Press	78.65
5663	Alabama Supply Company	204.50
5664	Athens Motors	367.30
5665	Beasley Produce	77.41
5666	Big K Department Store	4.28
5667	Dee Bauer	50.00
5668	Clem Tire Company	17.00
5669	Collins Supply Company	609.89
5670	Cooks Pest Control	45.00
5671	Culp's Refrigeration	113.04
5672	Commercial Billing	294.76
5673	Christopher Tire Company	107.92
5674	Credit Bureau of Athens	96.00
5675	Check Printers	184.38
5676	Dykes Restaurant	136.80
5678	Dover Elevator	55.25
5677	Gordon Chrysler	84.76
5679	Economy Cleaners	183.52
5680	Green's Radiator Shop	64.00
5681	Harry Harless Company	238.44
5682	S. D. Hand, M. D.	7.00
5683	Odell Hardaway	415.00
5684	Intoximeters, Inc.	21.70
5685	Looney & Looney	1.80
5686	Limestone Reporter	55.02
5687	Littrell Motor Company	107.51
5689	U. G. White Hardware	14.53
5688	Limestone Drug Co.	61.29
5690	Monroe Business Equipment	14.75
5691	George Moore	21.98
5692	Miller & Miller	12.50
5693	W. S. Pennington	155.00

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 29, 1975 (CALLED MEETING)

5694	James M. Newby	\$ 50.00
5695	Sherwin Williams	3.25
5696	Tennessee Valley Wholesalers	112.21
5697	Payroll	
5698	Ashford's Jewellery	4.50
5699	Blue Cross Insurance Company	672.69
5700	W. E. Estes & Son	9.37
5701	CETA VI	355888
5702	Stovall Batteries	54.68
5703	Tractor & Equipment Company	14.19
5704	Alabama State Agency	35.10
5705	Johnson's Plastics	27.50
5706	Kem Manufacturing Company	96.38
5707	Acme Dust Control	14.40
5708	Huntsville Times	126.28
5709	Roberts & Son	1,589.06
5710	J & J Oil Company	1,872.73
5711	Owens School	720.00
5712	South Central Bell	1,319.37
5713	Dover Elevator Company	42.00
5714	M. W. Evans	73.75
5715	M. W. Evans	42.58

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

232	State Health Department	\$137.02
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The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

585	Birmingham Trust National Bank	\$250.00
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The following claims have been duly audited and allowed from the Limestone County Public Highway & Traffic Fund:

143	Limestone County General Fund	\$27,805.52
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The following claims have been duly audited and allowed from the Limestone County Revenue Sharing 5 Fund:

A-732	Hall & Colvard	\$772.00
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The following claims have been duly audited and allowed from the Limestone County Revenue Sharing 9 Fund:

A-721	S. J. Ottinger	\$13,079.81
A-726	S. W. Rush Construction Company	60,240.90

The following claims have been duly audited and allowed from the Limestone County Revenue Sharing XI Fund:

A-727	S. W. Rush Construction Company	\$15,626.47
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The following claims have been duly audited and allowed from the Limestone County Retirement Fund:

A-737	Employees Retirement	\$9,374.92
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The following claims have been duly audited and allowed from the Limestone County Supernumerary Tax Collector Fund:

A-735	James I. Thomas	\$416.67
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The following claims have been duly audited and allowed from the Limestone County CETA VI Fund:

A-722	Payroll Fund	\$2,007.62
A-733	Payroll Fund	2,007.62
A-734	Employers Life Insurance Co.	13.69
A-736	Limestone County Retirement Fund	355.87
A-739	Blue Cross Insurance Company	68.50

The following claims have been duly audited and allowed from the Limestone County Swan Creek Watershed Fund:

A-731	Starr Construction Company	\$15,534.00
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MINUTES, LIMESTONE COUNTY COMMISSION, JUNE 2, 1975.

The Limestone County Commission met in a regular session on Monday, June 2, 1975 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, John W. Moore, and Elam B. Hamilton. Absent: None. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to approve minutes. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to adopt the following Resolution concerning the sale of Sportsmen Park.

RESOLUTION

STATE OF ALABAMA }

LIMESTONE COUNTY }

RESOLUTION

The Limestone County Commission hereby directs Greenhaw's Auctioneers to sell the Sportsman's Club Park at public auction at a fee of 5% plus advertising expenses. Auction to be held June 14, 1975 at 2:00 p.m.

Motion was made by Grady Holland and seconded by Dave E. Davis to adopt the preceding resolution. All members voted for motion.

I hereby certify the foregoing is a true and correct copy of minutes of meeting held by Limestone County Commission on June 2, 1975.

Clerk

BOB GONIA from TARCOG expressed appreciation to the Commission for their support of the Aging Program in Limestone County and requested the approval of the Contract for the new year and Title III beginning August 1, 1975.

MR. GONIA discussed transportation for the Aging Program and advised of 100% funding under the Highway Act for demonstration on project. TARCOG has drawn up an application for Limestone County and would like to have letter of commitment of commission to support this program.

THIS PROGRAM will serve any and all low income families (approximately 7,015) 16.8% of the population of the county with 6 buses, 6 days a week at 10cents per mile. One requirement is a commitment to continue operation after a 3 year period if at all feasible.

MOTION was made by Dave E. Davis and seconded by John W. Moore to direct TARCOG to submit a proposal for transportation in Limestone County and to commit the Limestone County Commission to operate this Demonstration Project for a 3 year period. Limestone County will provide gas and maintenance at County cost. The Chairman of the Commission, Charles R. Christopher, was directed to sign such proposal when it was drawn up. All members voted for motion.

BIDS were opened on Proposal No. 406 (Asphalt)

Warrior Sales & Distributors

A. C. Grades	0.2962 per gallon
R. S. 2 Emulsion	0.2962 per gallon
R. C. & M. C. Grades	0.3092 per gallon
# 5 Fuel Oil	0.2580 per gallon

H. L. Hunt

No Bid

Vulcan Asphalt Co.

A. C. Grades	.2971
R. S. 2 Emulsion	.2971
R. C. & M. C. Grades	.3105
#5 Fuel Oil	No Bid

Chevron Asphalt Co.

AC-10 & AC-20 Vis. Grade Asphalt Cement	\$0.2999
RS-2 Emulsified Asphalt	.2999
MC-70 Cutback Asphalt	.3131

MOTION was made by Grady Holland and seconded by Dave E. Davis to issue Purchase Order to Warrior Asphalt as they were the low bidders on said proposal. All members voted for motion.

MOTION was made by John W. Moore and seconded by Dave E. Davis to reject bids on Metal Pipe (Proposal No. 403) and re-submit bids with more specific conditions of delivery. All members voted for motion.

The Chairman discussed purchase of metal building for landfill office to collect fees.

MOTION was made by Grady Holland and seconded by John W. Moore to adjourn at 11:05 a.m. All members voted for motion.

APPROVED:

E. L. Edmister
John Moore
Wendy Hullard
Elmer B. Hamilton
Wane E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, JUNE 16, 1975

The Limestone County Commission met in a regular session on Monday, June 16, 1975 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, John W. Moore, and Elam B. Hamilton. Absent: None. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to designate the following depository for the Circuit Clerk's Office and also the Probate Judge's Office. All members voted for motion.

CIRCUIT CLERK _____ CIRCUIT COURT-FIRST ALABAMA BANK, ATHENS, ALA.
COUNTY COURT-CENTRAL BANK, ATHENS, ALA.

PROBATE JUDGE _____ FIRST ALABAMA BANK, ATHENS, ALABAMA
All funds to be deposited to the Credit of
Limestone County Commission.
CENTRAL BANK: All funds which come into hands
of Judge of Probate of Limestone County.

THE CHAIRMAN outlined to the Commission, the problems of expansion for Calhoun Junior College and recommended that Limestone County Commission donate our 10% ownership of Pryor Field Property to Calhoun Junior College. The City of Decatur has assured the College they will donate their 48% and the City of Athens will consider this proposal concerning their 10% ownership.

MOTION was made by John Moore and seconded by Elam B. Hamilton to donate our 10% ownership of Pryor Field Property to Calhoun Junior College. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Grady Holland to increase the County Attorney's retainer fee to \$250.00 per month, effective July 1, 1975. All members voted for motion.

JOE WORLEY advised the Commission of the final inspection on the East Limestone Water System and asked permission for Shelby Contracting to advertise completion of the System by Shelby Contracting Company. This does not include Matthews & Fritts Company. The Commission agreed to Shelby Contracting advertising completion. Matthews & Fritts will be held until electrical work at the pumping station is satisfactory.

J. T. COLLINS asked the Commission to pave Stanley Street where Collins Supply has a new building. He has paved his parking lot, but street is washing down on his parking lot creating a problem. Approximate length is 650 feet, 50 feet wide. The City Limits goes to center of street. Mr. Christopher advised Mr. Collins to request City of Athens to pay for one-half cost of this project and the County will consider at a later meeting.

THE CHAIRMAN requested permission to build an office approximately 9 x 12 at the landfill. It was agreed to buy material and go ahead with this project.

THE CHAIRMAN requested that the Commissioners bushhog around the County Shop Property.

MR. CHRISTOPHER asked the Commissioners to tell shop foreman if District M equipment is in need of repair and also to return equipment as soon as they are through with it. Be sure District operations check and service equipment before they use it.

BIDS were opened on Proposal No. 410 (Metal Pipe)

Florida Culvert Co.	No Bid
Gadsden Concrete Pipe	St. Price - No discount
Allied Concrete Pipe Co.	St. Price less 32%
Clark Supply Co.	No Bid
Fayco Pipe Co.	No Bid
Armco Steel	No Bid
Choctaw, Inc.	No Bid
Brown Pipe Co.	37% discount
Alabama Metal Forming	10% price list - 5% -15 days from Inv.
Mid South Materials	No Bid

MOTION was made by Dave E. Davis and seconded by John W. Moore to study bids and issue Purchase Order to the low bidder if they meet the desired specifications. All members voted for motion. After these bids were checked over and studied, it was found that Allied Concrete Pipe was the low bidder and met the required specifications.

PAUL HARGROVE requested the Commission to designate the work that they will assist with on the East Limestone Park. They are applying for funds and the County's work will be in-kind funds. There will be grading and paving on parking lots and tennis courts.

MOTION was made by John W. Moore and seconded by Grady Holland that the Commission will do the grading and paving on the parking lots and the tennis courts in the East Limestone Park. All members voted for motion.

BIDS were opened on Proposal No. 411 (Parts & Labor Payscrap)

Tractor & Equipment Co.	11,000.00
Thompson Tractor Company	No Bid
Joe Money	No Bid

MINUTES, LIMESTONE COUNTY COMMISSION, JUNE 16, 1975

MOTION was made by Dave E. Davis and seconded by John W. Moore to issue Purchase Order to Tractor and Equipment as they were the low bidders and the only bidders on said Proposal. All members voted for motion.

BIDS were opened on Proposal No. 412 (Gasoline)

Gulf Oil Corporation	No Bid
Standard Oil Co.	.389 - does not meet specifications
J & J Oil Co.	No price - does not meet specifications
Stroupe Oil Co.	No Bid
Limestone Co-op	No Bid
White Oil Co.	No Bid
American Oil Co.	No Bid

MOTION was made by Dave E. Davis and seconded by John W. Moore to reject these bids on unleaded gasoline and use premium and regular gas in the vehicles. All members voted for motion.

BIDS were opened on Proposal No. 413 (Copying Machine)

Xerox Corporation	\$300 per month
3-M Corporation	No Bid
Monroe Business Equipment	No Bid

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to issue Purchase Order to the Xerox Corporation as they were the low bidders and the only bidder. All members voted for motion.

BIDS were opened on Proposal No. 414 (Crushed Limestone)

Madison-Limestone County	No Bid
Trinity Stone Co.	All 2.05
	DGA 2.30
	# 3.40
Giles County Materials	All 2.25
Vulcan Materials Company	All 2.05
	DGB 2.40

MOTION was made by John W. Moore and seconded by Dave E. Davis to issue Purchase Order to Trinity and Vulcan as they were low bidders. 5,000 to Vulcan and 15,000 to Trinity. All members voted for motion.

APPROVED:

E. L. Whitaker
John W. Moore
Grady Holland
Elam B. Hamilton
Dave E. Davis

(Called Meeting)

MINUTES, LIMESTONE COUNTY COMMISSION, June 19, 1975

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Thursday, June 19, 1975 at 11 a.m. to discuss the possibility of a short term note from the bank and to take care of any other necessary County business.

Charles R. Christopher
Chairman

Present were members: Grady Holland, Dave E. Davis, John W. Moore. Absent: Elam B. Hamilton. Charles R. Christopher, Chairman presided. Minutes of the preceding meeting were read and approved.

THE FOLLOWING RESOLUTIONS WERE ADOPTED:

STATE OF ALABAMA }
LIMESTONE COUNTY }

MOTION WAS MADE BY JOHN W. MOORE AND SECONDED BY DAVE E. DAVIS TO AUTHORIZE THE CHAIRMAN TO SIGN A SHORT-TERM NOTE AT THE FIRST ALABAMA BANK FOR THE AMOUNT OF \$50,000.)) AT THE PREVAILING RATE OF INTEREST. AYES: John W. Moore, Grady Holland, and Dave E. Davis. Elam B. Hamilton was absent.

Charles R. Christopher, Chairman

I hereby certify the foregoing is a true and correct copy of the minutes of a called meeting held on Thursday, June 19, 1975.

/s/ Bonnie J. Strain

Bonnie J. Strain, Clerk

STATE OF ALABAMA }
LIMESTONE COUNTY }

WHEREAS the Limestone County Courthouse Renovation is going to be completed ahead of anticipated completion date and,

WHEREAS the Limestone County Commission has additional expenses to meet on the South Limestone Water Extension project and

WHEREAS these projects have put a drain on county finances

NOW THEREFORE, the Limestone County Commission authorizes the chairman, Charles R. Christopher to sign a short term loan for \$50,000.00 with First Alabama Bank to be repaid within 90 days.

DONE THIS 23rd day of June 1975 at a called meeting of the Limestone County Commission.

/s/ Bonnie J. Strain

Bonnie J. Strain, Clerk

MOTION was made by Grady Holland and seconded by Dave E. Davis to adjourn. Ayes: John W. Moore, Grady Holland, and Dave E. Davis. Absent: Elam B. Hamilton. MOTION CARRIED.

The following claims have been duly audited and allowed from the Limestone County Council on Aging Fund:

377	John T. Kilburn	3.50
378	Calhoun Junior College	43.50
379	Helen Cameron	11.92
380	Armeda Heath	281.61
381	Helen Carter	75.32
382	Bonnie J. Strain	70.61
383	L. W. Moyers	14.00
384	Collins Supply	99.95
385	Armeda Heath	281.61
387	Helen Carter	82.85
386	Armeda Heath	50.70
388	South Central Bell	58.01
389	Athens Office Supply	62.49
390	L. Co. Soc. Sec. Acct.	113.26
391	First Ala. Bank	100.00
392	State Tax Acct.	19.36

The following claims have been duly audited and allowed from the Limestone County Nutrition Title VII Fund:

215	L. W. Moyers	25.00
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MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JUNE 19, 1975

216	Carolyn Stoler	86.62
217	Carolyn Stoler	15.90
218	Joiner Transp. Co.	130.00
219	L & S Super Market	42.12
220	City of Athens Rec.	47.70
221	Lillian Schrimsher	71.46
222	Helen F. Carter	37.66
223	Rose's Dept. Store	9.53
224	Central Bank	9.78
225	Void	
226	L & S Super Market	31.97
227	Rose's Dept. Store	16.33
228	Brown's Fabric Center	43.48
229	Helen Carter	7.50
230	Ben Franklin	7.09
231	Helen Carter	41.43
232	Lillian Schrimsher	64.96
233	Carolyn Stoler	95.28
234	Paul Dodson	10.28
235	Raney's Bakery	9.00
236	Carolyn Stoler	41.50
237	South Central Bell	32.50
238	Athens Office Supply	20.32
239	L. Co. Soc. Sec. Acct.	49.38

The following claims have been duly audited and allowed from the Limestone County EEA Fund:

A-755	L. Co. Soc. Sec. Acct.	98.34
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The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

233	Athens Limestone Hosp.	19636.75
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The following claims have been duly audited and allowed from the Limestone County Revenue Sharing V Fund:

A-747	1971 Revenue Fund	4,000.00
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The following claims have been duly audited and allowed from the Limestone County State Tax Fund:

A-744	L. Co. Soc. Sec.	2282.60
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The following claims have been duly audited and allowed from the Limestone County Social Security Fund:

A-758	General Fund	494.01
A-757	Atate Agency for Soc. Sec.	27138.14

The following claims have been duly audited and allowed from the Limestone County Retirement Fund:

A-754	Employees Retirement	9432.88
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The following claims have been duly audited and allowed from the Supernumerary Tax Collector Fund:

A-748	James I. Thomas	416.67
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The following claims have been duly audited and allowed from the Limestone County CETA VI Fund:

A-738	Payroll Fund	2007.62
A-745	Payroll Fund	2007.62
A-750	Void	
A-751	Employers Life Ins.	15.01
A-752	Blue Cross-Blue Shield	68.50
A-753	L. Co. Retirement Fund	355.87
A-756	L. Co. Soc. Sec. Acct.	690.69

The following claims have been duly audited and allowed from the Limestone County Swan Creek Watershed Fund:

A-746	Starr Const. Co.	57255.00
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The following claims have been duly audited and allowed from the Limestone County Park and Recreation Fund:

113	Payroll Fund	94.74
111	U. G. White Hdwe.	76.65
112	McLemore's Sanitation	24.00
114	Payroll Fund	94.74
115	Payroll	
116	Milford Shelton	50.00
117	Employers Life Ins.	.84
118	Athens Elec. Dept.	368.79
119	Alabama Supply Co.	31.24

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JUNE 19, 1975

120	Flanagan Lumber	86.00
121	Looney & Looney	55.40
122	McLemore Sanitation	27.00
123	Quality Auto Parts	2.67
124	Kedrick Romine	12.00
125	Wilson & Wilson	17.30
126	South Central	96.25
127	L. Co. Soc. Sec. Acct.	57.19

The following claims have been duly audited and allowed from the Limestone County General Fund:

5697	Payroll Fund	13986.20
5716	Delta Airlines	33.37
5717	Carl Ball	425.00
5718	Carl Ball	40.00
5720	Leon Sandridge	40.00
5721	John H. Clem	40.00
5722	Bobby Thornton	40.00
5723	Herman Boyd	40.00
5724	Marjorie Miller	40.00
5719	J. M. Newby	5.25
5725	Pedders Small Engines	8.35
5726	Andy's Pest Control	30.00
5727	Revco Discount Drug	77.68
5728	McCain Uniform Co.	366.49
5729	S. J. Otinger, Jr. Const. Co.	40000.00
5731	Athens Motors	9174.04
5730	First Ala. Bank	1718.10
5732	L. Co. Gasoline Fd.	438.13
5733	Piney Chapel School	441.00
5734	Edward Christopher	27.56
5735	Spencer Black	50.02
5736	L. W. Moyers	50.00
5737	L. W. Moyers	100.00
5738	John Clem	3.90
5739	West Limestone School	459.00
5740	Joe Norman	250.00
5741	Dawn Smith	25.64
5742	L. W. Moyers	10.00
5743	L. W. Moyers	150.00
5744	Carl Ball	10.00
5745	Athens Utilities	99.32
5746	First Alabama Bank	2510.40
5747	State of Ala.	20.00
5748	S. H. Rush Const. Co.	79497.79
5749	Payroll Fund	14959.26
5750	L. W. Moyers	200.00
5751	Charles R. Christopher	100.00
5752	Tanner School	756.00
5753	Nat'l Sheriff's Ass'n.	22.50
5754	Ala. Mental Health	170.00
5755	Newton B. Powell	175.00
5756	R. L. Hundley	175.00
5757	Tom B. Coggin	175.00
5758	Mike Moebes	125.00
5759	Roy M. Anderson	73.00
5760	Darrell Haley	73.00
5761	Tommy Meador	73.00
5762	Mason Freeman	450.00
5763	Limestone ASC Comm.	125.00
5764	Huber & Welliden	360.00
5765	Tri County Dist Health	425.00
5766	Tri County Dist Health	6410.55
5767	Tri County Dist Health	298.50
5768	Elkmont School	594.00
5770	Athens Utilities	1948.32
5771	Employers Life Ins. Co.	99.51
5772	Blue Cross Ins. Co.	707.55
5773	Budlock Refrigeration	14.90
5774	Brock & Spright	182.35
5775	Martin & Hubbs	65.00
5776	Allen Scott	44.00
5777	Zac Smith Stationery	13.30
5778	Athens Office Supply	399.95
5779	Athens News Courier	52.55
5780	Athens Motors	35.17
5781	Alabama Supply Co.	277.48
5782	Carr's Radiator Service	22.00
5783	Athens Parts Co.	3.17
5784	Dee Bauer	50.00
5785	Blue Print Service	5.40
5786	Computer Elec. Systems	868.05
5787	Clem Tire Co.	2.50
5788	Commercial Billing	391.41
5789	Collins Supply Co.	91.20
5790	Culp's Refrigeration	347.50

LIMESTONE COUNTY COMMISSION, CALLED MEETING, JUNE 19, 1975

5791	Christopher Tire Co.	57.97
5792	Dyke's Restaurant Supply	49.05
5793	Dover Elevator	110.50
5794	Economy Cleaners	190.60
5795	W. E. Estes & Son	32.20
5796	Flanagan Lumber Co.	50.02
5797	Green's Radiator	18.00
5798	William T. Hill	18.00
5799	Douglas C. Holt	22.00
5800	Hyatt & Sims	9.26
5801	Dr. S. D. Hand	23.00
5802	Hamilton's Quick Stop	774.54
5803	W. A. Hardiman	3.00
5804	James H. Holland	7.50
5805	IBM	10.26
5806	IBM	19.94
5807	IBM	29.25
5808	Kem Mfg. Co.	227.63
5809	Charles W. Lambert	60.00
5810	Limestone Drug	86.26
5811	Limestone Reporter	31.50
5812	Littrell Motor Co.	54.52
5813	Looney & Looney Hdw.	8.45
5814	John R. Morris	44.97
5815	Miller & Miller	53.50
5816	Printers & Stationers	148.84
5817	W. S. Pennington	72.00
5818	Powers Sign Shop	25.00
5819	Athens Press	77.75
5820	Patton Latham & Legge	100.00
5821	National Police Chiefs Ass'n.	18.50
5822	Joe Norman	75.00
5823	N. Central Mental Health	1125.00
5824	Weldon Robison	11.00
5825	Roberts & Son	2325.84
5826	Stovall Batteries	127.56
5827	Screenco of Selma	96.66
5828	Tenn. Valley Whls.	54.82
5829	Welding Supply Co.	11.20
5830	U. G. White Hdw.	38.11
5831	Wittichen Supply Co.	15.54
5832	Wilson & Wilson	8.60
5833	L. Co. Retirement System	2489.35
5834	J & J Oil Co.	1236.77
5835	M. W. Evans	176.20
5836	M. W. Evans	119.25
5837	M. W. Evans	22.62
5838	Acme Dust Control	14.40
5839	Revco Drug Store	84.42
5840	Tractor & Equip.	106.64
5841	Athens Surgical Assoc.	10.00
5842	Ala. Tax Assessor & Coll.	50.00
5843	Ala. Mental Health	195.00
5844	Cook's Pest Control	18.00
5845	First Ala. Bank	8.82
5846	South Central Bell	1395.41
5847	L. Co. Soc. Sec. Acct.	5013.91
5848	Cash	1.06
5849	Xerox Corp.	374.43

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

4852	Payroll Fund	23087.74
4920	Nick Bridges	12.69
4921	Athens Motors	3611.59
4922	First National Bank	1315.00
4923	First National Bank	637.50
4924	First National Bank	866.00
4925	Springer Body Shop	47.48
4926	Alabama Dept. of Revenue	1.00
4927	Army Trading Post	72.00
4928	Vulcan Signs	23350.83
4929	South L. Water Authority	166.08
4930	Athens Utilities	83.69
4931	M. W. Evans	107.45
4932	Robert W. Byrd	10.00
4933	Ben Wheeler	7.15
4934	Payroll Fund	24291.63
4935	Trinity Stone Co.	30.41
4936	John W. Moore	100.00
4937	Grady Holland	100.00
4938	Elam B. Hamilton	100.00
4939	Dave E. Davis	100.00
4940	Athens Utilities	21.60
4941	Payroll	
4942	Employers Life Ins. Co.	214.29

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JUNE 19, 1975

4943	Ala. Dept. of Revenue	1.00
4944	Blue Cross Ins.	1580.21
4945	Athens Motors, Inc.	4652.98
4946	Martin & Hubbs, Inc.	707.00
4947	Allen Scott	28.00
4948	Lester Nixon	65.81
4949	Vernon Andrews	61.70
4950	Automotive Parts	286.74
4951	Athens Small Engines	6.00
4952	Athens Motors	12.50
4953	Green's Radiator	16.15
4954	Athens Parts Co.	439.33
4955	Beasley & Roberts	804.51
4956	Clem Tire Co.	723.50
4957	Commercial Billing	616.18
4958	Collins Supply	6.41
4959	Christopher Tire Co.	607.90
4960	Decatur Ready Mix	118.75
4961	Dixie Auto Parts	107.84
4962	Fullwell Products	36.78
4963	Flanagan Lumber Co.	218.91
4964	Farmer's Supply	43.80
4965	G & W Asphalt	629.00
4966	Green's Radiator	20.00
4967	Goodman Amoco	20.00
4968	Gray & Holt	29.90
4969	Haney Equip.	464.15
4970	Hyatt & Sims	52.20
4971	J. B. Hurst	41.85
4972	Industrial Uniform	5.00
4973	Limestone Reporter	22.00
4974	Littrell Motor Co.	75.18
4975	Looney & Looney	235.15
4976	Nick Thomas	176.40
4977	Minnesota Mining	462.40
4978	McLemore's Sanitation	3.00
4979	Joe Money Machinery	758.35
4980	McClary Tire Co.	878.62
4981	Phillips Equip.	298.05
4982	P & H Auto Parts	6.95
4983	Pedder's Engines	87.30
4984	Mary M. Newby	96.00
4985	Stovall Batteries	410.75
4986	Southern Aluminum	12285.00
4987	J & J Oil Co.	11650.25
4988	Spencer Implement	48.29
4989	T & E Tractor	11.67
4990	Eulis Townsend	242.40
4991	Valley Implement	150.14
4992	U. G. White Hdwe.	162.30
4993	Waste Disposal Service	300.00
4994	L. Co. Retirement Fd.	3660.90
4995	Spencer Implement	47.44
4996	Vulcan Materials	151.50
4997	Post Welding Supply	103.96
4998	Wykers True Value Hdwe.	5.75
4999	Allied Products	1297.10
5000	Allied Products	924.49
5001	Tractor & Equipment	29692.71
5002	Smith Door Service	249.00
5003	Trinity Stone Co.	4614.63
5004	Athens Utilities	103.33
5005	South Central Bell	181.71
5006	L. Co. Soc. Sec. Acct.	7708.00
4898	White Oil Co.	35.15

APPROVED:

F. C. Hamilton
Mary Hamilton
Clara B. Hamilton
W. E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 7, 1975

The Limestone County Commission met in a regular session on Monday, July 7, 1975 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, John W. Moore, and Elam B. Hamilton. Absent: None. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved. MOTION was made by Grady Holland and seconded by John W. Moore to approve the minutes. All members voted for motion.

BIDS were opened on Proposal No. 415 (Accounting Computer)

Burroughs Corp.	(1) \$27,400.00 less 10% disc.
	(2) 2,366.00 hard
	2,950.00 soft
	<u>\$26,708.70</u>
LEASE	795.00 per month
	755.00 three to five years
IBM	NO BID
Honeywell, Inc.	NO BID
Olivetti	NO BID
NCR	\$29,295.00
	1,006 per mo.
	Program's per \$4800
	et.
Comdisco	Bid received to late for opening

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to study bids and issue purchase order to the low bidder with the desired specifications. All members voted for motion.

THE CHAIRMAN outlined a change order on the Courthouse Clocks of \$3,945.00 for operable chimes and new motors to put the clocks in working order.

MOTION was made by Grady Holland and seconded by Dave E. Davis to authorize the change order to put the clocks in working order. All members voted for motion.

SAM McCLENDON of the Soil Conservation Service appeared before the Limestone County Commission with a supplemental agreement for the Swan Creek Watershed. The original plan was signed in August, 1968 with addendum in 1969. Supplement to up-date the cost and engineering services. Buel Hunkappiller gave an outline of the work on the watershed up-to-date. Sixteen percent (16%) of the contract has been completed. Contractor is ahead of schedule on this project.

MOTION was made by Grady Holland and seconded by Dave E. Davis to authorize the Chairman to sign the following agreement on the Swan Creek Watershed. All members voted for motion.

AGREEMENT

SUPPLEMENTAL WATERSHED WORK PLAN AGREEMENT NO. 2

between the

Swan Creek Watershed Conservancy District Limestone County Soil and Water Conservation District Limestone County Commission (hereinafter referred to as the Sponsoring Local Organization)

State of Alabama

and the

Soil Conservation Service

United States Department of Agriculture

(hereinafter referred to as the Service)

Whereas, the Watershed Work Plan Agreement for Swan Creek Watershed, State of Alabama, executed by the Sponsoring Local Organization named therein and the Service, became effective on the 24th day of June, 1970;

Whereas, Supplement No. 1 became effective on the 8th day of October 1971; and

Whereas, the cost for installing works of improvement have increased significantly since the Watershed Work Plan was completed and the works of improvement have been designed to minimize adverse effects to the environment; and

Whereas, it has become necessary to reaffirm economic feasibility; and

Whereas, a Supplemental Watershed Work Plan which modified the Watershed Work Plan dated August 1968 for said watershed has been developed through the cooperative efforts of the Sponsoring Local Organization and the Service; which plan is annexed to and made a part of this agreement;

Now, therefore, the Sponsoring Local Organization and the Service hereby agree upon the following modifications of the terms, conditions, and stipulations of said Watershed Work Plan Agreement:

1. Paragraph numbered 1 is modified to read as follows:

Except as hereinafter provided, the Sponsoring Local Organization will acquire without cost to the Federal Government such land rights as will be needed in connection with the works of improvement. (Estimated Cost \$67,200). The percentages of this cost to be borne by the Sponsoring Local Organization and the Service are as follows:

WORKS OF IMPROVEMENT	SPONSORING LOCAL ORGANIZATIONS (percent)	SERVICE (percent)	ESTIMATED LAND RIGHTS COST (dollars)
65,000 Lin. Ft.			
Channel Imp.	100	0	\$67,200

2. Paragraph numbered 4 is modified to read as follows:

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 7, 1975

The percentages of the engineering costs to be borne by the Sponsoring Local Organization and the Service are as follows:

WORKS OF IMPROVEMENT	SPONSORING LOCAL ORGANIZATIONS (percent)	SERVICE (percent)	ESTIMATED ENGINEERING COST (dollars)
65,000 Lin. Ft. Channel Imp.	0	100	\$64,000

3. Paragraph numbered 5 is modified to read as follows:

The Sponsoring Local Organization and the Service will each bear the costs of Project Administration which it incurs, estimated to be \$1,000 and \$170,000 respectively.

4. Paragraph numbered 12 is modified to read as follows:

The watershed work plan may be amended or revised, and this agreement may be modified or terminated only by mutual agreement of the parties hereto except for cause. The Service may terminate financial and other assistance in whole, or in part, at any time whenever it is determined that the Sponsoring Local Organization has failed to comply with the conditions of this agreement. The Service shall promptly notify the Sponsoring Local Organization in writing of the determination and the reasons for the termination, together with the effective date. Payments made to the Sponsoring Local Organization or recoveries by the Service under projects terminated for cause shall be in accord with the legal rights and liabilities of the parties.

The Sponsoring Local Organization and the Service further agree to all other terms, conditions, and stipulations of said Watershed Work Plan Agreement not modified herein.

SWAN CREEK WATERSHED CONSERVANCY DISTRICT

Local Organization

BY/s/Hoyt Williamson

Title Chairman

Address Rt. 1 Tanner, Ala. 35671

Date July 7, 1975

The signing of this agreement was authorized by a resolution of the governing body of the Swan Creek Watershed Conservancy District adopted at a meeting held on July 7, 1975.

/s/ H. L. King

(Secretary, Local Organization)

Route 7, Athens, Ala. 35611

Date July 7, 1975

Limestone County Soil and Water Conservation District

Local Organization

By /s/ James M. Newby

Chairman

Route 1, Athens, Ala. 35611

Date July 7, 1975

The signing of this agreement was authorized by a resolution of the governing body of the Limestone County Soil and Water Conservation District adopted at a meeting held on July 7, 1975.

/s/ H. L. King

(Secretary, Local Organization)

Address Route 7, Athens, Alabama 35611

Date July 7, 1975

Limestone County Commission

Local Organization

By /s/ C. R. Christopher

Title Chairman

Address P. O. Box 188

Date July 7, 1975

The signing of this agreement was authorized by a resolution of the governing body of the Limestone County Commission adopted at a meeting held on July 7, 1975.

/s/ Bonnie J. Strain

Secretary, Local Organization

Address P. O. Box 188

Date July 7, 1975

Soil Conservation Service United
States Department of Agriculture

By /s/ W. B. Lingle

Date July 25, 1975

SWAN CREEK WATERSHED
Limestone County, Alabama

Supplemental Watershed Work Plan No. 2
(Accompanies Supplemental Watershed Work Plan Agreement No. 2)

Summary

The purpose of this supplement is to up date the costs, reaffirm economic feasibility and to change the work plan format to use engineering services, project administration and land rights in place of installation services, land easements and rights-of-way and administration of contracts. Also to add a brief narrative to the Financing Project Installation and Provisions for Operation and Maintenance sections.

Description of Installation Cost Items

Engineering Services: The cost of engineering services includes the direct cost of engineers and other technicians for surveys, investigations and design, and

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 7, 1975

TABLE 2 - ESTIMATED STRUCTURAL COST DISTRIBUTION
Swan Creek Watershed, Alabama
(Dollars) 1/

ITEM	INSTALLATION COST P.L. 566 FUNDS			INSTALLATION COST OTHER FUNDS			TOTAL INSTALLATION COST
	Construction	Engineering	Total	Construction	Land Rights	Other	
Channel Work	1,069,500	64,000	1,133,500	-	67,200	67,200	1,200,700
Subtotal	1,069,500	64,000	1,133,500		67,200	67,200	1,200,700
Project Administration	XXX	XXX	170,000	XXXXXXXXX	XXXXXX	1,000	171,000
GRAND TOTAL	1,069,500	64,000	1,303,500		67,200	68,200	1,371,700
- / Price base 1974							
December 1974							

TABLE 4 - ANNUAL COST

Swan Creek Watershed, Alabama
(Dollars) 1/

EVALUATION UNIT	AMORTIZATION OF INSTALLATION COST ^{2/}	OPERATION AND MAINTENANCE COST	TOTAL
Channel Work	70,800	6,000	76,800
Project Administration	10,100	XXXXXXXXXX	10,100
GRAND TOTAL	80,900	6,000	86,900
1/ Price base: 1974			
2/ 100 years @ 5 7/8 percent interest			
December 1974			

TABLE 5 - ESTIMATED AVERAGE ANNUAL FLOOD DAMAGE REDUCTION BENEFITS

Swan Creek Watershed, Alabama

(Dollars) 1/

ITEM	Estimated Average Annual Damage		Damage Reduction Benefit
	Without Project	With Project	
Floodwater			
Crop and Pasture	40,680	8,895	31,785
Other Agricultural	14,950	5,625	9,325
Non-agricultural (Road & Bridge)	490	0	490
Subtotal	56,120	14,520	41,600
Indirect	5,600	1,450	4,150
Total	61,720	15,970	45,750

1/ Current normalized prices

December 1974

TABLE 6 - COMPARISON OF BENEFITS AND COSTS FOR STRUCTURAL MEASURES

Swan Creek Watershed, Alabama
(Dollars)

Evaluation Unit	Annual Average Benefits 1/					Average Annual Total Cost 3/	Benefit- Cost Ratio
	More Damage Reduction 4/	Intensive Land Use	Changed Land Use Agricultural	Second ary	Redevel opment		
Channel Work	43,400	25,800	14,500	10,250	19,600	113,500	1.5:1.0
Project Administration	-	-	-	-	-	10,100	-
GRAND TOTAL	43,400 2/	25,800	14,500	10,250	19,600	113,500	1.3:1.0

1/ Price Base: Crop and Pasture Benefits Current Normalized Prices; Other Benefits 1974 Prices.

2/ In addition, it is estimated that land treatment measures will provide flood damage reduction benefits of \$2,350 annually.

3/ From Table 4.

4/ More intensive land use - more efficient use of the land resulting in increased monetary benefits by applying a higher level of management and technology when a substantial level of flood protection has been provided.

December 1974

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 7, 1975

preparation of plans and specifications for structural measures including the vegetative work associated therewith.

Land Rights: The cost of land rights will include but not be limited to all expenditures made in acquiring easements, and rights-of-way or their value as estimated by representatives of the local sponsors and concurred in by SCS; costs for changing existing telephone, power, gas, water, and sewer lines or other utilities; costs for all new and changes of existing public or private road or railroad bridges, culverts and other crossings, including approaches; costs for all relocations and changes of roads and railroads that are to remain serviceable after project installation; and costs for relocation or reconstruction of fences not needed for proper operation, maintenance, or inspection of the works of improvement.

Project Administration: These are the PL-566 and other administrative costs associated with the installation of the structural measures including the cost of contract administration, relocation assistance advisory services, administrative functions connected with relocation payments, government representatives, and necessary inspection service during construction to insure that structural measures are installed in accordance with the plans and specifications.

Financing Project Installation

Prior to entering into agreements that obligate funds of the Service, the Limestone County Board of Revenue will have a financial management system for control, accountability, and disclosure of PL-566 funds received; and for control and accountability for property and other assets purchased with PL-566 funds.

Program income earned during the grant period will be reported on the sponsor's request for advance or reimbursement from the Service.

Provisions for Operations and Maintenance

The operation and maintenance agreement will include specific provisions for retention and disposal of property acquired or improved with PL-566 financial assistance.

TABLE 1 - ESTIMATED PROJECT INSTALLATION COST
Swan Creek Watershed, Alabama

INSTALLATION COST ITEM	UNIT	NUMBER	ESTIMATED COST/ (Dollars) 1/						TOTAL	
		NON-FED LAND	PL-566 FUNDS		OTHER		NON-FEDERAL LAND			
			NON-FEDERAL LAND	SCS 3/	FS 3/	TOTAL SCS 3/	FS 3/	TOTAL		
<u>LAND TREATMENT</u>										
Land Areas 2/	Acres									
Cropland	To	16,000				765,000		765,000		765,000
Grassland	Be	10,000				62,000		62,000		62,000
Forest land	Treated	3,110					30,900	30,900		30,900
Individual Practices										
Fire Control		11,066		1,900	1,900		1,900	1,900		3,800
Technical Assistance			11,000	6,000	17,000	15,000	1,900	16,900		33,900
TOTAL LAND TREATMENT	XX	XXXXXX	11,000	7,900	18,900	842,000	34,700	876,700		895,600
<u>STRUCTURAL MEASURES</u>										
Construction										
Channel Work 4/										
(N)	Mi.	11.7	1,023,080		1,023,080					1,023,080
(M)	Mi.	0.8	46,420		46,420					46,420
Subtotal Construction			1,069,500		1,069,500					1,069,500
Engineering Services			64,000		64,000					64,000
Project Administration										
Construction Inspec.			106,000		106,000					106,000
Other			64,000		64,000	1,000		1,000		65,000
Subtotal Administration			170,000		170,000	1,000		1,000		171,000
Other Costs										
Land Rights						67,200		67,200		67,200
TOTAL STRUCTURAL MEASURES			1,303,500		1,303,500	68,200		68,200		1,371,700
TOTAL PROJECT			1,314,500	7,900	1,322,400	910,200	34,700	944,900		2,267,300

/Price base 1974

-/ Includes only areas estimated to be adequately treated during the project installation period. Treatment will be accelerated throughout the watershed, and dollar amounts apply to total land areas, not just to adequately treated areas.

-/ Federal agency responsible for assisting in installation of works of improvements.

/ Type of channel before project: (N) an unmodified, well-defined natural channel or stream; (M) manmade ditch or previously modified channel.

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 7, 1975

HAROLD SMITH appeared before the Commission representing the ladies' soft ball team field at the fairground. The chairman advised the medical facilities will start approximately where the grandstand stood and extend for five (5) acres toward the creek. The ladies are concerned about the field to play softball. The chairman advised Mr. Smith that the Commission is unable to make a commitment at this time for a softball field on the fairground property.

MOTION was made by Grady Holland and seconded by John Moore to authorize the Chairman to sign the agreement for Comprehensive Planning up to date with TARCOG and Alabama Development Office. All members voted for motion.

A DISCUSSION was held concerning creating a separate Circuit Court Judge for Limestone County. The Commissioners voiced concern over financial responsibility of such a program as well as the need of a Circuit in Limestone County.

THE CHAIRMAN advised the "Babe Ruth State Tournament" will be held in Elkmont. They are requesting \$1,000 to sponsor this State Wide Tournament. No Action Was taken.

MOTION WAS MADE BY Grady Holland and seconded by Dave E. Davis to adopt the following Resolution. All members voted for motion.

RESOLUTION

WHEREAS, Limestone County, Alabama, recognizes the need to insure its proper and orderly growth and to prevent further development of undesirable conditions; and,

WHEREAS, community planning is recognized to be of primary importance for the growth and development of Limestone County; and,

WHEREAS, the financial resources of Limestone County are not adequate to finance the necessary and desirable program of community planning; and,

WHEREAS, the Alabama Development Office, State Planning Division, can assist in obtaining Federal Urban Assistance Funds to aid in defraying the cost of a planning program and aid in providing qualified personnel to perform the required planning work.

NOW, THEREFORE, BE IT RESOLVED: That the County of Limestone, Alabama, requests the Alabama Development Office, State Planning Division, to arrange the following services:
Citizen Participation

and to obtain Federal Urban Planning Assistance Funds in the amount of \$2,000 to aid in defraying the costs of the work specified above.

BE IT FURTHER RESOLVED: That Limestone County will make available the total sum of \$1,000 be matched by federal funds and to pay those costs not covered under the Urban Planning Assistance Program, which sum will be paid to the Alabama Development Office, State Planning Division, in accordance to the terms of a contract to be negotiated between Limestone County and the Alabama Development Office, State Planning Division.

I, Bonnie J. Strain, Clerk of Limestone County, Alabama, do hereby certify that the foregoing resolution was passed by the Commission of the Limestone County at a meeting held on July 7, 1975.

Witness my hand and the seal of the said County, this the 7th day of July, 1975.

APPROVED:

L. C. Schatzger

Grady Holland

Elmer B. Hamilton

Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JULY 14, 1975

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Monday, July 14, 1975 at 9.a.m. for discussion on the Elk River Mills Property and to take care of any other County Business which needs taking care of at that time.

Charles R. Christopher
Chairman

PRESENT were members: Grady Holland, Dave E. Davis, John W. Moore, and Elam B. Hamilton. Absent: None. Charles R. Christopher, Chairman presided. Minutes of the preceding meeting were read and approved.

THE PURCHASERS of the Elk River Mills Property requested a 30 day extension on the final payment.

MOTION was made by John W. Moore that one - 30 day extension only, be given purchaser on the Elk River Mills Property. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Grady Holland that an ad for \$1,000 be purchased in the Babe Ruth Tournament Program to be held at Elkmont. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to adopt the following resolution for funds for off-FAS, system striping and signs. All members voted for motion.

RESOLUTION

LCP-12-75

COUNTY OF LIMESTONE
STATE OF ALABAMA

WHEREAS, the County Commission of Limestone County, Alabama, is desirous of constructing or improving, by force account, by contract or both under the provisions of the "Farm to Market Road Act of 1943", a section of road included in the County Road System, approved by the Alabama Highway Director under date of 19____, and described as follows:

To sign and stripe, according to A.H.D. Manual, 220 miles of paved County roads (off FAS System) as shown on County map attached hereto

WHEREAS, the County agrees to conform to all the provisions of the said "Farm to Market Road Act of 1943", and to Section 14 of said Act in particular, which provides that "the County shall make provision for the maintenance of such road thereafter in accordance with standards established by the Bureau of County Aid, and enter into contract with the State therefor," with the full understanding that failure on the part of the County to satisfactorily maintain any section of road that may be constructed in this County under the provisions of said Act, shall be sufficient cause for the suspension of any further benefits to this County from the operation of such act until such roads or section thereon, shall be again placed in a state of maintenance satisfactory to the State Highway Department.

NOW, THEREFORE, BE IT RESOLVED, that application be made to the Bureau of County Aid, of the Alabama State Highway Department, to investigate the proposed improvement, and if it be found to conform to the eligibility requirements of the "Farm to Market Road Act of 1943" that the provisions of said Act be invoked to accomplish the said improvement at the earliest practicable date.

Done at the 14th session of the July County Commission of Limestone County, this day of July, 1975

Governing Body

Member

Chairman

Member

Member

Member

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to adjour at 10:15 a.m. All members voted for motion.

APPROVED:

Charles R. Christopher
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION

The Limestone County Commission met in a regular session at the Limestone County Courthouse Annex, South Jefferson. Present were members Grady Holland, Dave E. Davis, and John W. Moore. Absent: None. Charles R. Christopher, Chairman presided. Minutes of the previous meeting were read and approved. MOTION was made by John W. Moore to approve the minutes. All members

BIDS were opened on Proposal No. 416 (Anti-freeze

Oakes Oil Company	3
Gulf Oil Corp.	N
Automotive Parts	4
White Oil Company	N
Standard Oil Co.	4
American Oil Co.	N
J & J Oil Co.	N
American Oil Co.	N
P & H Auto Parts	N
Quality Auto Parts	N
Athens Parts	N
Joe Stovall & Company	N
West Alabama Supply House	N

MOTION was made by Dave E. Davis and seconded by E. Davis to award the contract to Oakes Oil Company, if they meet specifications. All members voted for motion.

MOTION by Grady Holland seconded by John W. Moore for Commissioners to attend the State Meeting of the Alabama Association of County Commissioners to be held in Mobile July 30, 31, and August 1, 1975.

MR. JEFF FLOOD of TARGO met with the Board to discuss insurance. He explained the necessary steps to obtain federal approval, such as building permits.

SPENCER BLACK asked the Commission to pave the parking lot of the new building (approximately 80 feet across) located off of the Athens Fire Station. The Commission agrees to do so for this year.

IT WAS noted that the Resolution adopted for off-road vehicles was broken down into two separate Resolutions, therefore Hamilton and seconded by Dave E. Davis to adopt the new Resolution placing the one adopted at the July 14, 1975 meeting in effect.

RESOLUTION

COUNTY OF LIMESTONE P
STATE OF ALABAMA F

WHEREAS, the County Commission of Limestone County is authorized to construct or improve, by force account, by contract, or by any other method, any road or highway included in the Limestone County Road System and

Traffic striping of 220 miles of various county roads consisting of broken yellow centerline traffic stripe and solid white pavement edge traffic stripe

WHEREAS, the County agrees to all of the provisions of the contract to be executed between the State and the County covering the project, and

WHEREAS, the County agrees to all of the provisions of the contract to be executed or will be executed covering the project,

Done at the regular session of the County Commission on the day of July 21, 1975.

Limestone County Commission
Governing Body

/s/ C. R. Christopher
Chairman

/s/ John Moore
Member

/s/ Grady Holland
Member

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 21, 1975

The following claims have been duly audited and allowed from the Limestone County E. L. Water Building Fund:

A-770 Matthews & Fritts, Inc. 6512.34

The following claims have been duly audited and allowed from the Limestone County EEA Fund:

A-762 L. Co. Gen. Fund O'Payment 24.27

The following claims have been duly audited and allowed from the Limestone County Environmental Protection Fund:

A-759 Mabry Eng'r. Co. 5398.49

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

4941	Payroll Fund	24384.69
5007	First Ala. Bank. L. Sale	866.00
5008	First Ala. Bank	637.50
5009	First Ala. Bank	1315.00
5010	Prentis Ball	10.00
5011	Payroll Fund	24872.93
5012	Frnak Huber	3.35
5013	M. W. Evans	122.85
5014	Void	
5015	Ben Wheeler	21.22
5016	Joe Reece	4.00
5017	Jack Yarber Ford	150.73
5018	Athens Ready Mix	88.12
5019	Jack Reeves	24.00
5020	Martin Stamping	30.00
5021	Hobbs Service Center	36.94
5022	White Oil Co.	99.00
5023	Gordon Chrysler	19.15
5024	Nave's Garage	31.50
5025	Athens Utilities	21.18
5026	Payroll	
5027	L. Co. Retirement	3687.85
5028	Milford Shelton	10.15
5029	Frank Huber III	3.70
5030	John W. Moore	100.00
5031	Grady Holland	100.00
5032	Elam B. Hamilton	100.00
5033	Dave E. Davis	100.00
5034	Elam B. Hamilton	37.62
5035	Mary M. Newby	44.00
5036	Allen Scott	210.00
5037	Eulis Townsend	396.00
5038	Tommie Smith	33.60
5039	Nick Thomas	217.80
5041	Warrior Sales Dist.	67618.26
5040	Vernon Andrews	68.90
5042	Martin & Rogers	30.00
5043	James F. Rager	10.00
5044	Employer's Life Ins.	216.54
5045	Blue Cross Blue Shield	1717.21
5046	Athens Motors	17.06
5047	Auto Supply Co.	6.87
5048	Anderson Supply Co.	24.31
5049	Carr's Radiator Service	20.00
5050	Automotive Parts	208.57
5051	Beasley Produce Co.	16.40
5052	Beasley & Roberts	461.75
5053	Athens Parts	46.87
5054	Commercial Billing	401.11
5055	Christopher Tire Co.	1737.99
5056	Clem Tire & Appl.	1428.48
5057	Decatur Rubber & Gasket Co.	136.40
5058	Decatur Ready Mix Concrete	320.63
5059	Dixie Auto Parts	174.80
5060	Associated Farm & Home	350.00
5061	W. E. Estes & Son	4.66
5062	Flanagan Lumber Co.	21.18
5063	Farmer's Supply Store	33.97
5064	Fulwell Motor Prod.	38.05
5065	Gene's Auto Supply	93.55
5066	Goodyear Tire Co.	6.50
5067	Green's Radiator Service	10.00
5068	Haney Equipment Co.	716.94
5069	Hyatt & Sims	69.80
5070	J. B. Hurst Machines	80.15
5071	Industrial Uniforms	5.00
5072	Lewter Hardware	7.95
5073	Littrell Motors	237.02
5074	Looney & Looney	79.55
5075	Joe Money Machinery	827.58
5076	McLemore's Sanitation	3.00

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 21, 1975

5077	McClary Tire Co.	1559.28
5078	General Electric Co.	5319.00
5079	Lester Nixon's Repair	6.00
5080	Nave Garage	42.50
5081	Pedder's Small Engine	244.75
5082	Park Supply	22.64
5083	P & H Auto Parts	208.38
5084	Phillips Equip. Co.	46.72
5085	Sherwin Williams	32.05
5086	Steiner Sanitary Co.	168.75
5087	Spencer Implement	139.06
5088	Goodman's Service Station	12.00
5089	Thompson Tractor	376.43
5090	Turner's Sure Save	8.55
5091	Tennessee Valley Wholesaler	11.88
5092	Vulcan Machinery	277.04
5093	Valley Implement	92.20
5094	U. G. White	212.85
5095	Wilson's Equip.	43.59
5096	Willo Products	221.61
5097	Waddell Travel Trailer	189.00
5098	Jack Yarber Ford	209.19
5099	Salem Garage	25.00
5100	S & Z Service Station	12.72
5101	Rochelle Service	5.95
5102	Northeastern Elect.	127.35
5103	State of Ala. H'Way. Dept.	62.50
5104	Tractor & Equipment	1101.11
5105	Stovall Batteries	108.54
5106	G & W Asphalt Co.	1320.90
5107	Trinity Quarries	1874.94
5108	Warrior Sales & Dist.	4467.10
5109	Allied Pipe	3827.21
5111	Allied Products	4786.08
5112	Simmons Machinery	211.84
5110	Athens Utilities	146.72
5114	J & J Oil Co.	11512.23
5115	Vulcan Materials	1391.34
5113	South Central Bell	323.22

The following claims have been duly audited and allowed from the Limestone County General Fund:

5769	Payroll Fund	14530.08
5850	Greenhaws Autioneers	3067.50
5851	L. Co. Gas Fund	202.92
5852	L. W. Moyers	10.00
5853	Jo Tanksley	4.80
5854	L. Co. Senior Babe Ruth	144.00
5855	Gordon Chrysler	9295.00
5856	First Ala. Bank	659.20
5857	Ala. Mental Health Dept.	435.29
5858	Payroll Fund	14794.89
5859	Frank Huber	1.20
5860	M. W. Evans	38.09
5861	State Dept. of Revenue	2.00
5862	Athens Utilities	139.96
5863	St. Farm Insurance	762.50
5864	Xerox Corp.	499.75
5865	Mary Jo Cooper	1082.50
5866	Roberts & Son	2407.30
5867	L. W. Moyers	200.00
5868	L. W. Moyers	50.77
5869	Babe Ruth Tournament	1000.00
5870	Hobb's Service Station	60.40
5871	John C. Calhoun Jr. College	68.50
5872	Brock & Spright Co., Inc.	103.20
5873	Odell Hardaway	120.00
5874	Marks Small Engines	25.00
5875	Athens Limestone Hosp.	470.65
5876	Cook's Pest Control	60.00
5877	Gordon Chrysler Co.	5.45
5878	L. W. Moyers	200.00
5879	L. W. Moyers	100.00
5880	L. W. Moyers	100.00
5881	Athens Press	265.45
5882	Newton B. Powell	175.00
5883	R. L. Hundley	175.00
5884	Tom B. Coggin	175.00
5885	Mike Moebes	125.00
5886	Roy M. Anderson	73.00
5887	Darrell C. Haley	73.00
5888	Tommy Meador	73.00
5889	Mason Freeman	450.00
5890	Limestone ASC Committee	125.00
5891	Huber & Wellden	360.00
5892	Tri-County Dist. Health	425.00
5893	Tri-County Dist. Health	6410.55
5894	Payroll Fund (Aug. 1, 1975)	

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 21, 1975

5895	L. Co. Retirement Fund	2497.94
5896	Athens Utilities	2055.62
5897	Charles R. Christopher	100.00
5898	Spencer Black	108.17
5899	Lewis Enterprises	294.00
5900	Employer's Life Ins.	99.51
5901	Blue Cross-Blue Shield	681.71
5902	Void	
5903	Andy's Pest Control	30.00
5904	Athens Motors	58.20
5905	Acme Dust Control	14.40
5906	Anderson Office Equipment	24.69
5907	Ala. Supply Co.	247.49
5908	Ashford's Jewelry	3.85
5909	Athens Motors	298.14
5910	Athens Office Supply	194.41
5911	Automotive Parts	110.97
5912	Athens News Courier	92.41
5913	Big K Dept. Store	54.41
5914	Budlock Refrigeration	8.40
5915	Marvin M. Black	309.95
5916	Byrd's Jail & Prison Rep.	51.40
5917	Check Printers Inc.	26.90
5918	Culp's Refrigeration	144.00
5919	Collins Supply	77.17
5920	Commercial Billing	26.87
5921	Carr's Radiator Service	86.69
5922	Christopher Tire Service	122.76
5923	Clem Tire & Appliance	186.80
5924	Dover Elevator Co.	55.25
5925	Economy Cleaners	153.75
5926	W. E. Estes & Son	12.50
5927	Flannagan Lumber Co.	15.30
5928	Dr. S. D. Hand	37.00
5929	Odell Hardaway	50.00
5930	Hamilton's Quick Stop	62.97
5931	Hartselle O.K. Tires	41.98
5932	Industries for the Bline	616.36
5933	Littrell Motors	86.49
5934	Looney & Looney Hdwe.	1.25
5935	Charles W. Lambert	62.00
5936	Limestone Drug Co.	148.06
5937	Limestone Reporter	30.80
5938	Miller & Miller	67.75
5939	George Moore	24.60
5940	McClary Tire Co.	148.64
5941	Monroe Business Equip.	21.00
5942	Martin & Hubbs	281.00
5943	McCain Uniform Co.	10.73
5944	McQuiddy Printing	17.34
5945	Joe Norman	250.00
5946	Printer's & Stationers	26.69
5947	P & H Auto Parts	118.90
5948	W. S. Pennington	66.00
5949	Roberts & Son, Inc.	2454.93
5950	Weldon Robison	29.00
5951	Zac Smith Stationery	62.96
5952	Herman Swanner, Jr.	78.01
5953	Supreme Sales Co.	329.53
5954	Springer's Body Shop	30.00
5955	Ballard Trane Co.	393.03
5956	Tennessee Valley Wholesale	134.16
5957	U. G. White Hdwe.	8.81
5958	Intoximeter, Inc.	53.50
5959	NorthEastern Electronics	636.10
5960	Tractor & Equipment	1319.53
5961	Stovall Batteries	55.76
5962	G & W Asphalt	5566.65
5963	Athens Limestone Hosp.	73.20
5964	Brock & Spight	135.15
5965	South Limestone Water System	1189.92
5966	Rancl Furniture	422.95
5967	Blue Print Services	60.70
5969	M. W. Evans	75.64
5970	M. W. Evans	132.80
5971	J & J Oil Co.	1893.48
5972	L. Co. Gasoline Fund	378.35
5968	South Central Bell	1383.02
5973	Xerox Corporation	140.40

The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

586	David U. Patton	241.81
587	Charles R. Christopher	277.64
588	Dave E. Davis	221.97
589	Grady Holland	229.61
590	Association of Co. Comm.	260.00
591	Charles R. Christopher	137.03
592	Grady Holland	50.13
593	Dave E. Davis	49.91
594	Ben S. Wheeler	108.85

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 21, 1975

The following claims have been duly audited and allowed from the Limestone County Park & Recreation Fund:

125	Payroll Fund	94.74
128	Payroll Fund	94.74
129	Athens Utilities	2.60
130	Payroll Fund Aug. 1, 1975	
131	Milford Shelton	100.00
132	Employer's Life Ins.	.84
133	McLemore's Sanitation	24.00
134	Pedder's Small Engines	3.00
135	Looney & Looney	32.70
136	South Central Bell	34.44

The following claims have been duly audited and allowed from the Limestone County Public Highway and Traffic Fund:

144	L. Co. General Fund	14354.71
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The following claims have been duly audited and allowed from the Limestone County Revenue Sharing V Fund:

A-760	Hall & Colvard, Eng'r.	772.00
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The following claims have been duly audited and allowed from the Limestone County Revenue Sharing XII Fund:

1	S. J. Otinger	19762.66
2	S. W. Rush Const.	36943.48

The following claims have been duly audited and allowed from the Limestone County Retirement Fund:

A-769	Employee's Retirement	9463.28
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The following claims have been duly audited and allowed from the Limestone County Supernumerary Tax Collector Fund:

A-765	Void	
A-766	James I. Thomas	416.66

The following claims have been duly audited and allowed from the Limestone County Watershed Fund:

A-761	Starr Const. Co.	53276.35
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APPROVED:

E. C. Schatz

James I. Thomas

James E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 4, 1975

The Limestone County Commission met in a regular session on Monday, August 4, 1975 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, John W. Moore, and Elam B. Hamilton. Absent: None. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved. MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to approve the minutes. All members voted for motion.

THE CHAIRMAN asked Commissioner Grady Holland to bush hog around the East Limestone Water Tank. Mr. Holland said he would send his men to do this.

THE CITY of Athens has increased water rates to the East Limestone Water System and South Limestone in the amount of 40 cents (\$.40) per thousand gallon. In order to operate these systems, the increase must be passed on the the customer.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to increase the rates as follows, effective immediately. All members voted for motion.

1st	3,000 gal.	5.50	
next	3,000 gal.	1.50	per 1,000
next	5,000 gal.	1.25	" "
next	9,000 gal.	1.00	" "
over	20,000 gal.	.80	" "

1" Meter \$10.00 - 1st 6,000
go to above rates

2" meter \$25.00 1st 20,000
Over 20,000 .80

THE NOMINATION of three persons for the Equalization Board was discussed. This will be brought up at the next meeting.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to adopt the following resolution to submit application to the Federal Government for flood insurance. All members voted for motion.

Commissioner Dave E. Davis introduced the following resolution:

R E S O L U T I O N

(Pursuant to Appendix A)

WHEREAS, certain areas of Limestone County, Alabama, are subject to periodic flooding from streams and rivers, causing serious damages to properties within three areas; and

WHEREAS, relief is available in the form of Federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, it is the intent of the Limestone County Commission to require the recognition and evaluation of flood hazards in all official actions relating to land use in the flood plains having special flood hazards; and

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to Title 12, Chapter 26, Code of Alabama 1940 (Recompiled 1958), 1971 Addition;

NOW, THEREFORE, BE IT RESOLVED, that the Limestone County Commission hereby:

1. Assures the Federal Insurance Administration that it will enact as necessary, and maintain in force for those areas having flood hazards, adequate land use and control measures with effective enforcement provisions consistent with the Criteria set forth in Section 1910 of the National Flood Insurance Program Regulations; and

2. Vests the Chairman of the Limestone County Commission with the responsibility, authority, and means to:

(a) Delineate or assist the Administrator, at his request, in delineating the limits of the areas having special flood hazards on available local maps of sufficient scale to identify the location of building sites.

(b) Provide such information as the Administrator may request concerning present uses and occupancy of the flood plains.

(c) Cooperate with Federal, State, and local agencies and private firms which undertake to study, survey, map, and identify flood plains, and cooperate with neighboring communities with respect to management of adjoining flood plains in order to prevent aggravation of existing hazards.

(d) Submit on the anniversary date of the community's initial eligibility an annual report to the Administrator on the progress made during the past year within the community in the development and implementation of flood plain management measures.

3. Appoints the County Engineer to maintain for public inspection and to furnish upon request a record of elevations (in relation to mean sea level) of the lowest floor (including basement) of all new or substantially improved structures located in the special flood hazard areas. If the lowest floor is below grade on one or more sides, the elevation of the floor immediately above must also be recorded.

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 4, 1975

4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program.

DONE AND PASSED this 4th day of Aug, 1975.

Commissioner Dave E. Davis moved the adoption of said resolution, Commissioner Elam B. Hamilton seconded the motion, and the resolution was unanimously adopted.

MOTION was made by Grady Holland and seconded by Dave E. Davis to pay the cost (Approximately \$4700) of moving a gas line on the Swan Creek Watershed Project that was not included in the Project Grant. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to appoint Mr. C. S. Pettus to the Wheeler Basin Regional Library Board. All members voted for motion.

THE CHAIRMAN directed the Commissioners to keep up with the water loaded into tanks from the fire hydrants in order to pay the water systems for water used in paving roads.

A discussion was held on Ft. Hampton and N. L. Water System Projects. The Chairman stated the City of Athens has signed a contract to supply the water at .40 cents per 1,000 gallons

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to authorize the Chairman to sign the contract with the City of Athens to supply water to the County Systems at 40 cents per 1,000 gallons. All members voted for motion

MOTION was made by Dave E. Davis and seconded by John W. Moore to adjourn at 11:30 a.m. All members voted for motion.

WATER PURCHASE CONTRACT

This contract for the sale and purchase of water is entered into as of the 11th day of August, 1975, between the City of Athens, Athens, Alabama, hereinafter referred to as the "Seller" and Limestone County, Limestone County, Alabama, hereinafter referred to as the "Purchaser",

WITNESSETH:

Whereas, the Purchaser is organized and established under the provisions of Title 37, Art. 2, Chap. 6, S.D.3 of the Code of Alabama, 1940 (Recomp. 1958), for the purpose of constructing and operating a water supply distribution system serving water users within the area described in plans now on file in the office of the Purchaser and to accomplish this purpose, the Purchaser will require a supply of treated water, and

Whereas, the Seller owns and operates a water supply distribution system with a capacity currently capable of serving the present customers of the Seller's system and the estimated number of water users to be served by the said Purchaser as shown in the plans of the system now on file in the office of the Purchaser, and

Whereas, by Resolution No. _____ enacted on the 28th day of July, 1975, by the Seller, the sale of water to the Purchaser in accordance with the provisions of the said Resolution was approved, and the execution of this contract carrying out the said Resolution by the Mayor and attested by the City Clerk was duly authorized, and

Whereas, by Resolution of the Limestone County Commission of the Purchaser, enacted on the 4th day of August, 1975 the purchase of water from the Seller in accordance with the terms set forth in the said resolution was approved, and the execution of this contract by the Chairman, and attested by the Clerk was duly authorized;

Now, therefore, in consideration of the foregoing and the mutual agreements hereinafter set forth,

A. The Seller Agrees:

1. (Quality and Quantity) To furnish the Purchaser at the point of delivery hereinafter specified, during the term of this contract or any renewal or extension thereof, potable treated water meeting applicable purity standards of the State Department of Health, State of Alabama in such quantity as may be required by the Purchaser not to exceed 15,000,000 gallons per month.

2. (Point of Delivery and Pressure) That water will be furnished at a reasonable constant pressure calculated at 35 to 40 lbs. from an existing 24 inch main supply at a point located Elm Street. If a greater pressure than that normally available at the point of delivery is required by the Purchaser, the cost of providing such greater pressure shall be borne by the Purchaser. Emergency failures of pressure or supply due to main supply line breaks, power failure, flood, fire and use of water to fight fire, earthquake or other catastrophe shall excuse the Seller from this provision for such reasonable period of time as may be necessary to restore service.

A meter registering not more than two percent (2%) above or below the test result shall be deemed to be accurate. The previous readings of any meter disclosed by test to be inaccurate below the test result shall be deemed to be accurate. The previous readings of any meter disclosed by test to be inaccurate shall be corrected for the _____ months previous to such test in accordance with the percentage of inaccuracy found by such tests. If any meter fails to register for any period, the amount of water furnished during such period shall be deemed to be the amount of water delivered in the corresponding period immediately prior to the failure, unless Seller and Purchaser shall agree upon a different amount. The metering equipment shall be read on 1st day of month. An appropriate official of the Purchaser at all reasonable times shall have access to the meter for the purpose of verifying its readings.

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 4, 1975

4. (Billing Procedure) To furnish the Purchaser at the above address not later than the 10th of the Month day of each month, with an itemized statement of the amount of water furnished the Purchaser during the preceding month.

B. The Purchaser Agrees:

1. (Rates and Payment Date) To pay the Seller, not later than the _____ day of each month, for water delivered in accordance with the following schedule of rates:

a. \$Flat Rate 40¢ per thousand for the first _____ gallons, which amount shall also be the minimum rate per month.

C. It is further mutually agreed between the Seller and the Purchaser as follows:

1. (Term of Contract) That this contract shall extend for a term of 40 years from the date of the initial delivery of any water as shown by the first bill submitted by the Seller to the Purchaser and, thereafter may be renewed or extended for such term, or terms, as may be agreed upon by the Seller and Purchaser.

2. (Delivery of Water) That 15 days prior to the estimated date of completion of construction of the Purchaser's water supply distribution system, the Purchaser will notify the Seller in writing the date for the initial delivery of water.

3. (Water for Testing) When requested by the Purchaser the Seller will make available to the contractor at the point of delivery, or other point reasonably close thereto, water sufficient for testing, flushing, and trench filling the system of the Purchaser during construction, irrespective of whether the metering equipment has been installed at that time, at a flat charge of \$metered rate which will be paid by the contractor or, on his failure to pay, by the Purchaser.

4. (Failure to Deliver) That the Seller will, at all times, operate and maintain its system in an efficient manner and will take such action as may be necessary to furnish the Purchaser with quantities of water required by the Purchaser. Temporary or partial failures to deliver water shall be remedied with all possible dispatch. In the event of an extended shortage of water, or the supply of water available to the Seller is otherwise diminished over an extended period of time, the supply of water to Purchaser's consumers shall be reduced or diminished in the same ratio or proportion as the supply to Seller's consumers is reduced or diminished.

5. (Modification of Contract) That the provisions of this contract pertaining to the schedule of rates to be paid by the Purchaser for water delivered are subject to modification at the end of every 3 year period. Any increase or decrease in rates shall be based on a demonstrable increase or decrease in the costs of performance hereunder, but such costs shall not include increased capitalization of the Seller's system. Other provisions of this contract may be modified or altered by mutual agreement.

6. (Regulatory Agencies) That this contract is subject to such rules, regulations, or laws as may be applicable to similar agreements in this State and the Seller and Purchaser will collaborate in obtaining such permits, certificates, or the like, as may be required to comply therewith.

7. (Miscellaneous) That the construction of the water supply distribution system by the Purchaser is being financed by a loan made or insured by, and/or a grant from the United States of America, acting through the Farmers Home Administration of the United States Department of Agriculture, and the provisions hereof pertaining to the undertakings of the Purchaser are conditioned upon the approval, in writing, of the State Director of the Farmers Home Administration.

8. (Successor to the Purchaser) That in the event of any occurrence rendering the Purchaser incapable of performing under this contract, any successor of the Purchaser, whether the result of legal process, assignment, or otherwise, shall succeed to the rights of the Purchaser hereunder.

9. This contract is hereby pledged to the United States of America, acting through the Farmers Home Administration, as part of the security for a loan from the United States of America.

In witness whereof, the parties hereto, acting under authority of their respective governing bodies, have caused this contract to be duly executed in _____ counterparts, each of which shall constitute an original.

Seller:
City of Athens,
By /s/ Bobby Higgins
Mayor

Attest:
/s/ Bill Owens City clerk

Purchaser:
Limestone County
By /s/ C. R. Christopher
Chairman

Attest:
/s/ Bonnie J. Strain Clerk

This contract is approved on behalf of the Farmers Home Administration this _____ day of _____, 1975.

By _____
Title _____

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 4, 1975

APPROVED:

E. R. ChristensenFrank J. AllardEden B. HamiltonDave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 11, 1975 (Called Meeting)

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Monday, August 11, 1975 at 9 a.m. to discuss several Resolutions that need to be taken care of and to take care of any other necessary County business.

Charles R. Christopher
Chairman

Present were members: Grady Holland, Dave E. Davis and Elam B. Hamilton. Absent: John W. Moore. Charles R. Christopher, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by Dave E. Davis to adopt the following Resolution. All members ^{present} voted for motion.

STATE OF ALABAMA,
LIMESTONE COUNTY.

RESOLUTION OF LIMESTONE COMMISSION

WHEREAS, on the 3rd day of June, 1974, in connection with the financing of the South Limestone Sewer System to serve General Motors Corporation and John C. Calhoun State Community College, the Limestone County Commission did adopt a resolution which provides in pertinent part in Item 4 thereof that Limestone County would, should revenue from the said system be insufficient, obtain funds from other sources, and,

WHEREAS, the financing for this system is being provided in part by a \$500,000.00 revenue bond issue, and,

WHEREAS, payments of this said bond issue are limited to the revenues of the said system, and in no event can any portion of any payment due upon this bond issue be paid from the general funds of Limestone County, Alabama, and,

WHEREAS, the foregoing provision pertaining to funds obtained from other sources other than the revenues of the system was adopted in error and should be rescinded,

NOW, THEREFORE, BE IT RESOLVED by the Limestone County Commission that all reference to any portion of the indebtedness created in constructing the South Limestone Sewer System being paid from any funds other than the revenues of said system be, and the same hereby is, rescinded and stricken, and it is hereby declared that, regardless of any resolution heretofore adopted, there shall be no payment of indebtedness created by said South Limestone Sewer System that will be paid by Limestone County, Alabama, or will become an obligation of Limestone County, Alabama, and all indebtedness will be paid solely from the revenues of said system.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to adopt the following Resolution. All members present voted for motion.

Commissioner Dave Davis introduced the following resolution:

R E S O L U T I O N

ADOPTION OF SOUTHERN STANDARD BUILDING CODE

WHEREAS, under the provisions of Title 12, Chapter 26, 1940 Code of Alabama, Recompiled 1958, 1973 Cumulative Supplement, the Limestone County Commission, as the governing body of Limestone County, Alabama, is authorized to adopt, establish, and enforce a comprehensive land management and use program in flood-prone areas outside the corporate limits of any municipality in Limestone County, Alabama, including but not limited to requiring the submission and approval of plans and specifications for all proposed construction and development in such flood-prone areas, and a building permit therefor; and

WHEREAS, certain areas of Limestone County, Alabama, are subject to periodic flooding which causes serious damage to properties within flood-prone areas; and

WHEREAS, relief is available in the form of federally-subsidized flood insurance, as authorized by the National Flood Insurance Act of 1968, which Act is administered by the U. S. Department of Housing and Urban Development, Federal Insurance Administration; and

WHEREAS, it is necessary, to qualify the flood-prone areas of Limestone County, Alabama, for the national flood insurance program and its benefits, that a building permit ordinance be adopted by Limestone County, Alabama; now, therefore,

BE IT RESOLVED, ENACTED, AND ORDAINED, as follows:

1. This resolution shall be known as the "Building Permit Ordinance for Flood-Prone Areas in Limestone County, Alabama, Outside the Corporate Limits of Municipalities Therein," and shall be cited and referred to as "County Building Permit Ordinance."
2. There is hereby created the office of "Building Inspector." The Building Inspector shall be the County Engineer or the person appointed by the Limestone County Commission as Acting County Engineer, and the agent, servant, or other delegate appointed by him.
3. After the effective date hereof, no person, firm, corporation, or agency shall

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erect, construct, reconstruct, alter, repair, or convert any building or structure in any flood-prone area in Limestone County, Alabama, outside the corporate limits of any municipality therein, without first obtaining a building permit therefor.

4. No building permit shall be issued to any applicant therefor, whether such applicant is a person, firm, or corporation, until such applicant has demonstrated to the satisfaction of the Building Inspector that the applicant will:

- (a) Properly elevate the proposed building or structure so as to assure protection from reasonably-expected flooding;
- (b) Design the building or structure so as to prevent flotation and collapse, giving special attention to the adequacy of foundations and to prevention of damage to non-structural elements;
- (c) Provide for the protection of heating systems and other critical mechanical or electrical installations from damage by flooding;
- (d) Avoid creating unhealthful areas of pondage or accumulation of debris and obstacles in flooding situations;
- (e) Provide adequate controls on the placement of septic tanks to avoid contamination during flooding; and
- (f) Provide adequate sewerage and water systems which will not be adversely affected by flooding.

5. The Southern Standard Building Code shall be and the same hereby is adopted, and shall hereafter be enforced for flood-prone areas in Limestone County, Alabama, outside the corporate limits of municipalities therein.

6. The Building Inspector of Limestone County, Alabama, shall review subdivision proposals and other proposed new developments for and in flood-prone areas in Limestone County, Alabama, outside the corporate limits of municipalities therein, to assure that (i) all such proposals are consistent with the need to minimize flood damage; (ii) all public utilities and facilities, such as sewer, gas, electrical, and water systems, are located, elevated, and constructed to minimize or eliminate flood damage, and (iii) adequate drainage is provided so as to reduce exposure to flood hazards.

7. The Building Inspector of Limestone County, Alabama, shall require new or replacement water supply systems and/or sanitary sewer systems to be designed to minimize or eliminate infiltration of flood waters into the systems and the discharges from the systems into flood waters, and to require on-site waste disposal systems to be located so as to avoid impairment of them or contamination from them during flooding.

8. For each building permit issued by the Building Inspector, there shall be collected a fee or charge of \$_____.

9. Any person, firm, corporation, or agency who in violation of this County Building Permit Ordinance fails to obtain the permit required herein, or who violates any provision of this County Building Permit Ordinance, shall be guilty of a misdemeanor and upon conviction may be fined not more than \$500.00 or may be imprisoned in the County Jail for not more than one (1) year, or may be both fined and imprisoned. In addition thereto, the County Attorney, or other appropriate administrative officer of Limestone County, may institute any appropriate action or proceeding to prevent such unlawful erection, construction, reconstruction, alteration, repair, or conversion, or to restrain, correct, or abate such violation, or to prevent the occupancy of any such building or structure.

RESOLVED, ENACTED, AND ORDAINED, this the 11th day of August, 1975.

Certification and County Seal

Commissioner Dave E. Davis moved the adoption of said resolution, Commissioner Elam B. Hamilton seconded the motion, and the resolution was unanimously adopted.

Commissioner Dave Davis introduced the following resolution:

R E S O L U T I O N

CREATION OF COUNTY BUILDING PERMIT SYSTEM

WHEREAS, under the provisions of Title 12, Chapter 26, 1940 Code of Alabama, Recompiled 1958, 1973 Cumulative Supplement, the Limestone County Commission, as the governing body of Limestone County, Alabama, is authorized to adopt, establish, and enforce a comprehensive land management and use program in flood-prone areas outside the corporate limits of any municipality in Limestone County, Alabama, including but not limited to requiring the submission and approval of plans and specifications for all proposed construction and development in such flood-prone areas, and a building permit therefor; and

WHEREAS, certain areas of Limestone County, Alabama, are subject to periodic flooding which causes serious damage to properties within flood-prone areas; and

WHEREAS, relief is available in the form of federally-subsidized flood insurance, as authorized by the National Flood Insurance Act of 1968, which Act is administered by the U. S. Department of Housing and Urban Development, Federal Insurance Administration; and

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 11, 1975 (Called Meeting)

erect, construct, reconstruct, alter, repair, or convert any building or structure in any flood-prone area in Limestone County, Alabama, outside the corporate limites of any municipality therein, without first obtaining a building permit therefor.

4. No building permit shall be issued to any applicant therefor, whether such applicant is a person, firm, or corporation, until such applicant has demonstrated to the satisfaction of the Building Inspector that the applicant will:

- (a) Properly elevate the proposed building or structure so as to assure protection from reasonably-expected flooding;
- (b) Design the building or structure so as to prevent flotation and collapse, giving special attention to the adequacy of foundations and to prevention of damage to non-structural elements;
- (c) Provide for the protection of heating systems and other critical mechanical or electrical installations from damage by flooding;
- (d) Avoid creating unhealthful areas of pondage or accumulation of debris and obstacles in flooding situations;
- (f) Provide adequate sewerage and water systems which will not be adversely affected by flooding.

5. The Southern Standard Building Code shall be and the same hereby is adopted, and shall hereafter be enforced for flood-prone areas in Limestone County, Alabama, outside the corporate limits of municipalities therein.

6. The Building Inspector of Limestone County, Alabama, shall review subdivision proposals and other proposed new developments for and in flood-prone areas in Limestone County, Alabama, outside the corporate limits of municipalities therein, to assure that: (i) all such proposals are consistent with the need to minimize flood damage; (ii) all public utilities and facilities, such as sewer, gas, electrical, and water systems, are located, elevated, and constructed to minimize or eliminate flood damage, and (iii) adequate drainage is provided so as to reduce exposure to flood hazards.

7. The Building Inspector of Limestone County, Alabama, shall require new or replacement water supply systems and/or sanitary sewer systems to be designed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters, and to require on-site waste disposal systems to be located so as to avoid impairment of them or contamination from them during flooding.

8. For each building permit issued by the Building Inspector, there shall be collected a fee or charge of \$_____.

9. Any person, firm, corporation, or agency who in violation of this County Building Permit Ordinance fails to obtain the permit required herein, or who violates any provision of this County Building Permit Ordinance, shall be guilty of a misdemeanor and upon conviction may be fined not more than \$500.00 or may be imprisoned in the County Jail for not more than one (1) year, or may be both fined and imprisoned. In addition thereto, the County Attorney, or other appropriate administrative officer of Limestone County, may institute any appropriate action or proceeding to prevent such unlawful erection, construction, reconstruction, alteration, repair, or conversion, or to restrain, correct, or abate such violation, or to prevent the occupancy of any such building or structure.

RESOLVED, ENACTED, AND ORDAINED, this the 11th day of August, 1975.

Certification and County Seal

Commissioner Dave Davis moved the adoption of said resolution, Commissioner Elam B. Hamilton seconded the motion, and the resolution was unanimously adopted.

R E S O L U T I O N

(Pursuant to Appendix B-1)

WHEREAS, the County of Limestone has adopted and is enforcing its County Building Permit Ordinance; and

WHEREAS, the aforesaid ordinance prohibits any person, firm or corporation from erecting, constructing, enlarging, altering, repairing, improving, moving or demolishing any building or structure without first obtaining a separate building permit for each building or structure from the Building Inspector; and

WHEREAS, the Building Inspector must examine all plans and specifications for the proposed construction when application is made to him for a building permit; now, therefore,

BE IT RESOLVED, by the Limestone County Commission of the County of Limestone, Alabama, as follows:

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1. That the Building Inspector shall review all building permit applications for new construction or substantial improvements to determine whether proposed building sites will be reasonably safe from flooding. If a proposed building site is in a location that has a flood hazard, any proposed new construction or substantial improvement (including prefabricated and mobile homes) must (i) be designed (or modified) and anchored to prevent flotation, collapse, or lateral movement of the structure, (ii) use construction materials and utility equipment that are resistant to flood damage, and (iii) use construction methods and practices that will minimize flood damage; and
2. That the Building Inspector shall review subdivision proposals and other proposed developments to assure that (i) all such proposals are consistent with the need to minimize flood damage, (ii) all public utilities and facilities, such as sewer, gas, electrical, and water systems are located, elevated, and constructed to minimize or eliminate flood damage, and (iii) adequate drainage is provided so as to reduce exposure to flood hazards; and
3. That the Building Inspector shall require new or replacement water supply systems and/or sanitary sewage systems to be designed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters and require on-site waste disposal systems to be located so as to avoid impairment of them or contamination from them during flooding.

DONE AND PASSED on the 11th day of August, 1975.

CERTIFICATE

I, Charles Christopher, Chairman of the Limestone County Commission, Limestone County, Alabama, certify the foregoing to be a true copy of a resolution unanimously adopted by said Commission at an adjourned meeting held June, 1975, attended by _____ of the five members of the Commission.

CERTIFIED this 11th day of Aug., 1975.

/s/ C. R. Christopher
Chairman, Limestone County Commission

JERRY BARKSDALE appeared before the Board with papers to be approved for the Fort Hampton Water System.

MOTION was made by Grady Holland and seconded by Dave E. Davis to adopt the following Legal Service Agreement on the Fort Hampton Water System. All present members voted for motion.

UNITED STATES DEPARTMENT OF AGRICULTURE
Farmers Home Administration

LEGAL SERVICES AGREEMENT

This agreement made this 11th day of August, 1975 between Limestone County hereinafter referred to as "Owners," and Jerry R. Barksdale & Henry W. Blizzard attorney at law, of Athens, Alabama, hereinafter referred to as "Attorney":

WHEREAS, Owners, Limestone County (have formed) a public water system (Ft. Hampton) in Limestone County, Alabama under the provisions of Act No. 107, Ala. Leg. Extraordinary Session, 1965, Title 50, Chapter 5, Sections 78, et. seq. Code of Ala.; and organized)

WHEREAS, the Attorney agrees to perform all legal services necessary to implement public water systems in Limestone County under the provisions of said statutes and to perform all other customary legal services necessary to the organization, financing, construction, and initial operation of a public water supply system;

WITNESSETH:

That for and in consideration of the mutual covenants and promises between the parties hereto, it is hereby agreed:

SECTION A - LEGAL SERVICES

That the Attorney will perform such services as are necessary to accomplish the above recited objectives including, but not limited to, the following:

1. Preparation and filing of petition for incorporation and supervision and assistance in the taking of such other actions as may be necessary or incidental to cause the Owners to become duly organized and incorporated and to be authorized to undertake the proposed system.
2. Furnish advice and assistance to the governing body of the duly incorporated association in connection with (a) the notice for and conduct of meetings; (b) the preparation of minutes of meetings; (c) the preparation and enactment of such resolutions as may be necessary in connection with the authorization, financing, construction and initial operation of the system; (d) the preparation of such affidavits, publication notices, ballots, reports, certifications, and other instruments and advice as may be needed in the conduct of such bond elections as may be necessary; (e) the preparation and completion of such bonds or other obligations as may be necessary to finance the system; (f) the completion and execution of documents for obtaining a loan made or insured or a grant made by the United States of America, acting through the Farmers Home Administration, U. S. Department of Agriculture; (g) entering into construction contracts; (h) preparation and adoption of By-Laws, Rules and Regulations, and rate schedules; (i) such other corporate action as may be necessary in connection with the financing, construction, and initial operation of the system.

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3. Review of construction contracts, bid-letting procedure, and surety and contractual bonds in connection therewith.

4. Preparation, negotiation, or review of contract with a city or other source of water supply when necessary.

5. Preparation, where necessary, and review of deeds, easements and other rights-of-way documents, and other instruments for sites for source of water supply, pumping stations, treatment plants, and other facilities necessary to the system and to provide continuous rights-of-way therefor; rendering title opinions with reference thereto; and providing for the recordation thereof.

6. Obtain necessary permits and certificates from county and municipal bodies, from State regulatory agencies, and from other public or private sources with respect to the approval of the system, the construction and operation thereof, pipeline crossings, and the like.

7. Cooperate with the engineer employed by Owners in connection with preparation of tract sheets, easements, and other necessary title documents, construction contracts, water supply contracts, health permits, crossing permits, and other instruments.

8. When applicable, secure assistance of and cooperate with recognized bond counsel in the preparation of the documents necessary for the financing aspects of the system. Where bond counsel is retained, the Attorney will not be responsible for the preparation and approval of those documents pertaining to the issuance of the Owner's obligations.

SECTION B - COMPENSATION

1. Owners will pay to the Attorney for professional services rendered in accordance herewith, fees as follows:

Ten Thousand and 00/100 (\$10,000.00) Dollars which includes payments by undersigned attorney of all fees and expenses of special bond counsel or attorney.

Said fees to be payable in the following manner and at the following times:

Seventy five (75%) per cent to be paid at time of loan closing.

Twenty five (25%) per cent to be paid upon completion of project.

Owners covenant and agree to pay attorney said fee for professional services rendered regardless of any sum set aside by USDA-Farmers Home Administration, but no sum exceeding \$10,000.00 shall be paid from USDA-Farmers Home Administration Loan proceeds.

SECTION C - OTHER PROVISIONS

1. That upon organization and incorporation the association shall by appropriate resolution adopt and ratify this Agreement, that the association shall be substituted for the individual Owners as a party to this Agreement, and that the Owners as individuals shall thereupon be relieved of all personal liability existing or arising from this Agreement.

2. That upon organization and incorporation should the association fail or refuse to adopt and ratify this Agreement by appropriate resolution within _____ days from the date of the commencement of its legal existence, this Agreement shall terminate and Owners shall be liable to the Attorney for payment of \$_____, which sum represents payment in full for the organization and incorporation of the association and for all other legal services rendered to Owners under the terms of this Agreement to the date of said termination.

(SEAL)

Attorney: BARKSDALE & BLIZZARD

ATTEST:

/s/ Jerry R. Barksdale

Jerry R. Barksdale

/s/ Henry W. Blizzard

/s/ Bonnie J. Strain

Bonnie J. Strain, Clerk

Owners: Henry W. Blizzard

LIMESTONE COUNTY COMMISSION

BY: /s/ Charles R. Christopher

Charles R. Christopher, Chairman

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to amend the Loan Resolution as follows. All present members voted for motion.

LOAN RESOLUTION

A RESOLUTION OF THE COMMISSIONERS OF LIMESTONE COUNTY AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING AND/OR EXTENDING ITS Public Water System (Ft. Hampton) (herein after called association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of Seven Hundred Fifteen Thousand and no/100-- (\$715,000.00) pursuant to the provisions of Title 50, Section 78 et seq., Code of Alabama, 1940 (Recomp 1958).

WHEREAS, the association intends to obtain assistance from the Farmers Home Administration, United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farmers Home Administration Act of 1961, as amended (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and to purchase

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 11, 1975 (Called Meeting)

the bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the association:

NOW THEREFORE, in consideration of the premises the association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds and containing such items and in such forms as are required by STATE statutes and as are agreeable and acceptable to the Government.

2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C.1983(c)).

3. To provide for, execute, and comply with Form FmHA 400-4, "Nondiscrimination Agreement"; and Form FmHA 400-1, "Equal Opportunity Agreement", including an "Equal Opportunity Clause", which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.

4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the association.

5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government, at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the association incur and pay reasonable expenses for repair, maintenance, and operation of the system and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the system, repair, maintain, and operate or rent it. Default under the provisions of this Resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the association, and default under any such instrument may be construed by the Government to constitute default hereunder.

6. Not to sell, transfer, lease, or otherwise encumber the system or any portion thereof, or interest therein, not permit others to do so, without the prior written consent of the Government.

7. Not to borrow any money from any source, enter into any contract or agreement, or incur any other liabilities in connection with making enlargements, improvements or extensions to, or for any other purpose in connection with, the system (exclusive of normal maintenance) without the prior written consent of the Government.

8. To place the proceeds of the bonds on deposit in an account, in a bank, and in a manner approved by the Government.

9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the system in good condition.

10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. No free service or use of the system will be permitted.

11. To acquire and maintain such insurance coverage including fidelity bonds as may be required by the Government.

12. To establish and maintain such books and records relating to the operation of the system and its financial affairs and to provide for the annual audit thereof in such a manner as may be required by the Government, to provide the Government without its request, copy of each such audit, and to make and forward to the Government such additional information and reports as it may from time to time require.

13. To provide the Government at all reasonable times access to all books and records relating to the system and access to the property of the system so that the Government may ascertain that the association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.

14. To serve any applicant within the service area who desires service and can be feasibly and legally served, and to obtain the concurrence of the Farmers Home Administration prior to refusing service to such applicant.

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instruments, shall be binding upon the association as long as the bonds are held or insured by the Government. The provisions of sections 7 through 13 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling as between the association and the Government.

IN WITNESS WHEREOF, the Commissioners of Limestone County and State of Alabama has duly adopted this Resolution and caused executed by the officers below in duplicate on this 11th day of August, 1975.

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 11, 1975 (Called Meeting)

Limestone County Commission

By /s/ Charles R. Christopher
Chairman

(SEAL)

Attest:

/s/ Bonnie J. Strain
Clerk

CERTIFICATION

I, the undersigned, as clerk of the Limestone County Commission hereby certify that the Commissioners of such Commission is composed of 5 members, of whom 4, constituting a quorum, were present at a meeting thereof duly called and held on the 11th day of August, 1975; that the foregoing resolution was adopted at such meeting by the vote shown above; and that said resolution has not been rescinded or amended in any way.

Dated, this 11th day of August, 1975

/s/ Bonnie J. Strain
Clerk of Limestone County Commission.

MOTION was made by Dave E. Davis and seconded by Grady Holland to amend the Water System Grant Agreement on Ft. Hampton. All present members voted for motion.

UNITED STATES DEPARTMENT OF AGRICULTURE
FARMERS HOME ADMINISTRATION

ASSOCIATION WATER OR SEWER SYSTEM GRANT AGREEMENT

THIS AGREEMENT dated August 11, 1975, between Limestone County Commission of Limestone County, Alabama, a public body corporate organized and operating under the Constitution of Alabama herein called "Grantee," and the United States of America acting through the Farmers Home Administration, Department of Agriculture, herein called "Grantor," WITNESSETH:

WHEREAS-

Grantee has determined to undertake a project of acquisition, construction, enlargement, or capital improvement of a (water) (sewer) system to serve the area under its jurisdiction at an estimated cost of \$931,500.00, and has duly authorized the undertaking of such project.

Grantee is able to finance not more than \$735,000.00 of the development costs through revenues, charges, taxes or assessments, or funds otherwise available to Grantee resulting in a reasonable user charge.

Said sum of \$735,000.00 has been committed to and by Grantee for such project development costs.

Grantor has agreed to grant to Grantee a sum not to exceed \$196,500.00 or 50 percent of said development costs, whichever is the lesser.

NOW, THEREFORE, In consideration of said grant by Grantor to Grantee, to be made pursuant to section 306(a) of the Consolidated Farmers Home Administration Act of 1961 for the purpose only of defraying a part not to exceed 50 percent of the development costs, as defined by applicable Farmers Home Administration instructions:

Grantee agrees that Grantee will

1. Cause said project to be constructed within the total sums available to it, including said grant, in accordance with the project plans and specifications and any necessary modifications thereof prepared by Grantee and approved by Grantor.
2. Permit periodic inspection of the construction by a designated representative of Grantor during construction.
3. Manage, operate and maintain the system, including this project if less than the whole of said system, continuously in an efficient and economical manner.
4. Make the services of said system available within its capacity to all persons in Grantee's service area without discrimination as to race, color, religion, or national origin, at reasonable charges, including assessments, taxes, or fees in accordance with a schedule of such charges, whether for one or more classes of service, adopted by resolution dated March 24, 1975, as may be modified from time to time by Grantee. The initial rate schedule must be approved by Grantor. Thereafter Grantee may make such modifications to the rate schedule as Grantee deems necessary to efficiently and economically provide for the financial requirements of the system as long as the rate schedule remains reasonable and nondiscriminatory.
5. Adjust its operating costs and service charges from time to time to provide for adequate operation and maintenance, emergency repair reserves, obsolescence reserves, debt service and debt service reserves.
6. Expand its system from time to time to meet reasonably anticipated growth or service requirements in the area within its jurisdiction.
7. Not transfer or dispose of the system, or any part thereof, being constructed or improved with such grant funds without the written consent of Grantor, and not encumber the project for a period of five years from the date hereof without the written consent of the Grantor.
8. Provide Grantor with such periodic reports as it may require and permit periodic inspection of its operations by a designated representative of the Grantor.

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 11, 1975 (Called Meeting)

9. To execute Form FHA 400-1, "Equal Opportunity Agreement," to which is annexed a Form FHA 400-2, "Equal Opportunity Clause," and to incorporate in or attach as a rider to each construction contract for the project involving \$10,000 or more a Form FHA 400-2; to execute Form FHA 200-4, "Nondiscrimination Agreement," and to execute any other agreements required by Grantor which Grantee is legally authorized to execute. If any such Form has been executed by Grantee as a result of a loan being made to Grantee by Grantor contemporaneously with the making of this grant, another Form of the same type need not be executed in connection with this grant.

10. Upon any default under its representations or agreements set forth in this instrument, Grantee, at the option and demand of Grantor, will, to the extent legally permissible, repay to Grantor forthwith the original principal amount of the grant stated hereinabove, with interest at the rate of 5 percentum per annum from the date of the default. The provisions of this Grant Agreement may be enforced by Grantor, at its option and without regard to prior waivers by it of previous defaults of Grantee, by judicial proceedings to require specific performance of the terms of this Grant Agreement or by such other proceedings in law or equity, in either Federal or State courts, as may be deemed necessary by Grantor to assure compliance with the provisions of this Grant Agreement and the laws and regulations under which this grant is made. Grantor agrees that it will:

1. Make available to Grantee for the purpose of this agreement not to exceed \$196,500.00 which it will advance to Grantee to meet not to exceed 50 percent of the development costs of the project in accordance with the actual needs of Grantee as determined by Grantor.

Any grant funds actually advanced and not needed by Grantee for approved purposes shall be returned immediately to Grantor, as required by the regulations of Grantor.

2. Assist Grantee, within available appropriations, with such technical assistance as Grantor deems appropriate in planning the project and coordinating the plan with local official comprehensive plans for sewer and water and with any State or area plans for the area in which the project is located.

3. In its sole discretion, Grantor may at any time give any consent, deferment, subordination, release, satisfaction, or termination of any or all of Grantee's grant obligations, with or without valuable consideration, upon such terms and conditions as Grantor may determine to be (a) advisable to further the purposes of the grant or to protect Grantor's financial interest therein and (b) consistent with both the statutory purposes of the grant and the limitations of the statutory authority under which it is made.

IN WITNESS WHEREOF Grantee on the date first above written has caused these presents to be executed by its duly authorized Chairman and attested and its corporate seal affixed by its duly authorized Clerk.

Attest:

By /s/ Bonnie J. Strain
Clerk, Limestone County Commission

Limestone County Commission

By /s/ Charles R. Christopher
Chairman

UNITED STATES OF AMERICA
FARMERS HOME ADMINISTRATION
By _____

Title

MOTION was made by Elam B. Hamilton and Seconded by Dave E. Davis to amend the Service Rules and Regulations. All members voted for motion.

A RESOLUTION ADOPTING SERVICE RULES
AND REGULATIONS
OF

Limestone County (Ft. Hampton)

Be it resolved by the Commissioners of the Limestone County Commission (hereinafter called the County, that the Service Rules and Regulations of the County are as follows:

I TYPES OF SERVICE

(a) The rate schedule set forth below contemplates a single user, such as one family dwelling, one farm dwelling with appurtenances, or one commercial operation, and will not be changed without the prior written consent of the Farmers Home Administration.

(b) Extraordinary circumstances, such as subdivision extensions, multiple dwelling units, industrial users shall be governed by special contract agreements made by the County.

II RATE SCHEDULE

For the service contemplated by Paragraph 1 (a) above:

First	2500	gallons or less per month	\$ 7.00 Minimum
Next	2500	gallons per month	\$ 2.00 per 1,000 gal.
Next	2000	gallons per month	\$ 1.25 per 1,000 gal.
Next	3000	gallons per month	\$ 1.00 per 1,000 gal.
All over	10,000	gallons per month	\$.80 per 1,000 gal.

III APPLICATION FOR SERVICE

(a) The consumer will make application for service, in person at the office of

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the Limestone County Commission and at the same time make the necessary deposits as required.

(b) A cash security deposit of \$ 20.00 will be required of all consumers when water service becomes available.

IV CHARGES FOR USERS AGREEING TO USE SERVICE

(a) Each consumer subscribing to use the service of the County on or before the 1st day of March, 1975, shall pay a connection fee of \$20.00 times the number of connections desired.

(b) Thereafter, each consumer subscribing to use the service of the County shall pay a connection fee of \$200.00 times the number of connections desired or the actual cost of installation, whichever is greater.

V MINIMUM CHARGE

(a) The minimum charge, as provided in the rate schedule, shall be made for each connection subscribed for under provisions of IV (a) above, and shall be paid for a period of not less than 24 months.

(b) Water furnished for a given lot shall be used on that lot only. Each consumer's service must be separately metered at a single delivery and metering point.

(c) Except for fire protection, the Corporation shall not under any condition furnish water free of charge to anyone.

VI CORPORATION'S RESPONSIBILITY AND LIABILITY

(a) The Corporation shall run a service line from its distribution line to the property line where the distribution line exists, or is to be constructed, and runs immediately adjacent and parallel to the property to be served. No service charge, other than the connection fee referred to in IV above, will be made for a 5/8" X 3/4 meter. A proportionately greater charge will be made for a meter of larger dimension.

(b) The Corporation may make connections to service other properties not adjacent to its lines upon payment of reasonable costs for the extensions of its distribution lines as may be required to render such service.

(c) The Corporation may install its meter at or near the property line or, at the Corporation's option, on the consumer's property within 3 feet of the property line.

(d) The Corporation reserves the right to refuse service unless the consumer's lines or piping are installed in such a manner as to prevent cross-connections or backflow.

(e) Under normal conditions, the consumer will be notified of any anticipated interruption of service.

VII CONSUMER'S RESPONSIBILITY

(a) Where meter or meter box is placed on the premises of a consumer, a suitable place shall be provided by the consumer therefor, unobstructed and accessible at all time to the meter reader.

(b) The consumer shall furnish and maintain a private cut-off valve on the consumer's side of the meter, the Corporation to provide a like valve on its side of such meter.

(c) The consumer's piping and apparatus shall be installed and maintained by the consumer at the consumer's expense, in a safe and efficient manner and in accordance with the Corporation's rules and regulations and in full compliance with the sanitary regulations of the State Health Department.

(d) Water furnished by the Corporation shall be used for consumption by the consumer, members of his household, and employees only.

The consumer shall not sell water to any other person or permit any other person to use said water. Water shall not be used for irrigation, fire protection, nor other purposes, except when water is available in sufficient quantity without interfering with the regular domestic consumption in the area served. Disregard for this rule shall be sufficient cause for refusal or discontinuance of service.

VIII ACCESS TO PREMISES

(a) Duly authorized agents of the Corporation shall have access, at all reasonable hours, to the premises of the consumer, for the purpose of installing or removing Corporation property, inspecting piping, reading and testing meters, or for any other purpose in connection with the Corporation service and facilities.

(b) Extensions to the system shall be made only when the consumer shall grant or convey, or shall cause to be granted or conveyed, to the Corporation a permanent easement or right of way across any property traversed by the lines.

IX CHANGE OF OCCUPANCY

(a) Not less than three days notice must be given in person or in writing, at the Corporation office, to discontinue service or to change occupancy.

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 11, 1975 (Called Meeting)

(b) The outgoing party shall be responsible for all water consumed up to the time of departure or the time specified for departure, whichever period is longest.

(c) The new occupant will apply for water service within 48 hours after occupying the premises and failure to do so will make him liable for the water consumed since the last meter reading.

X METER READING - BILLING - COLLECTING

(a) Meters will be read and bills rendered monthly, but the Corporation reserves the right to vary the dates or length of period covered, temporarily or permanently if necessary or desirable.

(b) Bills for water will be figured in accordance with the Corporation's rate schedule and will be based on the amount consumed for the period covered by the meter readings, except where a consumer orders turn-off less than one month after turn-on, the minimum bill to such consumer for such period shall be equal to the minimum charge for one full month's service.

(c) Consumer subscribing for water pursuant to paragraph IV (a) above will commence payment of at least a minimum water bill when water is available, whether or not a meter box is installed.

(d) Readings from different meters will not be combined for billing.

(e) Minimum bills for undeveloped properties, where meters have not been installed, may be combined.

(f) Bills shall be paid at the place specified by the Corporation.

(g) Bills are due when rendered, delinquent after 10 days and a 10% penalty shall automatically be added to such bills if not paid within said 10 day period.

(h) Delinquent notices may be mailed to the customer then (10) days after the regular monthly billing date, but whether mailed or not, if payment is not made within 30 days after the due date, service may be discontinued.

(i) Failure to receive bills or notices shall not prevent such bills from becoming delinquent nor relieve the consumer from payment.

XI SUSPENSION OF SERVICES

(a) When services are discontinued, and all bills have been paid, the security deposit will be refunded.

(b) Upon discontinuance of service for nonpayment of bills, the security deposit will be applied by the Corporation toward settlement of the account. Any balance will be refunded to the consumer but if the security deposit is not sufficient to cover the bill, the Corporation may proceed to collect the balance in the usual way provided by law for collection of debts.

(c) Service disconnected for nonpayment of bills will be restored only after bills are paid in full, such security deposit as may be required by the Board of Directors is made, and a service charge of \$10.00 paid for each meter reconnected.

(d) The Corporation reserves the right to discontinue its service without notice for the following additional reasons:

1. To prevent fraud or abuse.
2. Consumers willful disregard of the Corporation's rules.
3. Emergency repairs.
4. Insufficiency of water supply due to circumstances beyond the Corporation's control.
5. Legal processes.
6. Direction of public authorities.
7. Strike, riot, fire, flood, accident or any unavoidable cause.

(e) The Corporation may, in addition to prosecution by law, permanently refuse service to any consumer who tampers with a meter or other measuring device.

XII COMPLAINTS - ADJUSTMENTS

(a) If the consumer believes his bill to be in error, he shall present his claim, in person, at the office of the Limestone County Commission before the bill becomes delinquent, such claim, if made after the bill has become delinquent, shall not be effective in preventing discontinuance of service as heretofore provided. The consumer may pay such bill under protest and said payment shall not prejudice his claim.

(b) The County will make special meter reading at the request of the Consumer for a fee of \$5.00 provided, however, that if such special reading discloses that the meter was overread, no charge will be made.

(c) Meters will be tested at the request of the consumer upon payment to the County of the actual cost of making the test, provided, however, that if the meter is found to over-register beyond three percent of the correct volume, no charge will be made.

(d) If the seal of a meter is broken by other than the County's representative or if the meter fails to register correctly or is stopped for any cause, the consumer shall pay an amount estimated from the record of his previous bills and/or from other proper data.

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 11, 1975, (Called Meeting)

ADOPTED this 11th day of August, 1975.

Limestone County Commission
(Name of Applicant)

ATTEST:

/s/ Bonnie J. Strain
Clerk

By /s/ Charles R. Christopher
Its Chairman

I, Bonnie J. Strain, Clerk of the Limestone County Commission of Limestone County, Alabama, hereby certify that the attached constitutes a true and correct copy of A Resolution Adopting Service Rules and Regulations adopted at a meeting of the said Commission held on the 11th day of August, 1975, which pertains to the matters therein set out, all as the same appear in the records of the said Board in my possession.

WITNESS my signature as said Clerk of the said Commission under the seal of the said Commission, this 11th day of August, 1975.

(SEAL OF LIMESTONE
COUNTY COMMISSION)

/s/ Bonnie J. Strain
Clerk

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to adopt the following all encompassing Resolution on the Fort Hampton Water System. All present members voted for motion.

STATE OF ALABAMA

LIMESTONE COUNTY

RESOLUTION OF LIMESTONE
COUNTY COMMISSION

Whereas, the Limestone County Commission is desirous of establishing a public water system with financing derived from the USDA-Farmers Home Administration, and

Whereas, the Limestone County Commission is further desirous of meeting all legal requirements imposed by the said USDA-Farmers Home Administration, now, therefore be it,

Resolved, that the members of the Limestone County Commission do hereby accept, approve, adopt, confirm and ratify the hereinafter described contracts and agreements and further authorize Charles R. Christopher, the Chairman, and Bonnie J. Strain, the Clerk of the Limestone County Commission to execute and attest, respectively, said contracts and agreements.

1. The water purchase contract between Limestone County and City of Athens, A Municipal Corporation, dated the 11th day of August, 1975 and embodied on form FHA 442-30 is hereby accepted, approved, adopted, confirmed and ratified.

2. The Legal Service Agreement between Limestone County and Jerry R. Barksdale and Henry W. Blizzard, Attorneys at Law, heretofore executed and entered into on the 24th day of March, 1975 is hereby revoked, rescinded and repealed. The Legal Service Agreement between Limestone County and Jerry R. Barksdale and Henry W. Blizzard, dated August 11, 1975 and embodied on FHA Instruction 422.1, Guide 14 is hereby accepted, approved, adopted, confirmed and ratified.

3. The Loan Resolution of the Limestone County Commission heretofore executed and passed on the 24th day of March, 1975 is hereby revoked, rescinded and repealed. The Loan Resolution of the Limestone County Commission, dated August 11, 1975 and embodied on Form FMHA 442-47 is hereby accepted, approved, adopted, confirmed and ratified.

4. The Association Water and Sewer System Grant Agreement heretofore executed and entered into on the 24th day of March, 1975 is hereby revoked, rescinded and repealed. The Association Water and Sewer System Grant Agreement embodied on form FHA 442-31 is hereby accepted, approved, adopted, confirmed and ratified.

5. The Resolution Adopting Service Rules and Regulations heretofore executed and passed on the 24th day of March, 1975 is hereby revoked, rescinded and repealed. The Resolution Adopting Service Rules and Regulations dated August 11, 1975, and embodied on form 442.1A is hereby accepted, approved, adopted, confirmed and ratified.

Passed and adopted this the 11th day of August, 1975, Limestone County Commission.

ATTEST:

/s/ Bonnie J. Strain
Clerk

/s/ Charles R. Christopher
Chairman

I, Bonnie J. Strain, Clerk of the Limestone County Commission of Limestone County, Alabama, hereby certify that the attached constitutes a true and correct copy of a resolution adopted at a meeting of the said Commission held on the 11th day of August, 1975, which pertains to the matters therein set out, all as the same appear in the records of the said Board in my possession.

WITNESS my signature as said Clerk of the said Commission under the seal of the said Commission, this 11th day of August, 1975.

(SEAL OF LIMESTONE
COUNTY COMMISSION)

/s/ Bonnie J. Strain
Clerk

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 11, 1975 (Called Meeting)

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to adjourn the meeting at 10:10 a.m. All members voted for motion.

APPROVED:

E. C. Christopher

Elam B. Hamilton

Elam B. Hamilton

Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 18, 1975

The Limestone County Commission met in a regular session on Monday, August, 18, 1975 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, and Elam B. Hamilton. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

BEN CHUN AND LANKFORD CHAMPION of Paramount Life Insurance Company presented a Cancer Policy Plan for the County Employees. No action was taken.

BIDS were opened on Proposal No. 417 (1975 ½ Ton Pickup)

Athens Motors, Inc.	\$4450.00
Gordon Chrysler-Plymouth	No Bid
Jack Yarber Ford	No Bid
Littell Motor Co.	No Bid
Valley International	\$4869.00

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to issue Purchase Order to Athens Motors as they were the low bidders with the desired specifications. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to adopt the following Resolution. All members voted for motion.

LIMESTONE COUNTY }
STATE OF ALABAMA }

R E S O L U T I O N

Whereas, John W. Moore served Limestone County, Alabama as a member of the Limestone County Commission from May 21, 1964 until his service to his fellow-citizens was cut short by his untimely death on August 12, 1975, and

Whereas, the said John W. Moore, as a member of the Limestone County Commission of Limestone County, served the citizens of this county, and especially the citizens of District #1, long, well and ably, and

Whereas, the said John W. Moore was a friend of all the people and was untiring in his efforts to serve his county and his District #1, while a member of the Limestone County Commission of Limestone County, Alabama, and

Whereas, the undersigned, being the surviving Chairman and members of the Limestone County Commission of Limestone County, Alabama, each his close personal friends, having worked with him and fully appreciated how much he added to progress and well being in Limestone County, Alabama, and further understanding his contribution to the operation of the county governing body of Limestone County, Alabama, as a member of the Limestone County Commission, desire to memorialize the late John W. Moore for his long and faithful service to his friends and citizens of Limestone County, Alabama, as a member of the Limestone County Commission.

Now, therefore, be it resolved by the Limestone County Commission that they adopt this resolution unanimously.

Be it further resolved that a copy hereof be spread upon the minutes of the Limestone County Commission of Limestone County, Alabama, as a perpetual record of their thanks to their late friend and associate for his said long and faithful service.

Be it further resolved that a copy hereof be mailed to Mrs. Marguerite Moore, the surviving widow of the said John W. Moore.

This eighteenth day of August, 1975.

/s/ Charles R. Christopher, Chairman
Grady Holland, District 2
Elam B. Hamilton, District 3
Dave Davis, District 4

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to adjourn at 11:55 a.m. All members voted for motion.

APPROVED:

Charles R. Christopher
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 25, 1975 (Called Meeting)

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Monday, August 25, 1975, at 9:30 a.m. to take care of certain matters that need to be taken care of at that time.

Charles R. Christopher
Chairman

PRESENT were members: Grady Holland, Elam B. Hamilton, and Dave E. Davis. Charles R. Christopher, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to haul gravel and do some grade work on City School Property. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Grady Holland to start condemnation proceedings for right of way on property North of road from I-65 to Elkmont Industrial Park. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to adopt the following Resolution. All members voted for motion.

STATE OF ALABAMA,

LIMESTONE COUNTY.

RESOLUTION OF LIMESTONE COUNTY COMMISSION

WHEREAS, The Limestone County Commission has heretofore duly authorized sale at public auction of certain real estate belonging to Limestone County, Alabama, and lying and being in the County of Limestone and State of Alabama, and being a part of that certain property conveyed to Limestone County, Alabama, by deed recorded in the Office of the Judge of Probate of Limestone County, Alabama, in Volume 565, Page 59; and,

WHEREAS, Edward Shelton did become the highest and last bidder for said property for the total sum of \$40,500.00; and,

WHEREAS, Edward Shelton has now authorized Limestone County, Alabama, to make conveyance of said property to Elk River Mills Park, Inc., a Corporation, upon payment of the balance of said purchase price of \$40,500.00; and,

WHEREAS, Elk River Mills Park, Inc., a Corporation, now stands ready, willing and able to pay to Limestone County, Alabama, the balance of said purchase price; and,

WHEREAS, Code of Alabama, 1940, as amended, Title 12, Section 177, authorizes the Probate Judge of each county to make conveyance of property belonging to the county at the direction of the County Commission;

NOW, THEREFORE, BE IT RESOLVED by the Limestone County Commission, as the governing body of Limestone County, Alabama, a political subdivision of the State of Alabama, that James M. Newby, as Judge of Probate of Limestone County, Alabama, be, and he hereby is, requested and directed to make title to the aforesaid property to Elk River Mills Park, Inc., a Corporation.

* * * *

I, the undersigned, Secretary of the Limestone County Commission, do hereby certify that the foregoing Resolution was duly presented and duly adopted by unanimous vote of the Limestone County Commission at a meeting of same held on the _____ day of _____, 1975, at Athens, Alabama, a quorum being present.

Witness my hand and seal, this _____ day of _____, 1975.

SECRETARY, LIMESTONE COUNTY COMMISSION

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to change the meeting day from September 1, 1975 to Tuesday, September 2, 1975 at 10:00 a.m. in order for employees to observe Labor Day. All members voted for motion.

The following claims have been duly audited and allowed from the Council on Aging Fund:

413	Arnedea Heath	293.55
414	Helen F. Carter	82.85
415	Bonnie Strain	78.46
416	Athens Office Supply	5.62
417	L. W. Moyers	20.00
418	Butch Corriett	10.00
419	Arnedea Heath	293.55
420	Helen F. Carter	75.32
421	L. Co. Social Security	122.03
422	First Ala. Bank	135.40
423	L. Co. State Tax Acct.	22.84
424	Arnedea Heath	99.24
425	Athens State College	45.00
426	South Central Bell	61.68

The following claims have been duly audited and allowed from the Limestone County Nutrition Fund:

257	W. C. Schrimsher	24.48
258	J. C. Schrimsher	24.48

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 25, 1975 (Called Meeting)

259	Howard Schrimsher	24.48
260	Lillian Schrimsher	74.57
261	Helen F. Carter	49.71
262	Carolyn Stoler	99.42
263	Armeda Heath	14.85
264	City of Athens Rec. Dept.	50.00
265	L & S Super Market	49.47
266	Roses Dept. Store	9.40
267	Kroger's	5.30
268	Helen F. Carter	45.19
269	Carolyn Stoler	90.38
270	Lillian Schrimsher	67.79
271	Carolyn Stoler	13.08
272	L & S Super Market	26.35
273	Rainey's Bakery	9.00
274	Collins Supply	16.87
275	L. Co. Soc. Sec. Acct.	53.08
276	South Central Bell	22.66

The following claims have been duly audited and allowed from the Limestone County CETA II Fund:

1	Payroll Fund	365.76
2	Payroll Fund	1101.66
3	Payroll Fund	1886.64
4	Blue Cross-BlueShield	87.30

The following claims have been duly audited and allowed from the Limestone County CETA VI Fund:

A-767	Payroll Fund	2007.62
A-774	Payroll Fund	2007.62
A-780	Payroll Fund	2007.62
A-782	L. Co. Retirement Fd.	486.80
A-784	Blue Cross- Blue Shield	58.20

The following claims have been duly audited and allowed from the Limestone County East Limestone Water Building Fund:

A-777	Void	
A-778	Christopher & Durham	850.00
A-779	Patton, Latham & Legge	2333.33

The following claims have been duly audited and allowed from the Limestone County Environmental Protection Fund:

A-773	First Alabama Bank	5492.70
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The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

5026	Payroll Fund	23394.70
5116	M. W. Evans	89.25
5117	First National Bank L. Sale	1343.00
5118	First National Bank	637.50
5119	First National Bank	866.00
5120	John W. Moore	35.48
5121	Athens Utilities	10.14
5122	L. Co. General Fund	1500.00
5123	Payroll Fund	21389.42
5124	Oakes Oil Co.	1134.00
5126	Hobbs Service	10.00
5127	Athens Gas Dept.	Void
5128	J. S. Raney	18.00
5129	Athens Motors	4450.00
5130	L. Co. General Fund	1200.00
5131	Mid. Tenn. Pine Wood Co.	90.00
5132	Ala. Dept. of Revenue	1.00
5133	Charles R. Christopher	100.00
5134	Grady Holland	100.00
5135	Elam B. Hamilton	100.00
5136	Dave E. Davis	100.00
5137	Nick Bridges	1.21
5138	Payroll Fund	23112.44
5139	Athens Utilities	27.18
5140	Parker Rosenau Farms	55.80
5141	Eulis Tounsand	169.80
5142	Nick Thomas	90.60
5143	Vernon Andrews	65.00
5144	Mary M. Newby	132.00
5145	Allen Scott	105.00
5146	J. E. Heidt	154.40
5147	L. Co. Retirement System	5170.76
5148	Commercial Billing	126.76
5149	Athens Parts Co.	80.94
5150	Burnetts Auto Parts	50.00
5151	Flannagan Lumber Co.	2.25
5151	Leary Owens Equip.	204.41
5153	J. B. Hurst Machine Works	95.00
5154	Fontaine Truck Equip.	62.87
5155	Gene's Auto Supply	81.85

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 25, 1975 (Called Meeting)

5156	Del Chemical Co.	437.60
5157	Holt Ornamental Iron	8.00
5158	Anderson Supply	1.23
5159	Automotive Parts	251.00
5160	Athens Motors	37.00
5161	Alabama Surplus Prop.	140.00
5162	Beasley & Roberts	84.30
5163	Beltline Motor Repair	14.75
5164	Carr's Radiator	10.00
5165	Christopher Tire	647.60
5166	Clem Tire & Appl.	424.51
5167	Dixie Auto Parts	910.71
5168	G & W Asphalt	6038.41
5169	Trinity Quarries	1828.10
5170	Warrior Sales	34368.37
5171	W. C. Finley	15.00
5172	Valley Implement	105.77
5173	Sherwin-Williams	32.20
5174	Long's Batteries	83.48
5175	Joe Money	2101.85
5176	Looney & Looney	71.25
5177	Littrell Motors	144.93
5178	Limestone Coop	59.00
5179	Harney Equip. Co.	805.20
5180	Willo Products	205.43
5181	Pedder's Small Engines	184.20
5182	Thornton Gulf	2.00
5183	Hobbs Service Center	26.50
5184	Lester Nixon Repair	13.00
5185	Young & Vann Supply	42.85
5186	Industrial Uniform	5.00
5187	Roy Goodman Amoco	2.00
5189	Madison Limestone	263.84
5188	Stovall Batteries	327.61
5190	Thompson Tractor	293.06
5191	Phillips Equip.	98.23
5192	Sweetland Surplus	66.90
5193	Athens News Courier	27.72
5194	U. G. White	86.80
5195	Jack Yarber Ford	116.43
5196	Spencer Implement	31.30
5197	Rochell Service Station	6.00
5198	Tractor & Equip.	2236.89
5199	Wilson Equip.	307.71
5200	Post Welding Supply	260.26
5201	72 Ball & Tackle	29.59
5202	Salem Garage	11.50
5203	Nafeco Tool Div.	109.90
5204	P & H Auto Parts	37.69
5205	Minnesota Mining & Mfg.	820.65
5206	M. W. Evans	78.40
5207	Blue Cross-Blue Shield	1778.44
5208	Athens Utilities	129.43
5209	South Central Bell	227.12
5210	J & J Oil Co.	10729.45

The following claims have been duly audited and allowed from the Limestone County General Fund:

5894	Payroll Fund	15034.24
5974	Spencer Black	13.66
5975	First Nat'l. Bank	1931.30
5976	First Nat'l. Bank	990.80
5977	Payroll Fund	16725.67
5978	Athens Utilities	123.48
5979	Dynamite Atkins	975.60
5980	First Ala. Bank	2247.60
5981	Baggett Transportation Co.	8.65
5982	Andy's Pest Control	30.00
5984	TARCOG	6.50
5985	L. Co. Health Unit	76.00
5986	American Public Welfare	25.00
5987	Morgan County Comm.	78.56
5988	Tinnon Printing Co.	38.50
5989	James M. Corder	40.00
5990	Athens News Courier	2.60
5991	H. S. Todd	10.00
5992	City of Athens	66.01
5993	Mabry Eng'r. Co.	4932.87
5994	Spencer Black	8.47
5995	Athens Utilities	32.57
5996	First Ala. Bank	1358.00
5997	M. W. Evans	69.50
5998	Singer Business Machines	29.22
5999	L. Co. CETA VI	329.45
6000	Woodmen Holding Corp.	60.00
6001	Burroughs Corp.	465.92
6002	Athens Pharmacy	36.41

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 25, 1975 (Called Meeting)

6003	Ulrich Rubber Stamp Co.	3.50
6004	Wilson & Wilson	33.40
6005	Starr Construction	1540.00
6006	L. W. Moyers	100.00
6007	S. W. Rush Construction	39634.91
6008	L. Co. Gasoline Fund	100.00
6009	Payroll Fund	14841.65
6010	L. Co. Hospital Fund	1700.00
6011	Newton B. Powell	175.00
6012	R. L. Hundley	175.00
6013	Tom B. Coggin	175.00
6014	Mike Moebes	125.00
6015	Roy M. Anderson	73.00
6016	Darrell C. Haley	73.00
6017	Tommy Meador	73.00
6018	Mason Freeman	450.00
6019	Limestone ASC Committee	125.00
6020	Huber & Welden	360.00
6021	Tri County Dist. Health	425.00
6022	Tri County Dist. Health	6410.55
6023	University of Ala.	80.00
6024	University of Ala.	20.00
6025	Ala. Mental Health Authority	15.08
6026	Huntsville-Madison Co. Airport/	2460.00
6027	Athens Utilities	2403.52
6028	Ala. Elk River Dev.	2025.00
6029	Athens O.K. Tires	64.83
6030	Budlock Refrigeration	27.50
6031	Culps Refrigeration	255.00
6032	W. E. Estes & Son	84.53
6033	Economy Cleaners	179.12
6034	L. Co. Gasoline Fund	424.15
6035	Flanagan Lumber Co.	56.60
6036	Hamilton's Quick Stop	10.33
6037	J. B. Hurst Machine	59.60
6038	Athens Motel	153.96
6039	Gene's Auto	3.00
6040	NorthEastern Elec.	241.15
6041	Ala. Supply	522.75
6042	Automotive Parts	8.29
6043	Athens Motors	37.93
6044	Ala. Surplus Prop.	35.00
6045	Athens Office Supply	50.36
6046	Blueprint Service	22.01
6047	L. Co. Retirement Fund	4095.07
6048	Carr's Radiators Service	24.00
6049	Collins Supply	116.97
6050	Christopher Tire	362.52
6051	Clem Tire	152.43
6052	Dixie Auto Parts	262.75
6053	Commercial Billing	18.60
6054	Dover Elevator	493.25
6055	Dobbs Shoe Shop	29.51
6056	G & W Asphalt	1226.54
6057	George Moore	15.00
6058	Trinity Quarries	425.89
6059	Xerox Corp.	1064.30
6060	Burroughs	218.37
6061	Limestone Drug	269.11
6062	Donald Stewart	10.00
6063	W. S. Pennington	123.20
6064	Monroe Business	21.00
6065	Looney & Looney	104.95
6066	State Farm	217.60
6067	Beasley Produce	45.50
6068	T. L. Pepper	12.00
6069	Pedder's Small Engines	52.85
6070	Printer's & Stationers	238.51
6071	Jil Mar Restaurant	220.10
6072	Gordon Chrysler	24.70
6073	Athens Business Machines	27.00
6074	Ulrich Rubber Stamps	10.00
6075	Tennessee Valley Whls.	54.45
6076	Usery Heating & Air.	142.00
6077	Wittichen Supply	9.85
6078	West Publishing Co.	9.00
6079	Athens News Courier	39.74
6080	U. G. White Hdwe.	32.15
6081	Spencer Implement	19.90
6082	Roberts & Son	2305.33
6083	Byrd's Jail Repair	79.48
6084	Tractor & Equipment	136.16
6085	Hall & Colvard	772.00
6086	S. J. Otinger	1429.75
6087	Acme Dust Control	14.40
6088	Catfish Inn	51.97
6089	M. W. Evans	99.25
6090	M. W. Evans	24.86
6091	Gray's Auto	52.55
6092	Dean's T.V. Appliance	4.00

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 25, 1975 (Called Meeting)

6093	Patton Harris Dudley	80.30
6094	Blue Cross Blue Shield	742.55
6095	South Central Bell	1438.43
6096	J & J Oil Co.	2844.71

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

234	People's National Bank	1700.00
235	First Alabama Bank of B'ham.	80.00

The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

595	Charles R. Christopher	24.08
596	First National Bank of B'ham.	15893.82
597	John W. Moore	111.49

The following claims have been duly audited and allowed from the Limestone County Park & Recreation Fund:

130	Payroll Fund	94.74
137	Athens Utilities	240.14
138	Payroll Fund	94.74
139	Payroll Fund	94.74
140	Milford Shelton	132.70
141	Bennie Lovell	100.00
142	L. Co. Gasoline Fund	19.04
143	South Central Bell	34.44

The following claims have been duly audited and allowed from the Limestone County Revenue Sharing XII Fund:

3	S. W. Rush	16883.86
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The following claims have been duly audited and allowed from the Limestone County Solicitor's Fund:

A-776	First State Bank of Decatur	30.00
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The following claims have been duly audited and allowed from the South Limestone Sewer Bond Fund:

2868	Patton Latham Legg	1507.30
2869	W. L. Hailey & Co.	212058.61
2870	Mabry Engineering	3515.29

The following claims have been duly audited and allowed from the Limestone County Retirement Fund:

A-783	Employee's Retirement System	14147.33
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The following claims have been duly audited and allowed from the Supernumerary Tax Collector Fund:

A-781	James I. Thomas	416.66
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The following claims have been duly audited and allowed from the Limestone County Swan Creek Watershed Fund:

A-775	Starr Construction Co.	24796.72
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APPROVED:

E. C. Christopher
Grady Hallen
Edna B. Hamilton
Dane E. Dams

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 2, 1975

The Limestone County Commission met in a regular session on Tuesday, September 2, 1975, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Elam B. Hamilton, and Dave E. Davis. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to approve the minutes of the preceding meeting. All members voted for motion.

MR. WILLIAM B. YOUNG of Founders Security Life Insurance Company appeared before the Commission to outline a Cancer Policy for the Limestone County Employees. No action was taken.

MR. W. A. SMITH requested consideration for the job as caretaker at Lucy's Branch Park and will be willing to move down to the park.

MRS. NANCY AGNEW OF THE WHEELER BASIN REGIONAL LIBRARY appeared before the Commission to request additional funds of \$12,000 for a total of \$27,000.00 for the year beginning October 1, 1976. Mr. Christopher advised Mrs. Agnew her request will be considered. Mrs. Agnew also requested CETA money for additional help in addition to the budget increase request.

MOTION was made by Grady Holland and seconded by Dave E. Davis to adopt the following Resolution. All members voted for motion.

STATE OF ALABAMA,

LIMESTONE COUNTY.

RESOLUTION

WHEREAS, Limestone County, Alabama, on the 8th day of April, 1975 did enter into a written agreement for engineering services with Joe D. Worley and Associates for the water project known as the "North Limestone Water Project", and did also on the 1st day of March, 1975 enter into a written agreement for engineering services with Joe D. Worley and Associates for the water project known as the "Fort Hampton Water Project"; and,

Each of these said agreements recites that they are by and between Joe D. Worley and Associates and the Limestone County Commission; and,

WHEREAS, these said agreements should recite that they are by and between Joe D. Worley and Associates and Limestone County, Alabama, a political subdivision of the State of Alabama; Now, Therefore,

BE IT RESOLVED that each of the aforesaid agreements be, and they hereby are, amended to reflect that the parties thereto are Limestone County, Alabama, a political subdivision of the State of Alabama (OWNER) and Joe D. Worley and Associates (ENGINEER).

This resolution and amendment to the said agreements shall be effective only upon approval of same by Joe D. Worley and Associates and by Farmers Home Administration of the United States Government.

I, the undersigned, Secretary of the Limestone County Commission for Limestone County, Alabama do hereby certify that the foregoing resolution was duly presented and unanimously adopted at a meeting of the Limestone County Commission held in Athens, Alabama on the ____ day of September, 1975.

Secretary, Limestone Co. Comm.

The amendments to the agreements referred to in the foregoing resolution as same are contained in said resolution are hereby approved and adopted this ____ day of September, 1975.

JOE D. WORLEY AND ASSOCIATES

BY _____

The amendments referred to in the foregoing resolution pertaining to the agreements for engineering services referred to therein are hereby approved this ____ day of _____, 1975.

FARMERS HOME ADMINISTRATION
BY _____

BIDS were opened on Proposal No. 418 (Parts & Labor/Payscraper)

Tractor & Equipment Co.	4058.13
Thompson Tractor Co.	No Bid
Joe Money Machinery Co.	No Bid

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue Purchase Order to Tractor & Equipment at a cost of \$4058.13 as they were the only bidder. All members voted for motion.

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 2, 1975

THE CHAIRMAN requested the County Wide Crew be sent to the landfill. The Commission agreed.

THE CHAIRMAN advised the price of fencing the County Shop Property will run approximately \$5.00 per foot plus gates. There has been vandalism and robbery at the shop and serious consideration should be given to installation of a fence.. The Members agreed and directed the Chairman to request bids on the fencing.

APPROVED:

B. B. Christopher
Mayor, Holman
E. L. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 15, 1975

The Limestone County Commission met in a regular session on Monday, September 15, 1975, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Elam B. Hamilton, and Dave E. Davis. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MR. CHRISTOPHER discussed the upcoming budget and discussed the possibility of increasing the County Gasoline Tax from .01 per gallon to .02 per gallon in order to balance the 1975-1976 budget.

THE AVERAGE COST OF MATERIAL on paving per mile on 18 foot pavements is as follows:

Plant Mix Surface	\$13,285.00
Double Bituminous	6,705.00
Base Course	6,000.00
Chip Reseal	1,637.00
Grade and Drain	60,000.00

He advised a choice for the Commissioners in the future might include increased activity in patching rather than resurfacing. The cost on material alone on the Brownsferry Road is estimated at 8.1 miles for \$180,000.00.

BIDS were opened on Proposal No. 419 (Asphalt)

Warrior Sales & Dist.	.3056 R.S. Emul.
	.3237 R.C. & M. C.
Vulcan Asphalt Co.	.3071 EMul.
	.3255 R.C. & M.C.
Chevron Asphalt Co.	.3074 Emul.
	.3381 R.C. & M.C.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to issue Purchase Order to Warrior Sales & Dist. as they were the low bidders on Proposal No. 419. All members voted for motion.

BIDS were opened on Proposal No. 420 (Concrete)

Athens Ready Mix	24.50 per yd.
Decatur Ready Mix	24.25 per yd.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to issue Purchase Order to Decatur Ready Mix as they were the low bidders on said proposal. All members voted for motion.

BIDS were opened on Proposal No. 421 (Plant Mix)

	Delivered	NO BID	Picked up
Ashburn & Gray			
Burgreen Contracting Co.	311A 13.50		12.75
	311A 13.50		12.75
			12.00
	17.50		16.00
G & W Asphalt Co.			12.58
			12.58
			11.70
			11.70
			15.50

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to issue Purchase Order to G & W Asphalt as they were the low bidders on said Proposal. All members voted for motion.

BIDS were opened on Proposal No. 422 (Metal Pipe)

Gadsden Concrete Pipe	No Bid
Allied Concrete Pipe Co.	30%
Clark Supply Co.	No Bid
Fayco Pipe Co.	25% 2 per 30 days
Armco Steel	No Bid
Choctaw, Inc.	No Bid
Brown Pipe Co.	37.8% 2% - 15 days
Alabama Metal Forming	10% 5% - 20 days
Mid South Materials	No Bid

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue Purchase Order to Brown Pipe Company as they were the low bidders on said proposal. All members voted for motion.

BIDS were opened on Proposal No. 423 (Concrete Pipe)

	Pl.	Cl. III
Allied Products Co.	.88	3.25
	1.27	3.90
	1.66	4.70
	2.50	7.25
2% 15		11.20
Sherman Concrete Pipe Co.	2.65	3.42
	3.20	4.14
	4.19	4.97
	6.56	7.00
2% 10		7.94

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 15, 1975

Gadsden Concrete Pipe	No Bid	
Brown Pipe Co.	.61	3.42
	.88	4.14
	1.27	4.97
	1.66	7.00
	2.65	7.94
	3.20	
	4.19	
	2% 15	

Clark Supply Co.	No Bid
Fayco	No Bid
Huntsville Concrete Pipe Co.	No Bid

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to issue Purchase Order to Allied Products as they were the low bidders on said proposal. All members voted for motion.

BIDS were opened on Proposal No. 424 (Gasoline & Diesel Fuel)

Gulf Oil Corporation	No Bid
Standard Oil Company	No Bid
J & J Oil Company	.3995 exc. tax
	.3555 plus .01 Insp.
Stroupe Oil Co.	No Bid
Limestone Co-op.	No Bid
White Oil Company	gas .416 per gal excl. tax
	diesel .355 " " Insp. fee
American Oil Company	No Bid
Oakes Oil Company	No Bid

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue Purchase Order to J & J Oil Company as they were the low bidders on said Proposal. All members voted for motion.

BIDS were opened on Proposal No. 425 (Motor Oils, Gear Lubes & Grease)

Gulf Oil Corporation	1.32 per gal (55 gal)
	1.62 per gal (qts.)
	.24 per lb.
	.429 each
Standard Oil Co.	1.51 per gal 55 gal drum /
	1.72 per gal (qts.)
	.3050 per # 120lb.
	4.35 per ctn. (10 tubes per carton)
J & J Oil Company Series 3	11.30 case 81.90 (55 gal drum)
	31.70 - 120 lb. drum
	.48 per tube
Stroupe Oil Co.	No Bid
Limestone Co-op.	No Bid
White Oil Co. Series 3	1.46 per gallon (55 gal.)
	1.62 per gallon (qt. cases)
	Gear 27.75 (120 lb drum)
	24.26 per case (60 to case)
American Oil Company	No Bid
Oakes Oil Co.	No Bid

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to issue Purchase Order to Gulf Oil Co. as they were the low bidders on said Proposal. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to designate the First Alabama Bank, Athens, Alabama N. A. for the depository for the Tax Collector's Office. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to re-appoint Charles H. Page to the Indigent Care Board for a three year term. All members voted for motion.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to appropriate \$51.00 to Ruben H. Patterson for the excess of 1/2 acre for land occupied by the East Limestone Water Tower. All members voted for motion.

WHEREAS Mr. Patterson agreed to sell one half acre to the East Limestone Water Authority with the measuring of the lot to start at the center of Limestone Road.

WHEREAS the lot was measured 30 feet east of the center of the road or from the East line of the road easement; and Mr. Patterson did not learn of this measurement until recently as the surveying was done without Mr. Patterson's knowledge;

THEREFORE Mr. Patterson requests the county to pay him for land in excess of 1/2 acre or to survey 1/2 acre and change the deed measurement according to Mr. Patterson's contract with Mr. Benton Pepper.

THEREFORE it is agreed by the Limestone County Commission that the County appropriate the extra \$51.00 to Mr. Patterson.

MOTION was made by Grady Holland and seconded by Dave E. Davis to issue a check to Athens College to be used by the Old Time Fiddlers Association to help sponsor their yearly event at the college. All members voted for motion. Said check was to be in the amount of \$90.00.

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 15, 1975

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to re-appoint Prentis Davis to the Welfare Board for a term of six years. All members voted for motion.

DR. BETTY VAUGHAN from the Tri County District Health Service met with the Board concerning the deficit in their budget with a needed increase from the Counties of \$50 to \$75,000.00 for 1975-1976 year. The Chairman directed her to complete the Health Department Budget and the Commission will consider it.

THE CHAIRMAN requested members of the Commission to go over the budget for their districts with him.

HE ADVISED the General Fund is going to be tight this next year and any increases in appropriations are dubious at this time.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to transfer \$1500.00 to the Park and Recreation Fund, from the General Fund. All members voted for motion.

ALABAMA NEWS MAGAZINE Sent a representative for an ad for their magazine. No action was taken.

MR. DAVIS advised the Board that several property owners in his district want to deed roads to the County.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to extend a note with the First Alabama Bank for \$50,000 with 5 $\frac{1}{2}$ % interest for 90 days. All members voted for motion.

The following claims have been duly audited and allowed from the Limestone County Council on Aging Fund:

427	Arneda Heath	293.55
428	Void	
429	Helen Carter	82.85
430	Bonnie J. Strain	78.46
431	Arneda Heath	293.55
432	Helen Carter	82.85
433	Arneda Heath	26.75
434	Rose's Dept. Store	4.84
435	L. Co. Soc. Sec. Acct.	122.96
436	L. Co. St. Tax Acct.	22.84
437	First Ala. Bank	135.40
438	Arneda Heath	67.32
439	Athens Office Supply	16.00
440	South Central Bell	73.48

The following claims have been duly audited and allowed from the Limestone County Nutrition Fund:

277	Lillian Schrimsher	74.57
278	Helen Carter	49.71
279	Carolyn Stoler	99.42
280	Carolyn Stoler	13.20
281	Lillian Schrimsher	74.57
282	Carolyn Stoler	99.42
283	Helen Carter	49.71
284	Helen Carter	8.52
285	Carolyn Stoler	12.84
286	Rec. Dept. - City of Athens	50.00
287	Ben Franklin Store	4.80
288	Crafts & Critters	1.59
289	South Central Bell	91.80
290	Raney's Bakery	9.00
291	L & S	11.50
292	Kroger	8.53
293	Mary Carter Paint	19.81
294	L. Co. Soc. Sec. Acct.	55.59
295	Rose's Dept. Store	7.91
296	Athens Pharmacy	1.86
297	So. Central Bell	26.36
298	The Lincoln Co.	2.50

The following claims have been duly audited and allowed from the Limestone County Contingent Fund:

A-788	Jo Tanksley	6.38
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The following claims have been duly audited and allowed from the Limestone County CETA II Fund:

5	Payroll Fund	2738.67
6	Employers Life Ins.	7.73
7	Payroll	
8	Employers Life Ins.	13.78
9	Blue Cross Ins. Co.	193.49
10	L. Co. Soc. Sec. Acct.	536.12
11	General Fund	3069.80

The following claims have been duly audited and allowed from the Limestone County CETA VI Fund:

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 15, 1975

A-785	Payroll Fund	2409.25
A-786	Employers Life Ins.	9.85
A-795	Payroll - October 10, 1975	
A-796	Employers Life Ins.	11.73
A-797	Blue Cross Ins. Co.	116.40
A-798	L. Co. Soc. Sec. Acct.	948.25
A-803	Payroll Fund	3786.12
A-800	L. Co. Retirement Fd.	329.43

The following claims have been duly audited and allowed from the East Limestone Water Building Fund:

A-787	Ruben H. Patterson	51.00
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The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

5211	Payroll Fund	21023.95
5215	Vernon Andrews	14.00
5213	Employers Life Ins.	209.33
5214	Martin & Hubbs Ins.	55.00
5212	Nick Bridges	2.13
5216	L. Co. Water Dept.	469.83
5217	Allied Products	2472.40
5218	Dave E. Davis	2.00
5219	72 Bail & Tackle	7.16
5220	McClary Tire	114.71
5221	Salem Garage	10.80
5222	First National Bank	637.50
5223	First National Bank	866.00
5224	Tractor & Equipment	600.00
5225	Earl Green	175.20
5226	Payroll Fund:	21970.54
5227	J. E. Heidt	437.60
5228	Nick Thomas	217.80
5229	Allen Scott	129.00
5230	Mary M. Newby	16.00
5231	Athens Utilities	22.45
5232	Grady Holland	195.00
5233	Elam B. Hamilton	195.00
5234	Dave E. Davis	195.00
5235	Tom Haney's Garage	263.90
5236	Raymond Gilbert	5.00
5237	Ardmore Parts	5.76
5238	Auto Supply Co.	67.18
5239	Automotive Parts	790.04
5240	Athens Motors	4.05
5241	Athens Motel	8.32
5242	Automotive Paint & Parts	13.76
5243	Beasley & Roberts	298.04
5244	Christopher Tire	1513.51
5245	Carr Radiator	16.00
5246	Dixie Auto Parts	491.08
5247	David & Jere's Frames	38.00
5248	W. E. Estes	7.16
5249	Fossett Glass	5.20
5250	Fullwell Motor Prod.	8.62
5251	Firestone Stores	20.00
5252	Farmer's Supply	18.13
5253	Flannagan Lumber Co.	117.25
5254	Gene's Auto Supply	63.50
5255	Northeastern Electronic	207.50
5256	G & W Asphalt	3113.55
5257	Green's Radiator Service	24.00
5258	Haney Equipment	592.54
5259	Hyatt & Sims	67.51
5260	Hartselle O.K. Tire	49.40
5261	J. B. Hurst Machine	42.75
5262	Industrial Uniform Service	7.50
5263	Littrell Motor Co.	290.52
5264	Limestone Gas Co.	36.30
5265	Leicher Auto Parts	2.50
5266	Looney & Looney	198.18
5267	McClary Tire Co.	1669.37
5268	Joe Money	1318.74
5269	Lester Nixon Repair	13.56
5270	Commercial Billing	52.88
5271	Pedders Small Engine	6.00
5272	Phillips Equipment	17.50
5273	Stovall Batteries	352.20
5274	Sherwin Williams	28.90
5275	Springer's Body Shop	73.00
5276	Spencer Implement	34.18
5277	Trinity Quarries	862.25
5278	Tinsley Supply Co.	494.40
5279	Valley Implement Co.	130.62
5280	U. G. White	7.35
5281	Wright's Garage	50.99
5282	U. G. White	Void

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 15, 1975

5283	Wilson Equipment	23.00
5284	Jack Yarber Ford	498.62
5285	Payroll - Oct. 10, 1975	
5286	Employers Life Ins.	202.09
5287	Blue Cross Blue Shield	1836.64
5288	Athens Utilities	152.41
5289	South Central	218.29
5290	J & J Oil Co.	9687.34
5291	Hobbs Service Center	11.35
5292	Rochell's Service	7.00
5293	Roy Goodman's Inc.	5.50
5294	Southern Railway	24012.81
5295	Del Chemical Corp.	400.02
5296	Thompson Tractor	398.74
5297	Clem Tire & Appl.	566.04
5298	M. W. Evans	40.60
5299	Fullwell Products	93.24
5300	Tractor & Equip.	16575.01
5301	Roy Turner Motor	158.84
5302	Obbie McLemore	15.00
5303	Jil Mar Restaurant	5.09
5304	Warrior Sales	2158.84
5305	Vulcan Machinery	157.60
5306	L. Co. Soc. Sec.	9368.51
5307	L. Co. Retirement Fd.	3498.29
5308	Allied Products	6155.78
5309	Fontaine Truck Eq.	19.19
5310	T. J. Moss Lumber Co.	452.10
5311	Minnesota Mining & Mfg.	143.65
5312	Post Welding Supply	134.94
5313	S & Z Super Market	9.45
5314	Smith Door Service	7.50
5315	Steiner Sanitary Wipers	173.75
5316	Simmons Machinery	70.62

The following claims have been duly audited and allowed from the Limestone County General Fund:

6097	Payroll Fund	15450.42
6098	L. W. Moyers	10.00
6099	L. W. Moyers	200.00
6100	L. J. Swinea	8.80
6101	Spencer Black	11.10
6102	L. W. Moyers	50.00
6103	Employers Life Ins.	98.57
6104	Park & Rec. Fund	1500.00
6105	L. Co. Board of Ed.	480.00
6106	McCain Uniform	183.55
6107	Andy's Pest Control	30.00
6108	Athens-Limestone Hosp.	27.75
6109	Miller & Miller	153.60
6110	Athens Surgical Assn.	12.00
6111	Patton, Latham & Legg	150.00
6112	Vernon Andrews	2.81
6113	Spencer Black	6.19
6114	L. W. Moyers	22.66
6115	Athens Utilities	147.74
6116	Dave E. Davis	20.61
6117	Elam B. Hamilton	21.59
6118	Grady Holland	22.87
6119	Bonnie J. Strain	74.38
6120	Burrough's Corporation	726.23
6121	Zac Smith Stationery	52.01
6122	Curtis Magnavox	124.18
6123	Cook's Pest Control	120.00
6124	McClary Tire Co.	168.88
6125	Burrough's Corp.	205.90
6126	First Ala. Bank	1597.65
6127	Charles R. Christopher	150.56
6128	Zac Smith	33.83
6129	Brock & Spight	174.85
6130	Ala. Development Office	250.00
6131	J. W. Johnston	1000.00
6132	Paul S. Bauer	1000.00
6133	Frances H. Rogers	1000.00
6134	Payroll Fund	21791.42
6135	Southern Airways	114.00
6136	Ala. State Personnel Dept.	342.70
6137	L. Co. Gasoline Fund	260.94
6138	Charles R. Christopher	210.83
6139	M. W. Evans	95.00
6140	James M. Newby	110.83
6141	Louis J. Swinea	101.33
6142	Edward Christopher	101.33
6143	David L. Rosenau, Jr.	126.67
6144	Bobby Thornton	101.33
6145	Georgie Moore	15.83
6146	Henry Blizzard	63.33
	Newton B. Powell	175.00

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 15, 1975

6147	R. L. Hundley	175.00
6148	Tom B. Coggins	175.00
6149	Mike Moebes	125.00
6150	Roy M. Anderson	73.00
6151	Darrell C. Haley	73.00
6152	Tommy Meador	73.00
6153	Mason Freeman	450.00
6154	Limestone ASC Committee	125.00
6155	Huber & Wellden	360.00
6156	Tri County Dist Health	425.00
6157	Tri County Dist Health	6410.55
6160	L. Co. Gasoline Fd.	354.16
6158	Cramer Travel Agency	129.10
6161	L. W. Moyers	100.00
6162	Athens Utilities	2640.18
6163	Athens Office Supply	68.68
6164	Alabama Supply Co.	269.40
6165	Athens Press	125.50
6166	Automotive Parts	292.70
6167	Athens News Courier	86.19
6168	Athens Motors	18.33
6169	Athens Motel	76.96
6170	Athens O. K. Tire	55.88
6171	Brock & Spright	84.35
6172	Don Bradford Wrecker	526.68
6173	Burrough's Corp.	760.73
6174	Collins Supply	89.52
6175	Culp's Refrigeration	465.50
6176	C & M Apothecary	226.42
6177	Christopher Tire	219.35
6178	Carr's Radiator	16.00
6179	Economy Cleaners	203.50
6180	First Ala. Bank	8.59
6181	S. D. Hand	32.00
6182	Jil Mar Restaurant	76.45
6183	Littrell Motor Co.	89.98
6184	Limestone Drug Co.	85.38
6185	Charles W. Lambert	106.00
6186	Looney & Looney	9.10
6187	Martin & Hubbs	20.00
6188	George Moore	14.30
6189	Monroe Business Equipment Co.	213.50
6190	Monroe Business	25.88
6191	McClary Tire Co.	9.50
6192	Optronics	169.80
6193	Pete & Toms Cleaners	11.65
6194	Commercial Billing	50.51
6195	W. S. Pennington	232.00
6196	Pedders Engines	1.80
6197	Printers & Stationers	135.99
6198	Stovall Batteries	27.90
6199	Zac Smith Stationery	13.23
6200	State of Ala.	3.00
6201	Donald Stewart	9.00
6202	Springer's Body Shop	100.00
6203	Tenn. Valley Whls.	189.56
6204	Wittichen Supply	10.68
6205	Xerox Corp.	448.87
6208	Stenographic Machines	148.83
6207	C. R. Christopher	74.95
6206	First Ala. Bank	554.79
6209	Olivetti Corp.	68.00
6210	Baker Bros.	692.00
6211	Edward Christopher	154.16
6212	Payroll Fund Oct. 10, 1975	
6213	Employers Life Ins.	91.03
6212	Payroll Fund October 10, 1975	
6214	Blue Cross Ins.	795.87
6215	South Central Tele.	1570.17
6216	J&J Oil Co.	2665.97
6217	Dobb's Shoe Shop	11.13
6218	Joe Norman	250.00
6219	Singer Bus. Machines	68.00
6220	Roberts & Son	993.95
6221	L. Co. Bd. Of Ed.	480.00
6222	Revco Drug Co.	27.74
6223	M. W. Evans	66.00
6224	Dover Elevator	222.47
6225	Gordon Chrysler	38.94
6226	Burnett's Auto Parts	120.00
6227	Clem Tire Co.	23.95
6228	U. G. White Hdwe.	100.11
6229	L. Co. Soc. Sec. Acct.	6219.07
6230	L. Co. Retirement Fd.	2695.16
6231	McCain Uniform Co.	300.60
6232	Arthur's Self Service Sta.	6.05

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 15, 1975

6233	Xerox Corp.	419.12
6234	Sexton's Ind.	20.05
6235	Blue Print Service	3.60
6236	General Elec.	227.42
6237	Harper House	73.35
6238	L. Co. Bd. of Ed.	480.00
6239	McQuiddy Printing	647.92
6240	Ridley Supply Co.	312.50

The following claims have been duly audited and allowed from the Limestone County Park and Recreation Fund:

144	Payroll Fund	93.53
145	Athens Utilities	103.78
146	Employers Life Ins.	.84
147	Payroll Fund	92.31
148	L. Co. Gasoline Fund	10.18
149	Vernon Andrews	2.80
150	Alabama Supply	38.35
151	Looney & Looney	9.95
152	Payroll Fund Oct. 10, 1975	
153	Employers Life Ins.	1.31
154	Athens Utilities	86.16
155	South Central Bell	72.05
156	L. Co. Soc. Sec.	38.40

The following claims have been duly audited and allowed from the Limestone County Social Security Fund:

A-799	State Agency for Soc. Sec.	34749.50
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The following claims have been duly audited and allowed from the Limestone County Supernumerary Tax Collector Fund:

A-789	James I. Thomas	416.66
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The following claims have been duly audited and allowed from the Limestone County Swan Creek Watershed Fund:

A-790	Starr Construction Co.	12755.40
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RESOLUTION TO CREDIT STOCK ACCOUNT

WHEREAS, according to the records at the Limestone County Board of Revenue there was an account set up in the year 1942 known as a STOCK ACCOUNT, and WHEREAS, this account has been running since February 28, 1974 to September 30, 1975 with a correcting of balances as shown on the records and an actual inventory of the stock on hand, and WHEREAS, everyone knows that over a period of time a great difference between the actual inventory value and the value as shown on a stock record will arise due to various reasons, and WHEREAS, due to the time between 1974 and 1975 there has arisen the sum of \$855.18. WHEREAS, the Board of Revenue has made a very thorough investigation of all transactions concerning the Stock Account and made every effort to account for the difference, and WHEREAS, after making this investigation and study of the situation of the Board of Revenue that there was no evidence whatsoever that pointed toward the misuse or willful neglect on anyone's part, but there was every evidence that the County received full value for all their expenditures in the STOCK ACCOUNT, NOW, THEREFORE BE IT RESOLVED, that the Board unanimously agree to write off \$855.18 from the STOCK ACCOUNT.

AFTER MUCH time and effort has been spent in trying to collect the following outstanding debts and to no avail, IT IS ORDERED that the following debts be charged off as bad debts in the Water System Fund: (S. L'Stone).

J. E. Long, Jr.	\$78.00	Town & Country	\$38.82
Murphy Apts.	7.03	James Lindsay	15.60
Lacy Pryor	41.60	Thomas Gee	56.86
Carolyn McKeever	6.78	Jessie Mayberry, Jr.	18.34
Mitchell Jones	32.06	James Johnson	37.78
Dwight Looney	5.65	Carlos Usery	8.99
Frank Hudson, Jr.	41.60	Charles Messer	2.66
Jerry Cosby (Louise Harris - Tenant)	33.56	Sidney Montgomery	8.05
Richard Miller	26.61	Shwan Garrison	6.11
James Ruffin (George Griffith Tenant)	61.54	Jimmy Sandlin	67.60
Ethel Kyle	15.08	Wayne Adams	62.74
William Moyers	15.60	Ashford White	26.00
Vivian Brooks	22.18	W. A. Owens, Jr.	15.60
Floyd Fuqua	26.98	William B. Tucker	22.96
Walter T. Long (Farm)	67.60	Walter T. Long (Store)	67.60
Mrs. J. B. Hays	22.36	David Gatlin	62.40
John McLin	49.40	Buford R. Kelly	.78
Charles McCaigs	5.20	Johnny Aday	2.39
Charles Bauer	10.58	O. A. Nave	67.60
Harold Ferguson	20.98	Ray Chittam	15.60
Elliott Harbin	5.20	Raymond Slaten	67.60
Alfred McMullins	67.60		

TOTAL AMOUNT CREDITED OFF: \$1335.27

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 15, 1975

MEETING was adjourned at 12 noon.

APPROVED:

E. C. Christensen

Errolly Holland

Elmer B. Hammett

Paul E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 6, 1975

The Limestone County Commission met in a regular session on Monday, October 6, 1975, at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, and Elam B. Hamilton. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MOTION was made by Dave E. Davis and seconded by Grady Holland to approve the minutes. All members voted aye.

EUGENE HELLER OF S.P.I. (615 - 388-4522 Columbia, Tenn.) requested the Commission to do site preparation on the property for their new industrial site. The Limestone County Industrial Board will pay Limestone County for actual cost.

ED SHELTON asked the Commission to give a lease on a strip of land on the left side of the road at Elk River Mills Bridge. The Chairman told him we will have to check on this. MOTION was made by Grady Holland and seconded by Elam B. Hamilton to set up a Housing Task Force to work with Tom Stinson of TARCOG. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to adopt the following resolution. All members voted for motion.

R E S O L U T I O N

STATE OF ALABAMA }
LIMESTONE COUNTY)

WHEREAS, the State of Alabama Personnel Department did a comprehensive study of jobs for Limestone County employees and,

WHEREAS, the State of Alabama Personnel Department classified all jobs, writing up job descriptions and recommending ranges of compensation for each position.

NOW THEREFORE, the Limestone County Commission hereby adopts the Personnel Department recommendations retroactive to September 29, 1975.

Done this 6th day of October, 1975.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to adopt the following Employee Regulations effective October 1, 1975. All members voted for motion.

R E S O L U T I O N

STATE OF ALABAMA }
LIMESTONE COUNTY)

WHEREAS, the Limestone County Commission has drawn up the following employee regulations and,

WHEREAS, it is the desire of the Limestone County Commission that all employees be made aware of the benefits of employment with Limestone County.

NOW THEREFORE, the Limestone County Commission hereby adopts the following "Employee Regulations" effective October 1, 1975.

EMPLOYEE REGULATIONS

Classification on Jobs

All jobs under the Limestone County Commission are classified according to a plan. Each classification requires certain skills and knowledge. The classification is based upon the kind of duties required of one in that classification. A list of these classifications is on file in the Commission Office and is available for your inspection.

It is necessary on occasions that one perform work in a classification other than the one to which he has been assigned. When this occurs, except in unusual cases, the rate of pay for the employee will continue to be that by which he is paid in the classification in which he normally works.

Pay Plan

The pay plan includes a minimum, maximum and intermediate pay rate for each classification. A copy of this pay plan is on file in the County Commission Office and is available for your inspection.

New employees, that are inexperienced, normally begin at the minimum rate of their classification.

When an employee is promoted, his salary must be raised to at least the minimum rate of pay for his new classification.

If an employee is demoted his salary must be reduced to at least the maximum rate for his new class. Step raises will be given at employee's anniversary date of employment upon recommendation by their supervisor. General salary raises for all hands are made by the Commission when it is reasonable and possible to do so in keeping with the other responsibilities that the Commission has to other functions of County Government. Much progress has been made in raising the level of pay of county Employees in recent years. The Commission has been sincere and diligent in trying to make your job a better job. Actions taken by the Commission other than pay raises include insurance benefits, shorter hours, better vacation schedule, and a retirement program.

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 6, 1975

Vacation

To be eligible for a 1 week vacation, an employee must have six (6) months accumulated service. After 1 year, the employee is eligible for 2 weeks vacation. Vacation time cannot be carried over into the next year.

Sick Leave

An allowance of one day for each month of work is made for sick leave. Unused sick leave may accumulate to a maximum of sixty days for employees who have been with the county less than ten years and ninety days for those who have worked for the county for more than ten years.

Sick leave is defined as the absence from duty of an employee because of:

- (1) Illness of employee.
- (2) Bodily injury not incurred in line of duty, or bodily injury or occupational illness incurred in line of duty, but for which special leave is not granted.
- (3) Attendance on members of the immediate family whose illness requires the care of such employee.
- (4) Death in the immediate family of the employee.

Immediate family includes wife, husband, children, parents, grandparents, sister or brother, mother in law and father in law. Where unusual personal ties exist this relationship may be recognized for leave purposes.

The Supervisor may require a certificate from a doctor at his discretion as evidence of need for sick leave.

These provisions are effective as of October 1, 1975, and leave will be updated from date of employment. If an employee terminates, he will not be paid for accumulated sick leave.

Workmen's Compensation

When an employee is unable to work because of bodily injury or occupational illness incurred in the line of duty, the employee will take all accumulated leave, then his workmen's compensation benefits will begin.

Court Attendance

Permanent employees who are required to attend court as a witness or a juror are granted special leave with pay to attend court. In such cases witnesses or jury fees received by the employee must be turned over to the County.

TOM SCHWEIGEL OF DAB appeared before the Commission Concerning an Industrial Tax Exemption. Ed Christopher, Tax Assessor has requested an assessment for the years 1973-1974. He requested an exemption from this time on. Mr. Christopher advised him the law states the exemption application must be made before construction is begun and a State Revenue Representative must inspect property prior to Commission granting exemptions. Mr. Schweigel advised he will make the tax assessment on this policy.

BIDS were opened on Proposal No. 426 (1976 Automobile)

Athens Motors, Inc.	5054.53
Fogg Lincoln - Mercury	5500.00
Gordon Chrysler - Plymouth	No Bid
Jack Yarber Ford	4915.12 (wheel base does not meet specifications)
Littrell Motor Co.	5285.00

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue Purchase Order to Athens Motors as they were the low bidder with the desired specifications. All members voted for motion.

MR. CHRISTOPHER asked if the Commission is willing to pave the Rescue Squad garage front parking lot. Also, the City Board of Education requests pavement on the road East of the football stadium. They will reimburse us for the cost of materials. Motion was made by Dave E. Davis and seconded by Elam B. Hamilton to do this paving. All members voted for motion.

MR. BOB GONIA appeared before the Commission outlining a project to be entered into with the State Pensions and Security for a reimbursement of 75% of cost of bus for transporting elderly DPS Clients. (over 60 years)

MOTION was made by Holland and seconded by Dave E. Davis to study the Transportation Project for DPS Clients. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Grady Holland to enter into agreement with DPS for transporting DPA Clients. All members voted for motion.

WALLEY McDOW appeared before the Commission to request funds for a new County Brochure. The total cost will be approximately \$2500.00 and the County's share would be \$833.00. Motion was made by Grady Holland and seconded by Dave E. Davis to appropriate the money for this project. All members voted for motion.

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 6, 1975

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to adopt the following Budget for 1975-1976. All members voted for motion.

LIMESTONE COUNTY
COMMISSION

1975 - 1976 BUDGET

GENERAL FUNDREVENUE

Ad Valorem Tax	\$ 213,551.95	
Fees - Tax Assessor & Collector	44,000.00	
Deed & Mortgage Tax - Pro. Judge	16,000.00	
Fees & Commission - Pro. Judge	75,000.00	
Fees - Probate Court	3,500.00	
Fees - Fiduciary Fund	100.00	
Fees - Privilege & Forestry	20,000.00	
Clerks Fees - Circuit Court	5,500.00	
Trial Tax & Steno Fees	600.00	
Witness Fees	10.00	
Clerks Fees - L. Co. Court	45,000.00	
Solicitor's Fees - L. Co. Court	190,000.00	
Trial Tax & Steno Fees	25.00	
Witness Fees	10.00	
State A.B.C. Stores	55,000.00	
State Franchise & Excise Tax	21,000.00	
T.V.A. (in lieu of taxes)	2,994.38	
Rent: Welfare Building	3,000.00	
Sign	70.00	
Service Center	10,800.00	
Sheriff Fees	41,000.00	
Sheriff Pistol Permits	700.00	
Wheeler Refuge	6,922.15	
Landfill	17,000.00	
Luxury Tax	298.51	
Sales Tax	5,109.12	
Food Stamps	9,868.00	
Civil Defense	18,500.00	
Saginaw Steering - Sewage	36,500.00	
Transfers	198,000.00	
Miscellaneous	11,000.00	
Total		\$1,051,059.11
Cash Balance 9-30-75		41,814.72
Total		\$1,092,873.83

APPROPRIATIONSCOUNTY COMMISSION

Executive	10,500.00	
Executive Expenses	3,300.00	
Stationery & Supplies	7,000.00	
Telephone	3,000.00	
Postage	500.00	
Equipment	12,000.00	
County Attorney	3,000.00	
Quarterly Report	150.00	
Publishing Legal Notices	700.00	
Miscellaneous	1,000.00	
Total		\$ 41,150.00

COURTHOUSE

Janitors	\$ 6,136.00	
Maintenance & Repair	12,000.00	
Utilities	6,000.00	
Sanitary Supplies	2,500.00	
Equipment	35,000.00	
Miscellaneous	1,000.00	
Total		\$ 62,636.00

COURTHOUSE ANNEX - Market Street

Janitors	\$ 6,136.00	
Maintenance & Repair	3,000.00	
Utilities	7,200.00	
Sanitary Supplies	1,000.00	
Equipment	500.00	
Guards	4,500.00	
Total		\$ 22,336.00

COURTHOUSE ANNEX - Jefferson Street

Janitors	\$ 6,136.00	
Maintenance & Repair	4,500.00	
Utilities	3,500.00	
Sanitary Supplies	1,200.00	
Total		\$ 15,336.00

CIRCUIT CLERK

Executive	\$ 9,500.00	
Executive Expenses	1,920.00	

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 6, 1975

CIRCUIT CLERK (continued)

Clerks	\$ 30,810.00	
Stationery & Supplies	6,500.00	
Postage	800.00	
Telephones	1,100.00	
Equipment	500.00	
Microfilm	750.00	
Miscellaneous	50.00	
Total		\$ 51,930.00

CIRCUIT COURT

Jurors & Bailiffs	10,000.00	
Jury Commission	3,000.00	
Court Reporters	1,800.00	
Supplies	500.00	
Meals, etc., Jurors	200.00	
Expenses - Circuit Judges	6,300.00	
District Attorney	1,500.00	
Court Reporters	2,628.00	
Equipment	500.00	
Salary - Ass't. Dist. Atty.	1,200.00	
Total		\$ 27,628.00

CIVIL DEFENSE

Executive	\$ 10,486.08	
Clerk	4,896.00	
Fringe Benefits	2,706.00	
Travel Expense	750.00	
Stationery & Supplies	300.00	
Postage	125.00	
Telephone	1,000.00	
Parts & Repair	750.00	
Equipment	500.00	
Gas & Oil	1,200.00	
Miscellaneous	250.00	
Total		\$ 22,963.08

CORONER

Executive	\$ 1,500.00	
Executive Expenses	300.00	
Mileage	200.00	
Supplies	200.00	
Radio Repair	200.00	
Equipment	100.00	
Miscellaneous		
Total		\$ 2,500.00

ELECTIONS

Officials	\$ 4,000.00	
Notices Published	150.00	
Supplies	2,250.00	
Voting Machines - Labor	2,000.00	
Voting Machines - Repairs	1,000.00	
Voters List	1,620.00	
Miscellaneous	100.00	
Total		\$ 11,120.00

FARM & HOME AGENTS

Appropriations	\$ 25,250.00	
Telephones	2,800.00	
Rent	1,440.00	
Total		\$ 29,490.00

FIRE TRUCK

Labor	\$ 2,000.00	
Gas & Oil	500.00	
Parts & Repair	1,000.00	
Supplies	400.00	
Miscellaneous	25.00	
Total		\$ 3,925.00

FOOD STAMPS

Janitor	\$ 3,068.00	
Maintenance & Repair	1,000.00	
Utilities	600.00	
Sanitary Supplies	500.00	
Stationery & Supplies	750.00	
Postage	1,200.00	
Equipment	1,000.00	
Telephone	1,700.00	
Miscellaneous	50.00	
Total		\$ 9,868.00

HEALTH & WELFARE

North Ala. Mental Health	\$ 4,500.00	
Vital Statistics	300.00	
Paupers' Burial	50.00	
TARCOG Health Planning Agency	1,868.06	
Tri County Dist. Health		
(Sales Tax)	5,109.12	
(Luxury Tax)	298.51	

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 6, 1975

HEALTH & WELFARE (continued)

Tri County Dist. Health	\$ 72,694.95	
Child Development	20,000.00	
Tenn. Valley Rehabilitation	3,500.00	
L. Co. Center for Dev. Disabled	1,000.00	
Total		\$ 109,320.64

JAIL

Jailers	\$ 20,748.00	
Maintenance & Repair	10,000.00	
Utilities	8,000.00	
Laundry	2,500.00	
Bedding, etc.	4,000.00	
Doctors & Medicine	6,000.00	
Telephones	2,000.00	
Equipment	1,000.00	
Sanitary Supplies	3,500.00	
Miscellaneous	50.00	
Total		\$ 57,798.00

KENNEL

City of Athens - Approp.	\$ 4,520.00	
Equipment	1,000.00	
Parts & Repair	300.00	
Gas & Oil	600.00	
Miscellaneous	50.00	
Total		\$ 6,470.00

LANDFILL

City of Athens	\$ 2,000.00	
Labor	10,000.00	
Parts & Repair	2,000.00	
Gas & Oil	3,000.00	
Total		\$ 17,000.00

LIMESTONE COUNTY COURT

Executive	\$ 12,000.00	
Executive Expenses	2,400.00	
Court Reporter	500.00	
Stationery & Supplies	100.00	
Executive Telephone	300.00	
Solicitor Telephone	275.00	
Solicitor	5,000.00	
Solicitor Expenses	1,200.00	
Jurors	2,000.00	
Special Judge & Solicitor	400.00	
Postage	50.00	
Miscellaneous	25.00	
Total		\$ 24,250.00

PARK & RECREATION

Lucy's Branch	\$ 1,370.00	
Baseball	5,500.00	
Total		\$ 6,870.00

PREMIUMS

Fire Insurance - County Buildings	\$ 7,500.00	
Firemen Accident Insurance	197.50	
Fire Truck	100.00	
Houses at Tool Shed	100.00	
Officials' Bonds	1,000.00	
Employees' Insurance	10,000.00	
Social Security Tax	25,000.00	
Retirement	35,000.00	
Workman's Compensation	8,000.00	
Total		\$ 86,897.50

PROBATE JUDGE

Executive	\$ 10,500.00	
Executive Expenses	2,100.00	
Clerks	35,100.00	
Stationery & Supplies	5,500.00	
Postage	1,000.00	
Telephone	1,750.00	
Equipment	500.00	
Microfilm	3,000.00	
Supernumerary Probate Judge	5,400.00	
Jurors, Inquisition	250.00	
Miscellaneous	50.00	
Total		\$ 65,150.00

SEWER SYSTEM

Labor	\$ 1,000.00	
Utilities	600.00	
Miscellaneous	200.00	
Total		\$ 1,800.00

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 6, 1975

SHERIFF

Executive	\$ 15,000.00	
Executive Expenses	1,800.00	
Clerks	12,246.00	
Deputies	107,276.00	
Stationery & Supplies	4,500.00	
Postage	500.00	
Telephone	2,500.00	
Uniforms	4,800.00	
Radio Repair	1,200.00	
Supplies (film, etc.)	600.00	
Equipment	15,000.00	
Parts & Repair - Cars	20,000.00	
Gas & Oil	24,000.00	
Insurance	1,600.00	
Dues - Sheriffs' Assoc.	150.00	
Transfer of Prisoners	800.00	
Transfer of Insane	200.00	
Feed Bill: Insane	200.00	
Juvenile	600.00	
Dept. of Toxicology	820.00	
Miscellaneous	500.00	
Total		\$214,292.00

TAX ASSESSOR

Executive	\$ 12,500.00	
Clerks	26,572.00	
Stationery & Supplies	2,000.00	
Postage	200.00	
Telephone	300.00	
Equipment	500.00	
Equilization Board	1,000.00	
Miscellaneous	75.00	
Total		\$ 43,147.00

TAX COLLECTOR

Executive	\$ 12,500.00	
Clerks	16,874.00	
Stationery & Supplies	1,800.00	
Telephone	300.00	
Postage	900.00	
Equipment	300.00	
Publish Delinquent Tax Notices	400.00	
Miscellaneous	50.00	
Total		\$ 33,124.00

TRINITY BUILDING

Janitor	\$ 800.00	
Maintenance & Repair	300.00	
Utilities	750.00	
Telephone	300.00	
Sanitary Supplies	100.00	
Total		\$ 2,250.00

WELFARE BUILDING

Janitor	\$ 6,136.00	
Maintenance & Repair	1,200.00	
Utilities	4,000.00	
Sanitary Supplies	250.00	
Total		\$ 11,586.00

SUNDRY

Alabama Mountain Lakes	\$ 350.00	
Forestry Service	8,000.00	
Houston Library	4,000.00	
Wheeler Basin Regional Library	15,000.00	
Industrial Development	10,000.00	
Rent - A.S.C. Offices	1,500.00	
Board of Registrars	100.00	
Soil Conservation	3,700.00	
Athens-Limestone Development	8,175.00	
"Top of Alabama" Dues	3,400.00	
Council on Aging	4,900.00	
Alabama Elk River Agency	2,025.00	
Tennessee River Valley Assoc.	200.00	
Rescue Squad	600.00	
Telephones: F.H.A.	450.00	
A.B.C.	300.00	
County Service	600.00	
Employment	300.00	
M & R - Houses at Toolshed	2,000.00	
Board of Education	3,000.00	
Association of County Commissioners	1,340.00	
Total		\$ 69,940.00

GENERAL FUND

TOTAL APPROPRIATIONS		\$1,050,777.22
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MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 6, 1975

GASOLINE FUND

REVENUE	Dist. I	Dist. II	Dist. III	Dist. IV	Total
State Gasoline Tax	\$218,750.00	\$218,750.00	\$218,750.00	\$218,750.00	\$875,000.00
Local Gasoline Tax	78,750.00	78,750.00	78,750.00	78,750.00	315,000.00
County Engineer-Reimb.	3,194.10	3,194.10	3,194.10		12,776.40
RS 4221 (101) Dist. II		48,000.00			48,000.00
Sign & Striping Project	78,750.00	78,750.00	78,750.00	78,750.00	315,000.00
Tornado Damage		3,750.00	3,750.00		7,500.00
Miscellaneous	7,500.00	7,500.00	7,500.00	7,500.00	30,000.00
Total	\$386,944.10	\$438,694.10	\$390,694.10	\$386,944.10	\$1,603,276.40
Cash Balance 9-30-75	33,943.00	60,320.26	45,884.62	36,454.02	176,601.90
Total	\$420,887.10	\$499,014.36	\$436,578.72	\$423,398.12	\$1,779,878.30

APPROPRIATIONS					
Executive	\$ 6,700.00	\$ 6,700.00	\$ 6,700.00	\$ 6,700.00	\$ 26,800.00
Executive Expenses	3,000.00	3,000.00	3,000.00	3,000.00	12,000.00
Labor	135,447.00	127,907.00	131,079.00	119,795.00	514,228.00
Equipment (New)	19,000.00	43,000.00	25,000.00	25,000.00	112,000.00
Equipment (Lease Sale)	14,500.00	14,500.00	14,500.00	14,500.00	58,000.00
Supplies & Materials	75,000.00	110,000.00	78,000.00	85,000.00	348,000.00
Gas & Oil	31,000.00	31,250.00	31,000.00	31,000.00	124,250.00
Parts & Repair	41,000.00	41,250.00	41,000.00	41,000.00	164,250.00
Engineering & Inspection	14,250.00	14,250.00	14,250.00	14,250.00	57,000.00
Maintenance & General	40,000.00	40,000.00	40,000.00	40,000.00	160,000.00
Miscellaneous	6,250.00	6,250.00	6,050.00	6,250.00	24,800.00
Total	\$386,147.00	\$438,107.00	\$390,579.00	\$386,495.00	\$1,601,328.00

PUBLIC HIGHWAY & TRAFFIC FUND

REVENUE		
Automobile License, Probate Judge	\$63,000.00	
Drivers' License, "	2,000.00	
Automobile License, State	32,000.00	
		\$97,000.00

APPROPRIATIONS		
Salaries, Deputies	\$97,000.00	\$97,000.00

HOSPITAL FUND

REVENUE		
Ad Valorem Tax	\$85,420.38	
T.V.A. (in lieu of taxes)	499.08	
Total		\$85,919.46
Cash Balance 9-30-75		285.68
Total		\$86,205.14

APPROPRIATIONS		
Indigent Care	2,000.00	
Hospital Warrants	5,000.00	
" Interest	3,300.00	
Health Center Warrants	10,000.00	
" " Interest	1,400.00	
Miscellaneous	500.00	
		\$22,200.00

REVENUE SHARING

REVENUE		
Department of Treasury	\$294,360.00	\$294,360.00
Cash Balance 9-30-75		617.27
Total		\$294,977.27

APPROPRIATIONS		
Revaluation of taxes	46,000.00	
Transfer to General Fund (for payments to Courthouse Renovation)	248,360.00	
		\$294,360.00

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 6, 1975

PARK & RECREATION FUNDREVENUE

Lucy's Branch	\$3,000.00	
General Fund Transfer	6,870.00	
		\$9,870.00
Cash Balance 9-30-75		265.36
Total		<u>\$10,135.36</u>

APPROPRIATIONS

Caretaker	2,400.00	
Fringe Benefits	250.00	
Maintenance & Repair	1,000.00	
Sanitary Supplies	100.00	
Telephone	420.00	
Miscellaneous	200.00	
Sub Total		\$4,370.00
Baseball	5,500.00	
Sub Total		<u>\$5,500.00</u>
Total Appropriations		<u>\$9,870.00</u>

PUBLIC BUILDING FUNDREVENUE

Ad Valorem Tax	\$106,775.98	
T.V.A. (in lieu of taxes)	623.78	
		\$107,399.76
Cash Balance 9-30-75		6,825.23
Total		<u>\$114,224.99</u>

APPROPRIATIONS

Jail Addition Warrants	10,000.00	
" " Interest	11,187.50	
" " Agent fee	250.00	
Public Building Warrants	12,000.00	
" " Interest	2,745.00	
" " Agent fee	59.25	
Dues: Assoc. of Co. Comm.	1,600.00	
Expenses: Out-of-county	2,000.00	
Convention	3,000.00	
Renovation: Courthouse, Welfare, & Service Center	64,000.00	
		\$106,841.75

SOUTH LIMESTONE WATER SYSTEMREVENUE

Sale of Water	\$102,000.00	
Penalties	2,050.00	
Tapping Fees	4,000.00	
Cut on Fees	200.00	
Service Changes	150.00	
Miscellaneous	100.00	
		\$108,500.00

Cash Balance 9-30-75	
Total	

Revenue	700.32
Operations	176.99
	<u>\$109,377.31</u>

APPROPRIATIONS

Water Replacement Fund	3,000.00	
Warrants	7,000.00	
Interest	28,562.50	
Utility Tax	4,080.00	
Sub Total		\$ 42,642.50

OPERATIONS

Salaries	15,000.00	
Maintenance & Repair	9,000.00	
Stationery & Supplies	150.00	
Water	33,000.00	
Billing	1,200.00	
Postage	600.00	
Telephone	250.00	
Premiums	3,000.00	
Gas & Oil	1,000.00	
Parts & Repair	500.00	
Equipment	2,000.00	
Miscellaneous	150.00	
Sub Total		<u>\$ 65,850.00</u>
Total Appropriations		<u>\$108,492.50</u>

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 6, 1975

EAST LIMESTONE WATER SYSTEM

REVENUE

Sale of Water	\$60,000.00
Penalties	1,200.00
Tapping Fees	3,000.00
Cut-on Fees	150.00
Service Charges	100.00
Miscellaneous	100.00
Total	

\$64,550.00

Revenue	3,040.16
Revenue	6,092.58
Operations	795.27

\$74,478.01

Cash Balance 9-30-75
Total

APPROPRIATIONS

Warrants & Interest	\$40,790.00
Debt Service Reserve Fund	6,798.36
Water Replacement Fund	3,000.00
Utility Tax	2,400.00
Service Fee	681.25
Sub Total	

\$53,669.61

OPERATIONS

Salaries	\$15,000.00
Maintenance & Repair	2,500.00
Stationery & Supplies	150.00
Water	18,000.00
Billing	900.00
Postage	500.00
Telephone	475.00
Premiums	3,000.00
Gas & Oil	1,000.00
Parts & Repair	500.00
Electricity	1,000.00
Equipment	2,000.00
Miscellaneous	150.00
Sub Total	

\$45,175.00

Total Appropriations

\$98,844.61

MOTION was made by Dave E. Davis and seconded by Grady Holland to adopt the following Resolution. All members voted for motion.

RESOLUTION

COUNTY OF LIMESTONE
STATE OF ALABAMA

County Project No. _____
State Project No. LCP 42-15-75
FAS Rt. No. Off-System

WHEREAS, the Limestone County Commission of Limestone County, Alabama, is desirous of constructing or improving, by force account, by contract or both, a section of road included in the Limestone County Road System and described as follows:

From the intersection of Edgewood road and Airport road, extending west along the south boundary of Section 30, Tp. 2S, R4W and Section 25, TP. 2 S R5W, approximately 1.75 miles to an intersection with Buck Island Road (Alabama No. 99)

WHEREAS, the County agrees to all of the provisions of the County Wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

Done at the regular session of the Limestone County Commission of Limestone County, this day of October 6, 1975.

/s/ Charles R. Christopher Chairman

Deceased

John Moore, Member District 1

/s/ Grady Holland

/s/ Elam B. Hamilton

/s/ Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 6, 1975

MOTION WAS made By Grady Holland and seconded by Dave E. Davis to adopt the following Resolution. All members voted for motion.

RESOLUTION

COUNTY OF LIMESTONE
STATE OF ALABAMA

County Project No.
State Project No. LCP 42-14-75
FAS Rt. No. 42-19

WHEREAS, the Limestone County Commission of Limestone County, Alabama, is desirous of constructing or improving, by force account by contract or both, a section of road included in the Limestone County Road System and described as follows:

Commencing at the SE corner of the SW¹/₄ of Section 10, Tp. 4 S R3W, extending north along the ¹/₄ Section Line approximately 3,000 feet, being further described as the Briley Creek crossing of Vanzille Lane.

WHEREAS, the County agrees to all of the provisions of the County Wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

Done at the regular session of the Limestone County Commission of Limestone County, this day of October 6, 1975.

/s/ Charles R. Christopher-Chairman

Deceased
John Moore, Member District 1

/s/ Grady Holland

/s/ Elam B. Hamilton

/s/ Dave E. Davis

APPROVED:

C.R. Christopher
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 20, 1975

The Limestone County Commission met in a regular session on Monday, October 20, 1975 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, and Elam B. Hamilton. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 427 (Sheriff's Uniforms)

McCain Uniforms	22.95 Trousers
	12.95 Shirts
	39.95 Jackets
	18.95 Hats
	2.00 Ties
	.85 Shoulder Patches
	.50 Flag emblems
	NC Gold Buttons
Burke Uniforms, Inc.	41.50 Jackets
	19.50 Hats
	23.50 Trousers
	2.00 Ties
	.90 Patches
	.50 Flags
	.15 Buttons, gold
Colonial Uniform Mfg. Corp.	No Bid
Fred King & Son	No Bid
Uniform Shop	22.50 Pants
	14.95 Shirts
	40.00 Jackets
	17.50 Hats
	1.50 Ties
	American Flag included in Bid
	.50 per Sheriff Dept. Patches.

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to issue Purchase Order to the Uniform Shop as they were low bidders to meet specification. All members voted for motion.

MR. CHRISTOPHER advised a group of RSVP Volunteers have requested an information desk be set up in the Courthouse at no charge to the County. MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to permit RSVP to set up an information desk in the Courthouse. All members voted for motion.

MR. CHRISTOPHER advised that there has been a request for a drink machine and a candy machine at Lucy's Branch. T.V.A. will have to be consulted and it will have to be determined as to whether or not it will be feasible for next summer.

MR. LEO HAMPTON AND DELEGATION appeared concerning the gasoline tax increase. Mr. Christopher told the group no plans are made for increasing this tax in the foreseeable future. Mr. Hampton represents Farm Bureau and said they feel the tax should not be increased and only road maintenance should be continued and improvements kept to a minimum.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to adopt the following Resolution authorizing the Chairman and Clerk to execute a Grant Agreement with FHA for a Grant of \$196,500.00 for the Construction of waterworks and /or Sewer System for Limestone County. All members voted for motion.

A RESOLUTION OF THE CHAIRMAN AND LIMESTONE COUNTY COMMISSION OF LIMESTONE COUNTY, ALABAMA, AUTHORIZING THE CHAIRMAN AND CLERK OF SAID COUNTY TO EXECUTE A GRANT AGREEMENT IN CONNECTION WITH A GRANT FROM THE FARMERS HOME ADMINISTRATION, UNITED STATES DEPARTMENT OF AGRICULTURE, IN THE AMOUNT OF \$196,500.00 FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF CONSTRUCTING A WATERWORKS AND/OR SEWER SYSTEM FOR LIMESTONE COUNTY.

WHEREAS, the Limestone County Commission of Limestone County, Alabama, (Hereinafter called the "County"), finds it necessary to construct a waterworks and/or sewer system and that said County finance the cost of constructing said system(s) by the issuance of Revenue Bond(s) to be payable solely from the revenues from such system; and

WHEREAS, the County has made its own investigation, study and estimate, and has determined that it is essential and necessary that said County have a public waterworks and/or sewer system; and

WHEREAS, from such investigation and study, it was determined that to construct a waterworks and/or sewer system for said County, the approximate cost of same would be \$931,500.00.

WHEREAS, the County does not have the funds to construct said waterworks and/or sewer system and the only way same could be financed by said County would be by issuing Revenue Bond(s) and obtaining a grant from the United States of America, acting through the Farmers Home Administration, United States Department of Agriculture; and

WHEREAS, the Farmers Home Administration has approved the making of a loan in the amount of \$715,000.00 and a grant in the amount of \$196,500.00, all pursuant to the

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 20, 1975

provisions of Title 7, Section 1926 et seq., U.S.C.A. (Section 306 (a) of the Consolidated Farm and Rural Development Act, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and the Commissioners of the Limestone County Commission of Limestone County, Alabama, as follows:

1. That the Chairman and Clerk of said County be and they are hereby authorized and directed to execute for and on behalf of the County a Grant Agreement in the form attached hereto and made a part hereof.

Done in open session, this 20th day of October, 1975.

/s/ Charles R. Christopher, Chairman
Charles R. Christopher, Chairman

/s/ Grady Holland
Grady Holland, Commissioner

/s/ Bonnie J. Strain
Bonnie J. Strain, Clerk

/s/ Elam B. Hamilton
Elam B. Hamilton, Commissioner

/s/ Dave E. Davis
Dave E. Davis, Commissioner

Commissioner

IT IS ORDERED that we take out an Ad in the Alabama Magazine for \$180.00.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to adjourn at 10:55 a.m. All members voted for motion.

The following claims have been duly audited and allowed from the Limestone County Council on Aging Fund:

441	Arnedea Heath	19.11
442	Athens College	7.37
443	L. Co. Payroll Fund	567.16
444	L. W. Moyers	30.00
445	Athens Press	32.75
446	L. Co. Payroll Fund	491.83
447	Arnedea Heath	79.68
448	South Central Bell	77.64
449	Athens Office Supply	8.45

The following claims have been duly audited and allowed from the Limestone County Contingent Fund:

A-813	Fossett Auto Glass	86.50
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The following claims have been duly audited and allowed from the Limestone County E.P. A. Fund:

A-791	W. L. Haley	629,240.13
A-792	Mabry Engineering Co.	10,381.98
A-793	Mabry Engineering	10,295.51
A-794	W. L. Haley	62,864.38

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

5285	Payroll Fund	25,050.62
5317	First National Bank	866.00
5318	First National Bank	637.50
5319	Athens Parts	32.50
5320	Parker-Rosenau Farms	240.60
5321	Eulis Townsend	51.60
5322	Nick Bridges	4.59
5323	Sonny Gilbert	2.00
5324	Athens Utilities	21.32
5325	Royce Rogers	33.29
5326	Payroll Fund	25,501.40
5327	Frank Huber III	6.45
5328	Vic's Dollar Store	10.00
5329	Ben S. Wheeler	15.93
5330	Nick Thomas	209.40
5331	Dave E. Davis	250.00
5332	Elam B. Hamilton	250.00
5333	Grady Holland	250.00
5334	State Dept. of Revenue	4.00
5336	Mary M. Newby	124.00
5337	J. E. Heidt	285.60
5338	James M. Newby	825.50
5339	James M. Newby	46,700.00
5340	Employers Life	214.98
5341	Morris Hobbs Uphols.	27.00
5342	Athens Utilities	35.62
5343	Chester Smith	9.00
5344	Nick Thomas	10.20
5345	Parker-Rosenau Farm	71.40

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 20, 1975

5346	Eulis Townsend	152.40
5347	Payroll Fund	
5348	Automotive Parts	1033.97
5349	Auto Supply Co.	60.56
5350	Ala. St. Agency/Sur. Prop.	10.00
5351	Ala. Supply	7.95
5352	Brown Pipe Co.	397.00
5353	Boyd & Boyd	15.34
5354	Clem Tire & Appl.	1951.79
5355	Collins Supply	5.00
5356	Christopher Tire	978.54
5357	Dura Tronics	58.56
5358	Decatur Ready Mix	715.38
5359	Dixie Auto Parts	111.76
5360	W. E. Estes & Son	26.25
5361	Fossett Auto Glass	86.50
5362	Flannagan Lumber	439.97
5363	Fulwell Motor	254.11
5364	Farmers Supply	40.05
5365	Genes Auto Supply	113.00
5366	Haney Equipment	299.53
5367	Huntsville Ford	192.45
5368	Industrial Uniforms	8.75
5369	Littrell Motors	547.23
5370	Limestone Gas Co.	15.75
5371	Looney & Looney	157.51
5372	Momar, Inc.	263.95
5373	Mac's Std.	1.00
5374	Martin-Hubbs	53.00
5375	McClary Tire Co.	392.02
5376	Joe Money Mach.	819.61
5377	Phillips Equip.	54.56
5378	P & H Auto Parts	17.23
5379	Stovall Batteries	304.33
5380	S & Z Super Mkt.	8.30
5381	Salem Garage	2.00
5382	State Chemical Mfg.	95.00
5383	Spencer Implement	17.90
5384	Tenn. Valley Whlsl.	6.80
5385	Thompson Tractor	812.38
5386	Valley Implement	59.05
5387	Wilson Equipment	57.60
5388	U. G. White Hdwe.	3.70
5389	White Oil Co.	11.94
5390	Jack Yarber Ford	344.92
5391	G & W Asphalt	1949.90
5392	Trinity Quarries	1132.12
5393	Warrior Sales	6942.31
5394	Beasley & Roberts	19.40
5395	South Central Bell	210.69
5396	Commercial Billing	268.46
5397	Brown Pipe Co.	7742.83
5398	Post Welding Sup.	102.20
5399	Odell Hardaway	15.00
5400	Craig Batteries	136.50
5403	Vulcan Machinery	16.48
5401	Sweetland Surplus	51.90
5402	Vulcan Signs & Stamping	35.55
5404	Rochell's Service Sta.	9.00
5405	J & J Oil Co.	8543.30
5406	Economics Laboratory	140.90
5407	Tinsley Supply Co.	495.00
5408	Tractor & Equip.	829.65
5409	Vulcan Materials	697.72
5410	L. Co. Retirement	4249.40

The following claims have been duly audited and allowed from the Limestone County General Fund:

6212	Payroll Fund	
6241	Tennessee River Valley Assoc.	200.00
6242	North Central Ala. Mental Health and Welfare	1125.00
6243	Thomas Scram Woodroof	120.00
6244	Athens Parts	15.73
6245	Spencer Black	14.43
6246	Baker Bros.	44.04
6247	Orkin Ext. Co.	25.00
6248	L. W. Moyers	200.00
6249	Athens Utilities	163.28
6250	Newton B. Powell	512.46
6251	R. L. Hundley	512.46
6252	Tom B. Coggins	512.46
6253	Mike Moebes	450.00
6254	Jerry Knight	300.00
6255	Roy M. Anderson	300.00
6256	Tommy Meador	300.00
6257	Darrell C. Haley	300.00

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 20, 1975

6258	J. M. Newby	21.00
6259	Tommy Woodroof	60.00
6260	Payroll Fund	17,114.96
6261	Thomas Schram Woodroof	90.00
6262	Singer Co.	234.90
6263	Ala. Mountain Lakes	350.00
6264	Soil Conservation	3,700.00
6265	Burroughs Corp.	162.08
6266	Burroughs Corp.	4,672.53
6267	M. W. Evans	150.00
6268	J. M. Newby	175.00
6269	Louis J. Swinea	160.00
6270	David L. Rosenau, Jr.	200.00
6271	George Moore	25.00
6272	Charles R. Christopher	275.00
6273	Henry Blizzard, Jr.	100.00
6274	Newton B. Powell	260.41
6275	R. L. Hundley	260.41
6276	Tom Coggin	260.41
6277	Mike Moebes	200.00
6278	Jerry Knight	50.00
6279	Roy M. Anderson	123.00
6280	Darrell C. Haley	123.00
6281	Tommy Meador	123.00
6282	Mason Freeman	450.00
6283	Limestone ASC Committee	125.00
6284	Tri Co. Dist. Health	425.00
6285	Tri Co. Dist. Health	6,410.55
6286	Huber & Wellden	360.00
6287	Wheeler Basin Regional Library	15,000.00
6288	Pitts Nursery	500.00
6289	L. W. Moyers	10.00
6290	Employers Life Ins.	93.62
6291	Lewis Enterprises	294.00
6292	L. Co. Center For Dev. Disabled	1,000.00
6293	Athens Utilities	2,080.32
6294	Karitas Comm.	42.40
6295	Dee Bauer	175.00
6296	L. W. Moyers	200.00
6297	Payroll Fund	
6298	Automotive Parts	494.78
6299	Athens Office Supply	64.16
6300	Andy's Pest Control	105.00
6301	Ala. Supply	284.35
6302	L. Co. Health Unit Fund	64.00
6303	Anderson Office Equipment	11.25
6304	Athens Motors	8.33
6305	Athens News Courier	72.00
6306	Alabama Agency for Surplus Prop.	141.40
6307	Beasley Produce Co.	4.50
6308	Budlock Refrigeration	58.20
6309	Blue Print Service	14.40
6310	Void	
6311	Clem Tire Co.	242.38
6312	Cook's Pest Control	72.00
6313	Collins Supply	112.99
6314	C & M Apothecary	6.90
6315	Frank M. Cauthen	10.00
6316	Christopher Tire	772.56
6317	Economy Cleaners	266.40
6318	W. E. Estes & Son	21.00
6319	Flanagan Lumber	80.55
6320	Gilbert Drug Co.	129.50
6321	Hall & Colvard	772.00
6322	L. Co. Bd. of Ed.	520.00
6323	Littrell Motor Co.	74.42
6324	Looney & Looney Hdwe.	2.48
6325	Charles W. Lambert	110.00
6326	Limestone Drug	155.07
6327	Miller & Miller	107.90
6328	George Moore	12.70
6329	McClary Tire Co.	7.50
6330	Oakes Oil Co.	155.00
6331	W. S. Pennington	313.00
6332	Printers & Stationers	481.24
6333	Weldon Robison	41.75
6334	Roberts & Son, Inc.	705.13
6335	Revco Drug	1.39
6336	Sexton Uniform Rental	15.80
6337	Super X Drug	25.13
6338	State Chemical Mfg. Co.	326.20
6339	Void	
6340	Tenn. Valley Whlsl.	191.63
6341	First Ala. Bank	1,227.35
6342	South Central Bell	1,445.26
6343	Commercial Billing	78.37
6344	Brock & Spight	270.50
6345	Culps Refrig.	418.49
6346	M. W. Evans	105.50

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 20, 1975

6347	Don Bradford	6.90
6348	Singer Bus. Mach.	105.50
6349	Curtis Magnavox	10.14
6350	McWilliams & Richardson	1,122.00
6351	Wilson Craig	225.00
6352	J & J Oil Co.	2,492.51
6353	Union Oil Products	238.60
6354	Tractor & Equipment	38.05
6355	L. Co. Retirement Fund	2,770.20
6356	City of Athens	4,520.00

The following claims have been duly audited and allowed from the Limestone County Nutrition Fund:

299	City of Athens	50.00
300	L. Co. Payroll Fund	237.60
301	Margaret Miller	10.44
302	So. Central Bell	31.22
303	Ben Franklin	5.08
304	L & S Super Market	2.68
305	Carolyn Stoler	17.40
306	Kroger Co.	5.45
307	L & S Super Market	11.12
308	L. Co. Payroll Fund	259.20
309	Void	
310	Void	
311	City of Athens	50.00
312	South Central Bell	25.74
313	Ben Franklin Store	1.34

The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

598	Assoc. of Co. Com. of Ala.	1,032.00
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The following claims have been duly audited and allowed from the Limestone County Retirement Fund:

A-815	Employee Retirement Fd.	10,646.19
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The following claims have been duly audited and allowed from the Limestone County Supernumerary Tax Collector Fund:

A-807	James I. Thomas	416.66
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The following claims have been duly audited and allowed from the Limestone County Park and Recreation Fund:

152	Payroll Fund	92.31
157	Payroll Fund	92.31
158	Employers Life	1.31
159	Athens Utilities	65.08
160	Chester Smith	15.00
162	South Central Bell	35.47

The following claims have been duly audited and allowed from the Limestone County CETA II Fund:

7	Payroll Fund	3,071.62
12	Payroll Fund	2,986.12
13	Employers Life	13.76

The following claims have been duly audited and allowed from the Limestone County Swan Creek W'shed Fund:

A-804	Starr Construction Co.	7,245.00
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The following claims have been duly audited and allowed from the Limestone Co. CETA VI Fund:

A-795	Payroll Fund	5497.43
A-806	Payroll Fund	6681.70
A-809	Employers Life Ins.	14.17
A-814	L. Co. Retirement Fd.	337.58

APPROVED:

E. C. Christopher
Mary H. H. H.
Clara B. Hamilton
Diane E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 3, 1975

The Limestone County Commission met in a regular session on Monday, November 3, 1975 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, and Elam B. Hamilton. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to accept the minutes. All members voted for motion.

BELUE BARNES complained about the water washing away his U-drive at his service shop at Tanner, Alabama. Mr. Christopher advised him that the Commission cannot do any work on private property.

MR. STEELE requested the County to vacate a street in Hickory Hills Subdivision as set out on the plat book in the Probate Judge's Office. This property has been purchased by Danny W. and Linda Stewart. MOTION was made by Grady Holland and seconded by Dave E. Davis to vacate said street as set forth in the following Resolution. All members voted for motion.

RESOLUTION

BE IT RESOLVED by the Limestone County Commission that the declaration of abandonment of a road or street which was dedicated by the filing and recording of a plat of the Hickory Hills Acres Subdivision in Plat Book B, Page 104, in the Office of the Judge of Probate of Limestone County, Alabama, as made by Danny W. Stewart and Linda Stewart, his wife, and Linda Stewart and Danny W. Stewart, her husband, a copy of which declaration of vacation is appended hereto, and which said street or road being vacated is particularly described therein, be, and the same is hereby in all respects, ratified and confirmed by the Limestone County Commission, and the assent of the Limestone County Commission is hereby expressly given to the vacation of the road described on said declaration of vacation appended hereto.

STATE OF ALABAMA,
LIMESTONE COUNTY.

I, Charles R. Christopher, Chairman of the Limestone County Commission, the governing body of Limestone County, Alabama, do hereby certify that the above and foregoing is a true, correct, and exact copy of a resolution duly and properly adopted by the Limestone County Commission at a regular meeting thereof held on the _____ day of November, 1975, as the same appears on record in the minutes of said meeting.

Witness my hand as Chairman of the Limestone County Commission this 3rd day of November, 1975.

/s/ Charles R. Christopher
Chairman, Limestone County Commission

MOTION was made by Grady Holland and seconded by Dave E. Davis to authorize Chairman and Clerk to authorize the Grant Agreement in the amount of \$320,000.00 with F.H.A. for the North Limestone Water System. All members voted for motion.

A RESOLUTION OF THE CHAIRMAN AND COUNTY COMMISSION OF LIMESTONE COUNTY, ALABAMA, A POLITICAL SUBDIVISION ORGANIZED UNDER THE LAWS OF ALABAMA, AUTHORIZING THE CHAIRMAN AND SECRETARY OF SAID COUNTY COMMISSION TO EXECUTE A GRANT AGREEMENT IN CONNECTION WITH A GRANT FROM THE FARMERS HOME ADMINISTRATION, UNITED STATES DEPARTMENT OF AGRICULTURE, IN THE AMOUNT OF \$320,000.00 FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF CONSTRUCTING A WATERWORKS AND/OR SEWER SYSTEM FOR NORTHERN LIMESTONE COUNTY, ALABAMA (NORTH LIMESTONE COUNTY COMMISSION:

WHEREAS, the Limestone County Commission of Limestone County, Alabama, (hereinafter called the "Commission"), finds it necessary to construct a waterworks and/or sewer system and that said Commission finance the cost of constructing said system by the issuance of Revenue Bonds to be payable solely from the revenues from such system; and

WHEREAS, the Commission had made its own investigation, study and estimate, and has determined that it is essential and necessary that said Commission have a public waterworks and/or sewer system; and

WHEREAS, from such investigation and study, it was determined that to construct a waterworks and/or sewer system for said Commission, the approximate cost of same would be \$1,586,600.00; and

WHEREAS, the Commission does not have the funds to construct said waterworks and/or sewer system and the only way same could be financed by said Commission would be by issuing Revenue Bonds and obtaining a grant from the United States of America, acting through the Farmers Home Administration, United States Department of Agriculture; and

WHEREAS, the Farmers Home Administration has approved the making of a loan in the amount of \$903,600.00 and a grant in the amount of \$320,000.00 all pursuant to the provisions of Title 7, Section 1926 et seq., U.S.C.A. (Section 306(a) of the Consolidated Farm and Rural Development Act, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Limestone County Commission of Limestone County, Alabama, as follows:

1. That the Chairman and Secretary of said Commission be, and they are hereby, authorized and directed to execute for and on behalf of the Commission a Grant Agreement in the fore attached hereto and made a part hereof.

Done in open session, this November 3, 1975.

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 3, 1975

LIMESTONE COUNTY, ALABAMA

BY: /s/ Charles R. Christopher
Chairman, Limestone County
Commission/s/ Bonnie J. Strain
Secretary, Limestone County
Commission

MOTION was made by Grady Holland and seconded by Dave E. Davis to appoint Nita Anderson, Route One, Madison, Ala. and Mary Hand to serve on the Pensions and Security Board. Mrs. Hand's term will expire September 1981 and Mrs. Anderson's term will expire September 1977. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to do site preparation work at S.P.I. not to exceed the amount of \$13,500.00 to be reimbursed by the Alabama Development Office. All members voted for motion.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to pave the street around Elkmont School. The school will pay for this. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to do grade work at Owens Junior High School and East Limestone School. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue check to J. M. Newby, Probate Judge, in the amount of \$46,700.00 for the condemnation of Elkmont Road Project. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Grady Holland to give County Employees Thursday and Friday for the Thanksgiving Holidays. All members voted for motion.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton changing the hospitalization coverage from Blue Cross Insurance Company to Aetna Insurance Company. All members voted for motion.

APPROVED:

Charles R. Christopher
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, NOVEMBER 11, 1975

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Tuesday, November 11, 1975 at 9.a.m. for the purpose of passing a Resolution for Interim Financing on the Fort Hampton Water System and to take care of any other County Business which may need attention at that time.

Charles R. Christopher.
Chairman

PRESENT were members, Dave E. Davis, Grady Holland, and Elam B. Hamilton. Absent: None. Charles R. Christopher, Chairman presided. Minutes of the preceding meeting were read and approved.

MR. JERRY BARKSDALE also met with the Commission.

MOTION was made by Grady Holland and seconded by Dave E. Davis to authorize Interim Financing Agreement on the Fort Hampton Water System in the Amount of \$715,000.00 to be signed by Chairman. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Grady Holland that the Limestone County Commission agree to draw up a Resolution for the County to defend the rights-of-ways on the Ft. Hampton Water System in the even law suits arise from lawyer's. All members voted for motion.

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF INTEREST BEARING TEMPORARY WATER WORKS SYSTEM REVENUE NOTES OF LIMESTONE COUNTY, ALABAMA, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$715,000 IN ANTICIPATION OF THE SALE AND ISSUANCE OF WATER WORKS SYSTEM REVENUE BONDS FOR THE PURPOSE OF PROVIDING THE FINANCING FOR THE ACQUISITION AND CONSTRUCTION OF A WATER WORKS SYSTEM FOR A PORTION OF LIMESTONE COUNTY, ALABAMA

BE IT RESOLVED BY THE COUNTY COMMISSION OF LIMESTONE COUNTY, ALABAMA, as follows:

Section 1. (a) The County Commission of Limestone County, Alabama (hereinafter referred to as the "County Commission"), has determined to acquire and construct a Water Works System for the purpose of supplying water to users in that service area previously encompassed by the Fort Hampton Water and Fire Protection Authority, and to that end Limestone County, Alabama, has obtained fund reservations from the Farmers Home Administration of the Department of Agriculture, United States of America (hereinafter referred to as "FHA"), for the sale by the County and the purchase by FHA of the County's Water Works System Revenue Bonds (the "Bonds") in the principal amount of \$715,000, to pay a portion of the cost of acquiring and constructing the said Water Works System, such Bonds to be issued pursuant to Article 2 of Chapter 6 of Title 37 of the Code of Alabama of 1940, Recompiled 1958, as amended, such Bonds and the interest thereon being payable solely out of the revenues from the operation of said Water Works System.

(b) The County Commission has caused an estimate to be made of the cost of such construction, such estimate of cost being in the amount of \$931,500.

(c) It is necessary and desirable to begin immediate construction of said Water Works System and for that purpose to borrow money for temporary use.

Section 2. For the purpose of commencing construction of said Water Works System at the present time, it being desirable to initiate such construction prior to the time at which the County's said Water Works System Revenue Bonds in the amount of \$715,000 can be issued and sold, the County shall sell and deliver to First Alabama Bank of Athens, N. A. (hereinafter referred to as the "Bank") its interest bearing temporary Water Works System Revenue Notes (hereinafter sometimes referred to as the "Notes") in aggregate principal amount not to exceed \$715,000, bearing interest at the rate of six percent (6%) per annum, in anticipation of the sale and issuance of the said Water Works System Revenue Bonds in the amount of \$715,000. Each of said Notes shall be payable as to both principal and interest on or before November 1, 1976; subject, however, to optional prior redemption by the County as provided in the form of Note hereinafter authorized, and subject to mandatory prior redemption by the County upon sale by the County of the \$715,000 Water Works System Revenue Bonds in anticipation of the sale and issuance of which the Notes are issued, and said Notes shall be payable as to both principal and interest at the office of the Bank in Athens, Alabama. Each Note shall be dated as of the date of the sale and delivery thereof. The principal of and interest on the Notes shall be payable solely out of the revenues derived from the operation of the County's Water Works System (such revenues being the same revenues out of which such \$715,000 Water Works System Revenue Bonds are proposed to be issued) or from the proceeds of the said Water Works System Revenue Bonds in the principal amount of \$715,000, in anticipation of the sale and issuance of which said Notes are issued, and the County hereby covenants and agrees to have available adequate funds from the said revenues or Bond proceeds at said office for such purpose, when the Notes are payable.

Section 3. Each Note shall be in substantially the following form:

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, NOVEMBER 11, 1975

UNITED STATES OF AMERICA
STATE OF ALABAMA
COUNTY OF LIMESTONE
TEMPORARY WATER WORKS SYSTEM REVENUE NOTE

NO. _____

\$ _____

The COUNTY OF LIMESTONE, ALABAMA, a county of the State of Alabama (hereinafter sometimes referred to as the "County"), for value received, hereby promises to pay to the order of First Alabama Bank of Athens, N.A., of Athens, Alabama (hereinafter referred to as the "Bank"), but solely out of the revenues or Bond proceeds hereinafter described, the principal sum of

_____ DOLLARS

on or before November 1, 1976, together with interest on the said principal sum from the date hereof at the rate of 6% per annum. Both the principal of and interest on this Note are payable in lawful money of the United States of America at the office of the Bank in Athens, Alabama, at par and without discount, exchange, deduction or charge therefor.

The County reserves the right to prepay this Note at any time before maturity, at its option, by the payment of the principal amount hereof plus accrued interest to the date of such prepayment, and without prepayment penalty. In the event the County shall, prior to maturity of this Note, complete the sale of the \$715,000 Water Works System Revenue Bonds described hereafter, in anticipation of the sale and issuance of which this Note is issued, this Note and accrued interest thereon shall be then payable, without prepayment penalty.

This Note is one of a duly authorized issue of Notes limited to the aggregate principal amount of \$715,000 issued or to be issued by the County pursuant to the Constitution and Laws of the State of Alabama, and the resolution and proceedings of the County Commission of Limestone County, Alabama, duly passed and adopted, for the lawful purpose of providing funds to pay the cost of acquiring and constructing the County's Water Works System under and by authority of Article 2 of Chapter 6 of the Code of Alabama of 1940, Recompiled 1958, as amended.

The principal of and interest on this Note are payable solely out of the net revenues derived from the operation of the County's Water Works System (such revenues being the same revenues out of which said \$715,000 Water Works System Revenue Bonds are proposed to be issued) remaining after payment of the reasonable and necessary cost of operation of the Water Works System and the administration, maintenance and repair thereof, or the proceeds derived from the sale of the County's said \$715,000 Water Works System Revenue Bonds, in anticipation of the sale and issuance of which this Note is issued.

This Note and the interest hereon do not constitute a charge on the general credit or revenues of Limestone County, Alabama, but are payable solely out of the revenues and Bond proceeds as aforesaid. This Note and the interest hereon do not constitute an indebtedness of Limestone County, Alabama, within the meaning of any State constitutional provision or statutory limitation, and the general faith and credit of Limestone County, Alabama, are not pledged to the payment of the principal of or interest on this Note.

It is hereby recited, certified and declared that the obligation evidenced by this Note will be lawfully due without condition, abatement or offset of any description; that all conditions, acts and things required by the Constitution and Laws of the State of Alabama to happen, exist or to be performed precedent to or in the issuance of this Note and the adoption of the resolution authorizing its issuance have happened, do exist and have been performed as so required.

IN WITNESS WHEREOF, Limestone County, Alabama, acting by and through its County Commission, has caused this Note to be executed in its name and on its behalf by the Chairman of said Commission and to be attested by its County Commission Clerk, and its official seal to be hereto affixed by the County Commission Clerk, and has caused this Note to be dated _____, 1975.

Section 4. The Notes shall be executed in the name of and on behalf of the County by the Commission Chairman, and sealed with its official seal and attested by its County Commission Clerk. Each Note shall be dated on the date of its issuance and shall be in the principal amount of the sum received therefor. Notes shall be sold and delivered as funds are needed for the aforesaid acquisition and construction. The said Chairman and County Commission Clerk are hereby authorized and directed to date, execute and attest the Notes.

Section 5. Each Note, duly executed as aforesaid, shall be sold and delivered at private sale to the Bank upon payment to the County of the face amount thereof. The Commission Chairman is hereby authorized and directed to effect such delivery when funds are required for the said acquisition and construction, and in connection therewith, to

deliver such closing papers, containing such representations as are required to demonstrate the legality of the Note being delivered, the validity of the pledge to the payment thereof, and the absence of any pending or threatened litigation with respect thereto. The Commission Chairman shall give a receipt to said purchaser for the purchase price paid for each Note and the said receipt shall be full acquittal to the said purchaser, who shall not be required to see to or be responsible for the application of the proceeds of the Notes. The proceeds from the sale of the Notes, however, shall be disposed of only for the purpose for which the Notes are issued. Pending such distribution, such proceeds shall be deposited with the Bank in a special checking account separate from other funds of the County, such proceeds to be disbursed on approval of the County by its Commission Chairman and on approval of the FHA County Supervisor for Limestone County, Alabama.

Section 6. The Notes and the interest thereon shall not constitute a charge on the general credit or revenues of the County, but shall be payable solely out of the revenues and Bond proceeds as aforesaid. Said Notes shall not constitute a debt of the County, and are not general obligations of the County but are special and limited obligations in accordance with their respective terms and the terms of this resolution.

Section 7. For the purposes of securing the payment of both the principal of and interest on the Notes, to secure for the benefit of the holder of the Notes the faithful performance of all of the covenants and provisions contained herein, in the manner and to the extent herein provided, the County does hereby pledge and assign a sufficient amount of the revenues of the Water Works System after the payment of only the reasonable and necessary cost of operation of the System and the administration, maintenance and repair thereof. The County further covenants and agrees to collect or cause to be collected all revenues from the Water Works System promptly when due, to hold the same separate and apart from all other revenues and income of the County, and to apply the same as provided in this resolution. The County hereby warrants and represents that the aforesaid pledge of revenues is a first and preferred pledge of and lien on such revenues subject only to such operation, administration, maintenance and repair costs. The County also warrants and represents that it has the rightful power and lawful authority to pledge the revenues from the Water Works System as provided in this resolution.

Section 8. Until the principal of and interest on the Notes shall have been paid in full, or provision shall have been made for such payment, the County hereby covenants and agrees as follows:

(a) The County will abide by all covenants, agreements, terms and conditions of this resolution authorizing the issuance of its said Notes.

(b) So long as any of the Notes issued hereunder shall be outstanding and unpaid, the County shall not hereafter issue Notes or Bonds payable from the revenues of its Water Works System unless the Bank and FHA shall have given their written approval therefor, except the Water Works System Revenue Bonds in the principal amount of \$715,000 in anticipation of the sale and issuance of which the Notes authorized in this resolution are issued.

(c) The County shall fix and maintain such reasonable rates and charges for the water supplied or furnished by the Water Works System, and make such collections from the users thereof as to produce revenues sufficient to pay all expenses reasonably necessary for the reasonable and proper operation, administration, maintenance and repair of the Water Works System, and to provide for the payment of the principal of and interest on the Notes when payable.

(d) The County will exercise its best efforts to effect the issuance and sale of the Water Works System Revenue Bonds in the principal amount of \$715,000, in anticipation of the sale and issuance of which the Notes herein authorized are issued, and the County will comply with all of the provisions of its agreement with FHA with respect to said Water Works System Revenue Bonds.

(e) The County shall at all times operate the Water Works System in an economical and efficient manner and will maintain the System in first-class operating condition and will make such ordinary improvements, replacements and repairs from time to time as are necessary to keep the System in first-class operating condition.

(f) Upon failure of any user to pay for service rendered within sixty (60) days, the County shall shut off the connection of such user to the Water Works System, and shall not furnish to him or permit him to receive from the System further services until all obligations owed by him to the County on account of all services shall have been paid in full. This covenant shall not, however, prevent the County from causing any System connection to be shut off sooner.

(g) The County shall diligently enforce and collect rates, fees and other charges for the services and facilities of the said Water Works System, and take all steps, actions and proceedings for the enforcement and collection of such rates, charges and fees as shall become delinquent, to the full extent permitted or authorized by law, and the County shall maintain accurate records with respect thereto.

(h) The County shall at all times insure and keep insured with responsible insurers all of the properties of the Water Works System which are of the character usually insured by owners similarly situated, in an amount equal to the full insurable value of such property, and the proceeds of all such insurance policies shall be available for and shall, to the extent necessary, be applied to the repair and replacement of damaged property. The County shall carry workmen's compensation insurance and public liability insurance in such amounts and to such extent as is customarily carried by owners similarly situated. The County shall also at all times carry fidelity bonds on all of its officers and employees who may handle funds derived from the System, in an amount at least equal to

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, NOVEMBER 11, 1975

the maximum funds in the custody of each such officer or employee at any one time. The cost of such insurance and bonds shall be considered a part of the cost of operating and maintaining the System. The policies of insurance and the fidelity bonds required by this subsection shall be kept available for inspection at reasonable hours by the holder of the Notes.

(I) The County shall faithfully and punctually perform all duties with reference to the said Water Works System, the revenues derived therefrom, and the Notes, as required by the Constitution and Laws of the State of Alabama and by this resolution. All obligations imposed by law upon the County by reason of the issuance of the Notes are hereby recognized and assumed by the County whether or not set forth herein.

None of the foregoing covenants shall be construed as requiring the County to expend any funds other than the revenues derived from the operation of the Water Works System or the proceeds of the \$715,000 Water Works System Revenue Bonds in anticipation of the issuance and sale of which the Notes are issued.

Section 9. The County hereby covenants and agrees that, if the principal of and interest on the Notes are not promptly paid when due, it will pay to the payee of the Notes all expenses incident to the collection of any unpaid portion thereof, including a reasonable attorney's fee, but solely out of the revenues of the Water Works System. The Notes shall bear interest at the rate of 8% per annum from and after their maturity if not then paid.

Section 10. The terms, provisions and conditions set forth in this resolution constitute a contract between the County and the payee or holder of the Notes and shall remain in effect until the principal of and interest on the Notes shall have been paid in full. No contractual or other obligation herein undertaken or imposed upon the County shall be construed as imposing any pecuniary obligation, other than to apply the revenues of the Water Works System and Bond proceeds as herein provided.

Section 11. The Commission Chairman is hereby authorized to effect the borrowing authorized in this resolution at any time, from time to time and in such amounts as he in his sole discretion deems advisable for the purpose for which such borrowing is herein authorized and, at the time of each such borrowing, to deliver to the aforesaid lender a Note in the principal amount of such loan, when such Note is executed, sealed and attested as herein specified; provided, however, that the total amount of money borrowed and the total principal amount of Notes issued hereunder shall not exceed \$715,000. The proceeds derived from each loan evidenced by the Notes shall be used solely for the purpose for which said money was borrowed and the Notes authorized to be issued. The County will complete the acquisition and construction of the Water Works System with all reasonable dispatch and will proceed with the issuance of the Water Works System Revenue Bonds in the principal amount of \$715,000, in anticipation of the issuance and sale of which the Notes are issued, as promptly as practicable.

Section 12. The provisions of this resolution are severable. In the event any one or more of such provisions or the provisions of the Notes shall for any reason be held illegal or invalid, such illegality or invalidity shall not affect the other provisions of this resolution or the Notes, and the resolution shall be construed and enforced as if such illegal or invalid provision had not been contained herein.

/s/ Charles R. Christopher
Chairman of Limestone County
Commission

S E A L

Attest: /s/ Bonnie J. Strain
Clerk of Limestone County
Commission

I, Bonnie J. Strain, Clerk of the Limestone County Commission of Limestone County, Alabama, hereby certify that the attached constitutes a true and correct copy of a resolution adopted at a meeting of the said Commission held on the 11th day of November, 1975, which pertains to the matters therein set out, all as the same appear in the records of the said Board in my possession.

WITNESS my signature as said Clerk of the said Commission under the seal of the said Commission, this 11th day of November, 1975.

/s/ Bonnie J. Strain
Clerk

(SEAL OF LIMESTONE
COUNTY COMMISSION)

APPROVED:

Charles R. Christopher
Henry H. Hall
Eden R. Hamilton
Dave E. Harris

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 17, 1975

The Limestone County Commission met in a regular session on Monday, November 17, 1975 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, and Elam B. Hamilton. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MR. BEN CHUN from Paramount Life Insurance Company met with the Board concerning a Cancer Policy. The Commission gave him permission to contact employees to see if they want to change.

BIDS were opened on Proposal No. 428 (Re-Roof Jail)

Collins Supply Company	No Bid
Flanagan's Lumber Co.	No Bid
Hayne's Roofing Co.	\$4316.00

MOTION WAS made by Elam B. Hamilton and seconded by Grady Holland to issue Purchase Order to Hayne's Roofing Company as they were low bidders. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to adopt the following Resolution. All members voted for motion.

RESOLUTION

FORT HAMPTON WATER SYSTEM

At a regular session of the Limestone County Commission at the office of said Commission in Athens, Alabama, on November _____, 1975, the following took place:

Commissioner Grady Holland announced that Attorneys Jerry R. Barksdale and Henry W. Blizzard were handling the legal work for the Fort Hampton Water and Fire Protection Authority and that they had brought up the matter of their certifying title to Farmers Home Administration regarding easements and rights of way for said water lines along the roads of Limestone County in the area covered by said Fort Hampton Water and Fire Protection Authority especially since deeds to rights of way of certain roads in said area had not been properly indexed or had never been recorded in the Office of the Judge of Probate of Limestone County, Alabama.

Mr. Holland moved that Limestone County Commission agree to defend their right to the use of any and all roads now used by Limestone County in said Fort Hampton Water and Fire Protection Authority area of Limestone County, Alabama.

Commissioner _____ seconded the motion and upon call of the roll by the Chairman, all commissioners voted 'aye' and the resolution was unanimously adopted.

MR. CHRISTOPHER read a letter from South Central Bell concerning the road crews damaging cables. The Company requests the road crews be careful about these damages and also billed the County for \$1475.00 for damages to telephone plant on General Motors site. Mr. Christopher requests Commissioners to notify this office so telephone company can be notified when road construction is begun, so we will have a record of calls. The bush hog operators should be cautioned about watching for cables. The Chairman stated he was against payment of any bill to South Central Bell. He has suggested that South Central Bell put bright caps on these plants so county employees can spot them from machinery.

THE CHAIRMAN asked all Commissioners to plan on attending Mid-Winter Conference of Association of County Commissioners to be held in Huntsville, Alabama December 5, 1975.

A DISCUSSION was held about a fence around the County Shop to stop vandalism of equipment. The cost will be approximately \$9,000.00. No decision was made.

MOTION was made by Dave E. Davis and seconded by Grady Holland to adopt the following Resolution. All members voted for motion.

RESOLUTION

STATE OF ALABAMA }
LIMESTONE COUNTY }

WHEREBY, Revenue Sharing Funds have been used for operations of departments affecting public health and

WHEREAS, Revenue Sharing Funds have enabled Limestone County to extend rural water lines and

WHEREAS, Revenue Sharing Funds have been used for acquisition of public property as well as renovation of our sixty year old courthouse and

WHEREAS, these funds have paid for revaluation of taxes and

WHEREAS, all these expenditures have been made without additional taxes to Limestone County citizens because of Revenue Sharing

NOW THEREFORE, the Limestone County Commission is desirous of the Congress of the United States extending said Revenue Sharing in order that these funds can be used to further the services mentioned above without an additional tax burden on our citizens.

DONE this 17th day of November, 1975.

Charles R. Christopher, Chairman

Grady Holland, District 2

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 17, 1975

Elam B. Hamilton, District 3

Dave Davis, District 4

I hereby certify the above is a true and correct copy of the resolution passed the 17th day of November, 1975.

/s/ Bonnie J. Strain

Bonnie J. Strain, Clerk.

MOTION was made by Dave Davis and seconded by Elam B. Hamilton to adjourn at 11:10 a.m. All members voted for motion.

THE RETIREMENT MEETING was also announced.

APPROVED:

E. L. Christopher

Mary Holland

Elam B. Hamilton

Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, NOVEMBER 24, 1975

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting On Monday, November 24, 1975 at 9 a.m. to take care of several matters that need our attention at this time.

Charles R. Christopher
Chairman

PRESENT were members, Dave E. Davis, Grady Holland, and Elam B. Hamilton. Absent: None. Charles R. Christopher, Chairman presided. Minutes of the preceding meeting were read and approved.

STATE OF ALABAMA
LAW ENFORCEMENT PLANNING AGENCY
501 Adams Avenue
Montgomery, Alabama 36104

Attachment J
RESOLUTION OF GRANTEE COMMITMENT
FOR MATCHING FUNDS

WHEREAS, the State of Alabama, under the Omnibus Crime Control and Safe Streets Act of 1968 (P.L. 90-35) as amended) through the Alabama Law Enforcement Planning Agency, is offering financial aid to combat rising crime, aid in crime prevention, investigation and detection; and

WHEREAS, the Limestone County Commission is of the opinion it would be to advantage to make application for said aid in the amount of \$37.78 for Travel to Seminar for County Judge, D. L. Rosenau, Jr. The above amount represents 5% of the program for which the application is made.

WHEREAS, the Limestone County Commission has agreed to contribute \$_____ as matching for the project anticipated.

NOW, THEREFORE, be it resolved by the Limestone County Commission that Charles R. Christopher, Chairman in his official capacity be authorized to make application to the Alabama Enforcement Planning Agency for said grant.

Adopted this the 24th day of November, 1975.

I, Bonnie Jean Strain, Clerk in and for the Limestone County Commission, do hereby certify the above is a true and correct copy of a resolution adopted by the Limestone County Commission at their called meeting of November 25, 1975 and the same appears in the minutes of said meeting. I do hereby certify that \$37.78 in matching funds is available for 5% of the project applied for.

Witness my hand and official seal of the Limestone County Commission this the 24th day of November, 1975.

BIDS were opened on Proposal No. 429. (Furniture & Equipment - Courthouse)

Decatur Business Machines	\$21,070.56
McQuiddy Office Designers, Inc.	19,778.02
ATD-American	No Bid
Roberts & Sons	22,031.86
Printers & Stationers	19,265.80
Athens Office Supply	21,460.99
1% dis.	21,246.38

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to accept low bid from Printers & Stationers at \$19,265.80 if it meet specifications. A purchase order is to be issued to this Company. All members voted for motion.

JOE WORLEY opened bids on the Fort Hampton Water System. Bids will be studied and a meeting will be held November 25 at 1:00 p.m. for tentative award.

CONTRACTORS	BASE BID Cast iron	TABULATION OF BIDS ALTERNATE 1 TO BASE BID PVC 200	ALTERNATE 2 to Base Bid PVC Class 160	ALTERNATE 3 to Base Bid #2 with deletion of 3" Pipe
Tucker Brothers Contracting Co. Pell City, Ala.	1,866,300.00	888,700.00	809,160.00	800,308.20
Watts Construction Co. Louisville, Tenn.	1,825,420.00	882,420.00	807,260.00	795,142.40
King Construction Co. Louisville, Tenn.	2,306,391.00	1,198,591.00	1,089,201.00	1,066,025.00
CFW Construction Co. Fayetteville, Tenn.	1,567,090.00	1,131,390.00	1,061,390.00	1,041,788.00

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, NOVEMBER 24, 1975

CONTRACTORS	BASE BID Cast Iron	TABULATION OF BIDS (continued)		
		ALTERNATE 1 TO BASE BID PVC 200	ALTERNATE 2 to Base Bid PVC Class 160	ALTERNATE 3 to Base Bid #2 with deletion of 3" Pipe
S. J. Otinger, Jr. Construction Co. Boaz, Ala.	1,988,615.60	910,415.60	843,995.60	829,205.00
Bridewell Constr. Co. McCalla, Ala.	2,005,073.50	1,030,673.50	923,313.50	907,275.50
Shelby Contracting Co. Huntsville, Ala.	1,596,381.00	955,041.00	876,521.00	862,265.00
Roland Pugh Construction Co., Inc.		NO BID		
Matthews and Fritts Construction Co. Florence, Ala.	1,855,991.00	885,111.00	815,691.00	801,435.00

APPROVED:

B. L. ChristopherW. L. H. H. H.E. L. HamiltonD. E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, NOVEMBER 25, 1975

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Tuesday, November 25, 1975 to award the bids on the Fort Hampton Water System and to take care of any other necessary county business.

Charles R. Christopher
Chairman

PRESENT were members Dave E. Davis, Grady Holland, and Elam B. Hamilton. Absent: None. Charles R. Christopher, Chairman presided. Minutes of the preceding meeting were read and approved.

PRESENT for the opening were John Owsley, FHA, and Joe Worley. Mr. Worley submitted bid tabulation sheet and recommended that the County Commission pass a resolution for a tentative award to Watts Construction Company for construction of the Ft. Hampton Water System subject to FHA approval.

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to make a tentative award to Watts Construction Company as low bidder in the amount of \$807,260.00, Alternate 2 with desired specifications subject to F.H.A. approval. Also request transfer of \$460.00 from the Contingency, (Line Item 7) to Development (Line Item 1) to coincide with amount of contract awarded. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Grady Holland to adjourn at 1:25 P.M.

The following claims have been duly audited and allowed from the Limestone County Aging Fund:

450	L. Co. Payroll Fund	575.16
451	L. W. Moyers	20.00
452	Arnedea Heath	64.08
453	Arnedea Heath	9.39
454	Athens News Courier	2.00
455	Athens Office Supply	3.96
456	L & S Super Market	18.50
457	L. Co. Payroll Fund	491.83
458	Athens College	90.00
459	Athens Pharmacy	9.73
460	Raney's Bakery	1.10
461	South Central Bell	68.78

The following claims have been duly audited and allowed from the Limestone County E.P.A. Fund:

A-810	W. L. Hailey & Co.	96222.78
A-811	W. L. Hailey & Co.	20531.43
A-816	Mabry Engineering	8746.55
A-817	W. L. Hailey & Co.	33586.24

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

5347	Payroll Fund	23642.16
5411	First National Bank	637.50
5412	First National Bank	866.00
5413	Raymond Wales, Jr.	63.60
5414	Frank Huber III	3.00
5415	Naves Garage	60.00
5416	Athens Utilities	55.74
5417	Warrior Sales	20.00
5418	Gray & Holt	25.90
5419	Ryder Truck Lines	68.00
5420	Willo Products	239.95
5421	Athens Ready Mix	712.50
5422	Athens Parts	578.66
5423	Eutectic Corp.	113.68
5424	Hobbs Serv. Sta.	31.15
5425	L. Co. Gen. Fd.	750.00
5426	Athens Utilities	36.26
5427	McWilliams & Richardson	8848.37
5428	Payroll Fund	24022.53
5429	Patton Latham & Legge	750.00
5430	Larry Vinson	475.00
5431	Ft. Hampton Water System	20.00
5432	McWilliams & Richardson	3105.40
5433	Danny Robinson Plumb. & Elec.	33.30
5434	Gulf Oil Co.	404.09
5435	Nick Bridges	4.54
5436	Thomas Dean	8.40
5437	Milton F. Bedingfield	16.80
5438	Mary M. Newby	204.00
5439	Bobby Blue	60.00
5440	Jack Berzett	230.00
5441	Grady Holland	250.00

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, NOVEMBER 25, 1975

5442	Elam B. Hamilton	250.00
5443	Dave E. Davis	250.00
5444	Athens Utilities	18.79
5445	State Dept. of Revenue	1.00
5446	J. E. Heidt	389.60
5447	Parker-Rosenau Farms	113.40
5448	L. Co. Payroll	
5449	Athens Utilities	42.19
5450	Phelx Appleton	46.90
5451	Employers Life Ins.	208.77
5452	Stovall Batteries	68.50
5453	Brown Pipe Co.	829.27
5454	Athens Parts Co.	32.59
5455	Commercial Billing	457.37
5456	Athens Pres	7.50
5457	Anderson Supply	45.55
5458	Automotive Parts	271.38
5459	Adams Bros. Welding	9.20
5460	Beasley & Roberts	6.40
5461	Christopher Tire	1326.51
5462	Clem Tire & Appl.	533.66
5463	Dixie Auto Parts	114.81
5464	Decatur Ready Mix	2152.20
5465	M. W. Evans	95.20
5466	W. E. Estes & Son	14.00
5467	Fuller Communications	117.25
5468	Fulwell Motor Prod.	217.17
5469	Gene's Auto Supply	52.45
5470	Green's Radiator Serv.	10.00
5471	Hobbs Service Center	7.80
5472	Hyatt & Sims	14.92
5473	Huntsville Ford Tractor	213.54
5474	J. B. Hurst Machine	6.00
5475	J & J L.P. Gas	3.77
5476	Industrial Uniforms	5.00
5477	Jerry's Custom Upholstery	45.05
5478	Kelley Plumbing & Elec.	21.40
5479	Leary & Owens	373.89
5480	Looney & Looney	222.40
5481	Joe Money Machinery	922.08
5482	McClary Tire Co.	727.98
5483	P & H Auto Parts	202.76
5484	Pedders Small Engine	46.50
5485	Rochell Serv. Sta.	1.50
5486	Service Supply Co.	358.87
5487	Swanner Plumbing & Elec.	157.20
5488	Steiner Sanitary Wiping	198.75
5489	State of Ala. H'way. Dept.	62.50
5490	Spencer Implement	80.54
5491	Joe Sartain Ford	66.34
5492	Valley Implement	114.92
5493	Williams Auto Parts	188.74
5494	Wilson Equipment Co.	62.62
5495	U. G. White Hdwe.	56.13
5496	Jack Yarber Ford	203.25
5497	Young & Vann Supply	58.89
5498	Limestone Reporter	31.06
5499	Nick Thomas	120.60
5500	Trinity Quarries	242.94
5501	G & W Asphalt	1729.75
5502	J & J Oil Co.	6652.01
5503	South Central Bell	210.25
5504	Tractor & Equipment	698.93
5505	Ashburn & Gray	209.25
5506	L. Co. Retirement Fund	5289.61
5507	Littrell Motors	30.12
5508	Flannagan Lumber	2542.27
5509	Willo Products.	275.57

The following claims have been duly audited and allowed from the Limestone County General Fund:

6297	Payroll Fund	18589.88
6357	Charles R. Christopher	21.62
6358	Athens Limes. Dev.	6175.00
6359	Fred Thames	10.00
6360	Oneal Coleman	10.00
6361	Carl Edgemon	10.00
6362	L. W. Moyers	50.00
6363	L. W. Moyers	50.00
6364	H. A. Boyd	10.00
6365	Carl Ball	10.00
6366	Leon Sandridge	10.00
6367	Martin & Hubb	522.00
6368	Burroughs Corp.	12.66
6369	Singer Bus. Mach.	58.00
6370	Cook's Pest Control	126.00
6371	Xerox Corp.	140.40
6372	IBM	25.55

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, NOVEMBER 25, 1975

6373	Athens Parts	1.99
6374	Andy's Pest Control	200.00
6375	Joe Norman	250.00
6376	Hobbs Serv. Sta.	7.30
6377	Burrough Corp.	69.40
6378	First Ala. Bank	960.55
6379	M. W. Evans	25.44
6380	M. W. Evans	38.42
6381	L. W. Moyers	100.00
6382	Athens Surgical Assoc.	35.00
6383	Burroughs Corp.	826.80
6384	Athens Utilities	159.95
6385	Christopher Tire	23.24
6386	First Ala. Bank	525.05
6387	McWilliams & Richardson	6955.29
6388	Charles R. Christopher	204.01
6389	City of Athens	180.73
6390	Payroll Fund	18027.95
6391	TARCOG	3178.92
6392	State of Ala. Forestry Comm.	8000.00
6393	IBM	83.00
6394	Athens Limestone Hospital	996.25
6395	Donald Steward	16.00
6396	IBM	198.00
6397	McWilliams & Richardson	3105.40
6398	Gulf Oil Co.	268.54
6399	Dr. W. S. Pennington	386.00
6400	Charles R. Christopher	275.00
6401	M. W. Evans	150.00
6402	James M. Newby	175.00
6403	Louis J. Swinea	160.00
6404	David L. Rosenau	200.00
6405	George Moore	25.00
6406	Henry Blizzard	100.00
6407	Newton B. Powell	260.41
6408	R. L. Hundley	260.41
6409	Tom B. Coggin	260.41
6410	Mike Moebes	200.00
6411	Jerry Knight	50.00
6412	Roy M. Anderson	123.00
6413	Darrell C. Haley	123.00
6414	Tommy Meador	123.00
6415	Mason Freeman	450.00
6416	L. Co. ASC Comm.	125.00
6417	Tri-Co. Dist Health	425.00
6418	Tri-Co. Dist. Health	6410.55
6419	Huber & Wellden	360.00
6420	Central Bank of N. a.	36.72
6421	First Ala. Bank	945.40
6422	Athens Utilities	2292.80
6423	L. Co. Payroll Fund	213.60
6424	L. Co. Payroll Fund	
6425	Employee's Life Ins. Co.	93.62
6426	Roberts & Son	1450.13
6427	Athens Parts	11.20
6428	Waste Disposal Serv.	315.00
6429	Commercial Billing	101.89
6430	Christopher Plumbing	178.29
6431	Athens Electric Motors	12.00
6432	Alabama Supply	78.75
6433	Athens Motel	368.56
6434	Athens Press	166.45
6435	Automotive Parts	11.95
6436	Athens Office Supply	171.75
6437	Bama Typewriter Co.	38.50
6438	Don Bradford & Son	452.00
6439	Lee-Bentley	58.23
6440	Culp's Refrigeration	342.28
6441	Collins Supply	109.49
6442	Cagle's Align. & Brake Service	49.00
6443	Christopher Tire	417.62
6444	C & M Apothecary	61.71
6445	Catfish Inn	162.60
6446	Jil Mar Restaurant	325.99
6447	Dover Elevator Co.	55.25
6448	Dykes Supply	43.70
6449	Dub's Burgers	26.60
6450	Decatur Ready Mix	28.75
6451	Economy Cleaners	182.72
6452	W. E. Estes & Son	356.57
6453	M. W. Evans	17.81
6454	M. W. Evans	12.00
6455	Fuller's Communications	22.40
6456	General Electric Co.	123.34
6457	Harper House	42.69
6458	S. D. Hand, M.D.	8.00
6459	IBM	108.64
6460	Industry For The Blind	235.50

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, NOVEMBER 25, 1975

6461	Kelley Plumbing	46.45
6462	Limestone Reporter	41.94
6463	Voic	
6464	Looney & Looney	51.56
6465	Charles W. Lambert	10.00
6466	Limestone Drug	83.08
6467	George Moore	31.30
6468	McClary Tire	287.92
6469	McQuiddy Printing	153.72
6470	P & H Auto Parts	30.74
6471	Printers & Stationers	435.97
6472	Sextons Inds. Uniforms	19.05
6473	James C. Swanner	45.00
6474	Stovall Batteries	28.37
6475	Southern Sash	80.50
6476	Stephens Elec.	32.50
6477	Southern Uniforms	69.55
6478	Tennessee Valley Whlsl.	73.27
6479	Uniform Shop	35.00
6480	U. G. White Hdwe.	.95
6481	Xerox Corp.	842.66
6482	Jack Yarber Ford	1.50
6483	Trinity Quarries	1282.99
6484	J. & J Oil Co.	2495.00
6485	South Central Bell	1451.79
6486	L. Co. Gasoline Fund	283.66
6487	Flannagan Lumber	25.50
6488	Burroughs Corp.	30.00
6489	Burroughs Corp.	18.00
6490	L. Co. Retirement Fund	3209.70
6491	(See December 15th)	
6492	Littrell Motors	35.00

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

236	First Ala. Bank of Birmingham	11400.00
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The following claims have been duly audited and allowed from the Limestone County Nutrition Fund:

314	L. Co. Payroll Fund	216.00
315	Mary Carter Paint	2.22
316	South Central Bell	31.72
317	Carolyn Stoler	17.88
318	Helen Carter	10.72
319	L. Co. Payroll Fund	216.00
320	Raney's Bakery	13.50
321	L & S Super Mkt.	27.24
322	Raney's Bakery	9.00
323	South Central Bell	25.51
324	City of Athens Rec. Dept.	50.00

The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

598	Assoc. of Co. Comm. of Ala.	1032.00
599	United Airlines	913.70

The following claims have been duly audited and allowed from the Limestone County Retirement Fund:

A-819	Employees Ret. System	10502.57
A-818	L. Co. General Fund	101.96
A-833	Employees Ret. System	12201.22
A-831	Super. Tax Coll. Fund	
	(James Hargrove Ret.)	41.66

The following claims have been duly audited and allowed from the Limestone County Supernumerary Tax Collector Fund:

A-824	James I. Thomas	416.66
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The following claims have been duly audited and allowed from the Limestone County Park & Recreation Fund:

161	Payroll Fund	92.31
163	Payroll Fund	92.31
164	Ft. Hampton Water System	20.00
165	L. Co. Payroll Fund	
166	Employers Life Ins.	1.31
167	South Central Bell	37.30
168	Athens Utilities	66.46

The following claims have been duly audited and allowed from the Limestone County CETA II Fund:

14	L. Co. Payroll Fund	3027.21
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MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, NOVEMBER 25, 1975

15	McWilliam & Richardson	864.05
101	Payroll Fund	2836.68
102	L. Co. Payroll Fund	
103	Employees Life	13.78

The following claims have been duly audited and allowed from the Limestone County CETA VI Fund:

A-812	L. Co. Payroll Fund	7166.76
A-821	McWilliams & Richardson	1654.04
A-822	Payroll Fund	6615.13
A-823	Payroll Fund	5497.43
A-829	Employers Life Ins.	16.47
A-832	L. Co. Retirement Fund	416.07

The following claims have been duly audited and allowed from the Swan Creek Watershed Fund:

A-820	Starr Const. Co.	1398.62
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APPROVED:

E. L. Christopher
W. H. Hallock
Edna B. Hamilton
D. R. E. E. E.

FIRST ALABAMA BANK
 General Fund
 East Limestone Water
 1971 Water Systems
 Replacement
 South Limestone Sewer
 Limestone Co. E.P.A.
 Contingent
 Supernumerary Tax Coll.
 State Tax Fund
 Soc. Security Fund
 Public Hiway & Traffic
 Public Building Fund
 Hospital Fund
 Fort Hampton Water

DEPOSITORIES
CENTRAL BANK OF ALABAMA
 Gasoline
 CETA II
 Council on Aging
 Revenue Sharing
 Nutrition VII
 S. L. Water System

CITIZENS
CETA VI
 Elkmont Fund
 Swan Creek Watershed
 ReAppraisal Fund
 Park & Recreation
 L.E.P.A.
 North L. Water Sys.
 Limestone Co. Comm.
 Dev.

First Alabama Bank, N. A.- All funds deposited by Probate Judge to Limestone County Commission
 Central Bank -All funds to Probate Judge Account
 First Alabama Bank - Tax Collector Funds
 First Alabama Bank-Circuit Court Funds
 Central Bank-County Court Funds

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 1, 1975

The Limestone County Commission met in a regular session on Monday, December 1, 1975 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, and Elam B. Hamilton. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MACKLIN FRIERSON OF ALABAMA SUPPLY COMPANY appeared before the Commission concerning the purchase of Clark Floor & Carpet Cleaning Machines for the Courthouse.

BIDS were opened on Proposal No. 430 (Fence - County Shop)

Sears Roebuck & Company	7,444.95	(bid 2 - 20' gates)
Romine Fence Company	6,719.00	
Bradley Hobbs	7,205.21	
R. G. Hall	8,027.00	

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to issue Purchase Order to Romine Fence Company as they were low bidders to fence the County Shop Property. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to designate Citizen's National Bank, First Alabama Bank and Central Bank of Alabama NA for all County Funds for the coming year. All members voted for motion. (They are listed at the bottom of page 420).

MOTION was made by Dave E. Davis and seconded by Grady Holland to adopt an Agreement with the Forestry Department for Pleasant Grove Community Fire Department. All members voted for motion.

STATE OF ALABAMA

COUNTY OF LIMESTONE

THIS AGREEMENT, made and entered into this 19th day of November, 1975, by and between the ALABAMA FORESTRY COMMISSION, an agency of the State of Alabama, hereinafter referred to as "COMMISSION", and the LIMESTONE COUNTY COMMISSION hereinafter referred to as "COOPERATOR".

W I T N E S S E T H:

WHEREAS, it is of vital importance to the State of Alabama to protect and develop forest lands for the total benefit of all citizens of Alabama; and

WHEREAS, this cannot be accomplished without organized and coordinated State-wide wildfire protection; and

WHEREAS, the Legislature of Alabama has declared the protection against uncontrolled fire and the preservation of forest resources of the State essential for the economic, physical, and social welfare of the State and its people; and

WHEREAS, such protection requires a suppression of fires which are burning or are a threat to inflammable debris, grass and forest growth, both within and without corporate limits; and

WHEREAS, the COMMISSION is charged with providing a means of fire defense in all forest and rural areas, many of which are unprotected by organized fire departments; and

WHEREAS, the control of timber, grass and wild-land fires in, and adjacent to, suburban areas is essential to an effective forest fire control program; and

WHEREAS, the COOPERATOR is desirous of aiding the COMMISSION in the conduct of a coordinated forest fire protection program;

NOW THEREFORE, for and in consideration of the mutual benefits flowing to each party as hereinafter appear below, the parties hereby agree as follows:

A. The COMMISSION agrees to make available to the COOPERATOR the equipment described on the attached addendum to be used in accordance with the terms set forth in said addendum and this agreement.

B. The COOPERATOR agrees:

1. To respond with said equipment, adequately manned, to all fire calls within 5 MILE RADIUS when requested to do so by the COMMISSION, local conditions permitting;
2. To equip, maintain in a high state of readiness, house in a suitable manner, and operate said equipment at no cost to the State;
3. To make said equipment available for inspection by a representative of the COMMISSION at any time;
4. To obtain liability insurance to cover the operation of said equipment.

C. The PARTIES mutually agree:

1. Title to the equipment shall remain in the State;
2. The equipment shall continue to use a State license tag;
3. The equipment may not be sold, junked or traded, but must be returned to the COMMISSION for final disposition;

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 1, 1975

4. Title to all accessories, tools and other improvements, which may be added to the equipment by the COOPERATOR shall remain in the COOPERATOR which shall have the right to remove said improvements prior to returning the equipment to the COMMISSION:

5. The equipment shall have affixed to it a decal of sufficient size to plainly indicate to the public that it is being used under cooperative agreement between the COOPERATOR and the COMMISSION:

6. No employee of the COOPERATOR or any other person enlisted by the COOPERATOR to man said equipment shall, for the purpose of Workmen's Compensation Insurance, be considered as an agent, servant or employee of either the Commission or the State of Alabama; nor shall any employee of the COOPERATOR or any other person enlisted by the COOPERATOR to man, maintain or operate said equipment be deemed an agent, servant or employee of the Commission or State of Alabama for any other purpose; and the Commission and State of Alabama shall be indemnified and held harmless by the COOPERATOR from any and all claims arising from the use, operation, or maintenance of said equipment;

7. This agreement shall not supersede any prior agreement between the parties for the coordinated protection of uncontrolled fire on any forest lands within LIMESTONE COUNTY;

8. The COMMISSION shall have the right to recall said equipment at any time and substitute therefor different equipment of similar specifications and/or when the vehicle is not being maintained and or operated in such a manner as to be of mutual advantage;

9. This agreement shall be effective from the date first appearing above and shall continue in force from year to year, not to exceed fifty (50) years, unless terminated by either party by thirty (30) days written notice to the other.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

ALABAMA FORESTRY COMMISSION

/s/ C. W. Moody
C. W. Moody, State Forester

COOPERATOR LIMESTONE COUNTY COMMISSION

/s/ Dave E. Davis

Limestone Co. Commission
Title

Addendum No. 1

COOPERATIVE EQUIPMENT LEASE BETWEEN
THE ALABAMA FORESTRY COMMISSION AND
LIMESTONE COUNTY COMMISSION

Dated 11/19.75

DESCRIPTION OF EQUIPMENT:

Truck, cargo, 5 ton, International, M54

Serial No. 3289 TO #47-76

Provisions of this Addendum are mutually agreed upon and are considered to be a part of the contract referred to in the heading.

ALABAMA FORESTRY COMMISSION

/s/ C. W. Moody
C. W. Moody, State Forester

COOPERATOR LIMESTONE COUNTY COMMISSION

/s/ Dave E. Davis

Limestone County Commission
Title

11/19.75
Effective Date

MEMORANDUM OF UNDERSTANDING

Between the

PLEASANT GROVE

Fire Department

and the

Alabama Forestry Commission

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 1, 1975

INTRODUCTION

Because of the intermingling of structures and natural cover fuels in unincorporated areas of LIMESTONE County, the objectives of the two above-named organizations are inseparable; i.e., to minimize the loss of life and property as a result of uncontrolled fire. Recognizing this, we, the undersigned, have arrived at this MEMORANDUM OF UNDERSTANDING for the primary purposes listed below:

1. Provide for closest possible cooperation on mutual objectives.
2. Prevent misunderstandings as to purpose and responsibilities of our respective organizations.
3. Make possible effective support when either organization is committed to or beyond its capacity.

To implement this program, the following information as to organizational makeup is exchanged:

FIRE DEPARTMENT

1. AREA COVERED (Narrative Description or Attach Map):
2. SOURCE OF FUNDS:
3. FACILITIES:
 - (a) Equipment
 - (b) Manpower
4. TYPE ORGANIZATION (Volunteer, Subscription, FC Tax District, Municipal)

FORESTRY COMMISSION

1. AREA COVERED: The County of LIMESTONE, except for incorporated areas, federal lands not under specific agreement, and coastal islands which do not have highway access. Note: Equipment may be sent into incorporated areas upon request of the municipal fire department.
2. SOURCE OF FUNDS: Primarily state appropriations, supplemented by county fire control assessments and federal matching funds.
3. FACILITIES:
 - (a) Equipment
 - (b) Manpower
4. RESPONSIBILITIES: To provide reasonable basic protection from uncontrolled fires occurring in natural cover fuels; to conduct a prevention program to reduce the number of such fires; to encourage and assist landowners in the use of accepted forestry practices; and to aid in the reforestation of idle forest lands.

OPERATIONAL PROCEDURES

In areas of mutual interest, we agree to the following operational procedures:

1. DISPATCHING:
 - (a) The Forestry Commission will, while equipment is available, dispatch a crew to any known forest/brush/grass/etc. fire, or to any fire of unknown character.
 - (b) The Fire Department will, while equipment is available, dispatch a crew to any known building/residence/structure/ etc. fire, or to any fire of unknown character.
2. COMMUNICATIONS:
 - (a) Having knowledge of same, the Forestry Commission will immediately advise the Fire Department of any burning or threatened structure within the area.
 - (b) Having knowledge of same, the Fire Department will immediately advise the Forestry Commission of any burning or threatened natural cover fuels within the area.
3. MUTUAL ASSISTANCE:
 - (a) Suppression. When both agencies are represented at the same fire, the over-all supervisory responsibility shall lie with the agency concerned most directly with object then actually on fire. If both types of objects are on fire simultaneously, each agency shall attend its normal responsibility, and/or play a supporting role to the other based on a judgment decision as to the values involved or threatened. If immediate action is required, neither agency shall be limited because of the type of object which burning.
 - (b) Training. Each agency agrees to attend/participate/assist/ etc. in those portions of the other agency's training program which have a bearing on the individual agency's efficiency.
 - (c) Other. Each agency agrees to lend its support to programs of the other agency which will increase the public awareness of the hazard and destruction of fire and/or make

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 1, 1975

the objectives of this MEMORANDUM possible.

AGREEMENT

This MEMORANDUM shall be effective when signed by both parties. It continues in effect unless and until either party gives thirty (30) days notice in writing to the other party.

THE PLEASANT GROVE FIRE DEPARTMENT

BY/s/ Loyd Pugh CHIEF 11-11-75
(date)

THE ALABAMA FORESTRY COMMISSION

BY W. A. P

TITLE District Forester

DATE 11-12-75

APPROVED

/s/ C. W. Moody
C. W. MOODY, State Forester

Date 11/19/75

MOTION was made by Dave E. Davis and seconded by Grady Holland to designate December 24, 25, and 26th for the Christmas Holidays for the Courthouse employees. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis for the Commission to attend Mid Winter Conference of the Association of County Commissions in Huntsville, Alabama December 4 and 5. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to adopt the following resolution concerning acquisition of land for new Post Office. All members voted for motion.

R E S O L U T I O N

WHEREAS, Mr. Garnett G. Davidson, Jr., Real Estate Specialist, United States Postal Service, has contacted the Limestone County Commission regarding possible acquisition by the United States Government of approximately two acres of land off the old Fairgrounds, Athens, Alabama, and,

WHEREAS, the Limestone County Commission is interested in selling said two acres of land to said United States Government for a Post Office, and

WHEREAS, there is a possibility of a trade between the United States Government of the old Post Office Building and said two acres of land, and,

WHEREAS, the United States Government is interested in appraising said two acres and appraising their old Post Office Building, and this Commission will also have an independent appraisal made of said two acres of land and said Post Office Building, after which further discussion and negotiations for sale or trade will continue between the parties.

NOW, THEREFORE, the above resolution is unanimously adopted to indicate agreement to continue further negotiations of the parties as above set out.

IT IS ORDERED to transfer \$25,764.95 from Revenue Sharing to the General Fund for payments for the Courthouse Renovation.

APPROVED:

E. L. Thompson
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 15, 1975

The Limestone County Commission met in a regular session on Monday, December 15, 1975 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, and Elam B. Hamilton. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 431 (2 - 1976 Cab & Chassis Dump Truck) D-3

Jack Yarber Ford, Inc.	7344.18
	<u>7344.18</u>
	14688.36
Athens Motors, Inc.	15098.30
Littrell Motor Co.	15234.56
Valley International	No Bid
Gordon Chrysler - Plymouth	7989.00
	<u>7989.00</u>
	15978.00

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue Purchase Order to Jack Yarber Ford Company as they were low bidder at \$14,688.36. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to purchase computer in lieu of rental from Burroughs Corporation; the cost to be paid 40% in January; the second payment, December, 1976 with interest at 5 $\frac{1}{2}$ % on unpaid balance. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to pay expenses of the Tax Collector to Mid-Winter Conference in Montgomery January 28 and 29, 1976. All members voted for motion.

MR. DAVIS requested that permission be given Herman Swanner and Danny Adcock to proceed with affidavit to close the road off the Buck Island Road (Old Dawson & Dupree Place). The Commission concurred.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to secure commitment from Saginaw Steering Gear to reimburse the County for approximately \$20,000 for change order on sewage system. All members voted for motion.

IT IS ORDERED THAT \$500.00 be transferred from the General Fund to the Park and Recreation Fund.

BIDS were opened on Proposal No. 432 (Crawler Loader) D-4

Thompson Tractor Co., Inc.	1137.00 per month
	40932.00
Tractor & Equipment Company	1095.19 per month
	39426.84
Joe Money Machinery Co.	No Bid
Vulcan Machinery Company	No Bid
Western Equipment Company	No Bid
North Alabama Industrial Equip. Co.	No Bid
Soland Tractor Co., Inc.	48930.00
	1487.14 per month
Ray Brooks Machinery Co., Inc.	No Bid
Dixie Equipment Co., Inc.	No Bid
T & E Tractor Co., Inc.	No Bid
Robbins Machinery Company	No Bid
Phillips Equipment Company	No Bid
Alabama Machinery Co.	No Bid
Madison Tractor Co., Inc.	No Bid

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to issue Purchase Order to Tractor & Equipment Company as low bidder with desired specifications at \$39,426.84. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Grady Holland to adjourn at 11:15 a.m. All members voted for motion.

APPROVED:

C. R. Christopher
Grady Holland
Elam B. Hamilton
Dave E. Davis

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Monday, December 22, 1975 to open bids which have been set to open at that time and to take care of any other necessary County business.

Charles R. Christopher
Chairman

PRESENT were members Dave E. Davis, Grady Holland, and Elam B. Hamilton. Absent: None. Charles R. Christopher, Chairman presided. Minutes of the preceding meeting were read and approved.

BEN CHUN from Paramount Life Insurance Company met with the Board concerning a Cancer Policy.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to cancel the Colonial Life Insurance and take Paramount Insurance Company's Policy as a Cancer Policy. All members voted for motion.

BIDS were opened on Proposal No. 433 (Parts/Sanitary Landfill)

Tractor & Equipment Co.	3012.82
Thompson Tractor Co.	No Bid
Joe Money Machinery Co.	No Bid
Vulcan Machinery Co.	No Bid

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to issue Purchase Order to Tractor and Equipment at a cost of \$3012.82, as they were the only bidders. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to adopt the following Resolution. All members voted for motion.

STATE OF ALABAMA,

LIMESTONE COUNTY.

RESOLUTION OF LIMESTONE COUNTY COMMISSION

WHEREAS, claim for compensation by Edward H. Laughlin, M.D., P.A., has been submitted to the Limestone County Commission in the sum of Seven Hundred Twenty-Five and no/100 (\$725.00) Dollars for services performed in treatment of one Jackie Crabtree; and,

WHEREAS, claim for compensation by Huntsville Hospital Board of Control, a corporation, has been submitted to the Limestone County Commission in the sum of Twelve Thousand Two Hundred Thirty Seven and 90/100 (\$12,237.90) Dollars for services rendered in the matter of treatment of the same individual; and,

WHEREAS, claim for compensation by North Alabama Neurological Association, P.A., has been submitted to the Limestone County Commission in the sum of One Thousand Eight Hundred and no/100 (\$1,800.00) Dollars in the matter of the treatment of the same individual; and,

WHEREAS, the Limestone County Commission has investigated each of these said claims for compensation, and finds each to be without merit as a lawful or equitable claim against the Limestone County Commission, or against Limestone County, Alabama;

NOW, THEREFORE, BE IT RESOLVED by the Limestone County Commission that the aforesaid claim for compensation by Edward H. Laughlin, M.D., P.A., be, and the same hereby is, denied;

BE IT FURTHER RESOLVED that the aforesaid claim for compensation by Huntsville Hospital Board of Control; a corporation, be, and the same hereby is, denied;

BE IT FURTHER RESOLVED that the aforesaid claim by North Alabama Neurological Association, P.A., be, and the same hereby is denied.

MOTION was made by Dave E. Davis and seconded by Grady Holland to adjourn at 10:40 a.m. All members voted for motion.

The following claims have been duly audited and allowed from the Limestone County Aging Fund:

462	L. Co. Payroll Fund	\$ 584.76
463	L. Co. Payroll Fund	511.03
464	South Central Bell	51.23
465	IBM Supplies	5.80
466	Athens Office Supply	46.09
467	Armeda Heath	56.28
468	L. Co. Soc. Sec. Acct.	188.48

The following claims have been duly audited and allowed from the Limestone County CETA II Fund:

102	Payroll Fund	2941.45
104	Payroll Fund	3019.15
105	Payroll Fund 1-2-76	
106	L. Co. Soc. Sec. Acct.	1046.11
107	Employers Life Ins.	14.98

MINUTES, LIMESTONE COUNTY COMMISSION, (CALLED MEETING) DECEMBER 22, 1975

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

5448	Payroll Fund	\$5141.82
5510	Albert C. Bowers	699.30
5511	First National Bank	637.50
5512	First National Bank	866.00
5513	Vulcan Signs & Stamping	529.80
5514	Vulcan Materials	41.72
5515	Warrior Sales & Dist.	1896.86
5516	Flannagan Lumber Lumber	1563.00
5517	Athens News Courier	30.94
5518	Ardmore Parts Co.	21.61
5519	Allied Products	2285.60
5520	South Central Bell	82.95
5521	Athens Utilities	92.29
5522	Jack Berzett	50.00
5523	Payroll Fund	22013.81
5524	Gulf Oil Co.	799.54
5525	Frank Huber III	7.45
5526	Athens Utilities	79.81
5527	M. W. Evans	27.65
5528	Christopher Plumbing & Elec.	1251.50
5529	Frank Smith	276.00
5530	W. E. Estes & Son	61.98
5531	Noland	15.87
5532	Romine Fence & Awning	6719.00
5533	Fontaine Truck Equip.	280.80
5534	Pedders Small Engines	16.14
5535	Grady Holland	250.00
5536	Elam B. Hamilton	250.00
5537	Dave E. Davis	250.00
5538	Del Mar Company	1415.24
5539	Tennessee Valley Whls.	1023.80
5540	W. M. Hays	18.00
5541	Mary M. Newby	164.00
5542	Nick Thomas	192.00
5543	Tom Haney's Garage	304.64
5544	Payroll Fund (Jan. 2, 1976)	
5545	Charles R. Christopher	10.84
5546	Nick Bridges	1.32
5547	Athens Utilities	82.61
5548	Elam B. Hamilton	1.51
5549	J. E. Heidt	152.00
5550	G & W Asphalt	2138.60
5551	Trinity Quarries	672.42
5552	Automotive Parts	235.15
5553	Athens Motors	5.34
5554	Quality Auto Parts	252.38
5555	Brown Pipe Co.	2141.67
5556	Beasley Produce	11.60
5557	Beasley & Roberts	74.50
5558	Clem Tire Co.	803.00
5559	Christopher Tire Co.	548.61
5560	Craig Batteries	138.50
5561	Decatur Ready Mix	916.63
5562	Flanagan Lumber Co.	1991.53
5563	Gray & Holt	11.95
5564	Gene's Auto Supply	75.15
5565	Haney Equipment Co.	23.15
5566	J. B. Hurst Co.	95.10
5567	Industrial Uniform	5.00
5568	Long's Batteries	23.50
5569	Littrell Motor Co.	85.86
5570	Looney & Looney	99.00
5571	Minn. Mining & Mfg.	303.25
5572	McClary Tire Co.	15.00
5573	Oakes Oil Co.	35.36
5574	Post Welding Supply	187.21
5575	P & H Auto Parts	3.87
5576	Stovall Batteries	211.33
5577	Spencer Implement	97.16
5578	Springer Body Shop	122.39
5579	Thompson Trac. Co.	397.95
5580	Valley Impl. Co.	48.70
5581	Welding Supply	177.00
5582	U. G. White Hdwe.	59.45
5583	Jack Yarber Ford	631.32
5584	L. Co. Soc. Sec. Acct.	8209.68
5585	Farmers Mutual Exchange	154.00
5586	Aim Chemicals	274.00
5587	Allied Products	550.56
5588	J & J Oil Co.	8824.21
5589	Employers Life Ins.	208.77
5590	Limestone Co. Ret. Fund	5251.67
5591	Limestone Gas Co.	41.58
5592	Fulwell Motor Prod.	144.96
5593	Tractor & Equipment	7019.74
5594	South Central Bell	225.92

MINUTES, LIMESTONE COUNTY COMMISSION, (CALLED MEETING) DECEMBER 22, 1975

The following claims have been duly audited and allowed from the Limestone County General Fund:

6424	Payroll Fund	18189.67
6491	Billy J. Champion	3.00
6492	See J#19	
6493	Uniform Shop	1432.20
6494	Valley Forge Flag Co.	428.94
6495	Andys Pest Control	45.00
6496	Athens News Courier	35.85
6497	Lanier	594.30
6498	Houston Mem. Lib.	4000.00
6499	Athens Motors	5059.53
6500	State Dept. of Revenue	1.00
6501	Park & Recreation Fund	500.00
6502	D. L. Rosenau, Jr.	2.62
6503	Payroll Fund	20037.36
6504	Athens Utilities	172.90
6505	First Ala. Bank	50687.50
6506	Xerox Corp.	483.11
6507	Walter Shelton	72.00
6508	L. Co. Board of Ed.	520.00
6509	L. W. Moyers	200.00
6510	First Ala. Bank	214.00
6511	Burroughs Corp.	826.80
6512	McCain Uniform Co.	341.47
6513	Noland	38.01
6514	W. E. Estes & Son	237.23
6515	W. S. Pennington	244.00
6516	Charles R. Christopher	275.00
6517	L. W. Moyers	65.00
6518	Del Mar Co.	1415.23
6519	Tennessee Valley Whlsl.	163.47
6520	Roto Rooter	50.00
6521	Alabama Magazine	180.00
6522	Mary M. Newby	15.20
6523	J. E. Heidt	158.40
6524	Nick Thomas	25.80
6525	L. W. Moyers	13.00
6526	L. W. Moyers	65.00
6527	Payroll Fund (Jan. 2, 1976)	
6528	M. W. Evans	150.00
6529	James M. Newby	175.00
6530	Louis J. Swinea	160.00
6531	David L. Rosenau, Jr.	200.00
6532	George Moore	25.00
6533	Henry W. Blizzard, Jr.	100.00
6534	R. L. Hundley	260.41
6535	Newton B. Powell	260.41
6536	Tom B. Coggin	260.41
6537	Mike Moebes	200.00
6538	Haynes Roofing Co.	4316.00
6539	Jerry Knight	50.00
6540	Roy M. Anderson	123.00
6541	Darrell C. Haley	123.00
6542	Tommy Meador	123.00
6543	Mason C. Freeman	450.00
6544	Limestone ASC Comm.	125.00
6545	Tri-Co. Dist. Health	425.00
6546	Tri Co. Dist. Health	6410.55
6547	Huber & Wellden	360.00
6548	Joyce K. Bates	5.28
6549	Charles R. Christopher	6.28
6550	L. W. Moyers	13.00
6551	Athens Utilities	2955.70
6552	L. W. Moyers	130.00
6553	L. W. Moyers	130.00
6554	Athens Electric Motors	145.00
6555	Alabama Supply	2197.19
6556	Athens Limestone Hospital	139.60
6557	Athens News Courier	72.00
6558	Athens Motors	1.50
6559	Athens Limestone Hosp.	12.50
6560	Athens Office Supply	178.10
6561	Ala. Development Office	250.00
6562	Automotive Parts Co.	164.71
6563	Big K Dept. Store	6.54
6564	Bullington Bros.	20.00
6565	Burroughs Corp.	116.11
6566	First National Bank	15.00
6567	Burroughs Corp.	12.29
6568	Clem Tire Co.	3.85
6569	C & M Apothecary	28.50
6570	Commercial Billing (Quality Auto Parts)	68.30
6571	Christopher Tire Co.	412.01
6572	Culp's Refrigeration	374.00
6573	Collins Supply	148.50
6574	Dykes Restaurant Supply	1529.00
6575	Dover Elevator	55.25

MINUTES, LIMESTONE COUNTY COMMISSION, (CALLED MEETING) DECEMBER 22, 1975

6576	Dixie Auto Parts	85.27
6577	Economy Cleaners	162.10
6578	M. W. Evans	67.50
6579	M. W. Evans	33.06
6580	Fullers Communications	133.34
6581	Gordon Chrysler	5.40
6582	W. A. Hardiman	12.20
6583	Intoximeter	21.70
6584	Charles Lambert	36.00
6585	Limestone Drug	89.75
6586	Looney & Looney	7.15
6587	McClary Tire Co.	251.10
6588	George Moore	20.20
6589	Printers & Stationers	714.09
6590	Roberts & Son	3186.20
6591	Southern Sash	4.27
6592	Donald Stewart	19.00
6593	Singer Business	105.50
6594	Stovall Batteries	28.38
6595	Sexton's Uniforms	12.55
6596	Stephens Elec.	35.00
6597	Sherwin Williams	23.20
6598	Ala. Tax Coll. A'ssn.	50.00
6599	Universal Oil Products	238.60
6600	Barbara Woods	100.00
6601	U. G. White Hdwe.	32.15
6602	Wilson Equipment	155.00
6603	Trinity Quarries	405.29
6604	L. Co. Soc. Sec. Acct.	6321.64
6605	Miller & Miller	22.60
6606	AIM Chemicals	100.30
6607	Brock & Spight	148.50
6608	Andy's Pest Control	45.00
6609	Brown Pipe Co.	354.64
6610	J & J Oil Co.	2972.67
6611	Limestone Co. Gasoline Fund	299.88
6612	L. Co. Retirement Fund	3250.60
6613	Employers Life Ins.	94.76
6614	Langley's Union Service	2.50
6615	Dewberry Tower Service	30.00
6616	Athens Press	142.70
6617	Void	
6618	Andy's Pest Control	30.00
6619	Tractor & Equipment	1022.41
6620	L. W. Moyers	130.00
6621	South Central Bell	1382.13

The following claims have been duly audited and allowed from the Limestone County Nutrition VII Fund:

325	Carolyn Stoler	18.00
326	L. Co. Payroll Fund	237.60
327	South Central Bell	37.34
328	Payroll Fund	259.20
329	Raney's Bakery	9.00
330	City of Athens	50.00
331	Helen Carter	12.60
332	South Central Bell	24.39
333	L. Co. Soc. Sec. Acct.	83.40

The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

600	Assoc. of County Comm.	210.00
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The following claims have been duly audited and allowed from the Limestone County Social Security Fund:

A-843	State Agency for Social Security	36376.54
A-844	So. L. Water Dept.	301.53

The following claims have been duly audited and allowed from the Limestone County State Tax Fund:

A-834	Payroll Fund	36.00
A-842	State of Alabama Department of Revenue	3292.41

The following claims have been duly audited and allowed from the Limestone County Retirement Fund:

A-848	Void	
A-851	Employee's Retirement System	12127.19

The following claims have been duly audited and allowed from the Limestone County Supernumerary Tax Collector Fund:

A-841	James I. Thomas	416.66
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The following claims have been duly audited and allowed from the Limestone County Park & Recreation Fund:

MINUTES, LIMESTONE COUNTY COMMISSION, (CALLED MEETING) DECEMBER 22, 1975

165	L. Co. Payroll Fund	92.31
169	L. Co. Payroll Fund	92.31
170	W. E. Estes & Son	130.70
171	Payroll - Jan. 2, 1976	
172	Looney & Looney	4.00
173	L. Co. Soc. Sec. Acct.	32.40
174	Employers Life Ins.	1.31

The following claims have been duly audited and allowed from the Limestone County Revenue Sharing V Fund:

A-836	L. Co. General Fund	31.03
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The following claims have been duly audited and allowed from the Limestone County Revenue Sharing XI Fund:

A-837	L. Co. General Fund	582.24
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The following claims have been duly audited and allowed from the Limestone County Revenue Sharing XII Fund:

A-826	Hall & Colvard	772.00
A-838	L. Co. General Fund	25151.68

APPROVED:

E. L. Christopher

W. R. Hall

Edwin B. Hamilton

Dane E. Harris

MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 5, 1976

The Limestone County Commission met in a regular session on Monday, January 5, 1976 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, and Elam B. Hamilton. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to approve the minutes. All members voted for motion.

MR. DOYLE BANTA of Colonial Life Insurance Company met with the Commission to outline his Company's Accident and Cancer Policies that they have available through their Compensation.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to rescind the Motion of December 22, 1975 concerning the Paramount Insurance Company's Cancer Policy and stay with Colonial Insurance Company's Cancer Policy. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to adopt the following Resolution on the Thatch to Elkmont Road, Project ST-1833-1, Total Cost \$519,162.87 and to direct the Chairman to sign the agreement with the State Highway Department for the construction of this road. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to set up a separate account on the THATCH PROJECT ST-1833-1 LIMESTONE COUNTY, THATCH TO ELKMONT, TOTAL COST \$519,162.87 and make a short term loan in the amount of \$75,000.00 until the State reimburses Limestone County. All members voted for motion. (See Resolution below)* Said loan is to be at 6% interest.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to accept the Revised Employee Regulations concerning Workmen's Compensation. All members voted for motion.

EMPLOYEE REGULATIONS (Revised)

Important

All accidents, bodily injury or occupational illness, must be reported to the Limestone County Commission Office within 48 hours after occurrence.

Workmen's Compensation

When an employee is unable to work because of bodily injury or occupational illness incurred in the line of duty, the employee will collect workmen's compensation and the Limestone County Commission will pay him the difference from county funds to bring his compensation to his full monthly salary. The County will deduct the County share from his sick leave. After the sick leave is used up, the employee will collect only workmen's compensation until he is able to return to his job.

NOTE: Unless accidents, bodily injuries or occupational illnesses are reported on time, our workmen's compensation policy insurance carrier will not be liable. It is particularly important that workmen see that all such accidents, injuries and illnesses are reported promptly.

*The above Resolution is set forth below:

A RESOLUTION AND ORDER REQUESTING STATE AID
FUNDS FOR NEEDED ROAD AND BRIDGE IMPROVEMENTS
AND AUTHORIZING THE ADOPTION OF AN AGREEMENT
WITH THE STATE FOR SUCH PURPOSES

WHEREAS, the County has been advised by the Alabama State Highway Department that certain State Funds have been tentatively allocated for assistance to the Counties of the State of Alabama in improvement of roads and bridges, and

WHEREAS, it is hereby found and determined by this body that road and bridge improvement are necessary, and

WHEREAS, the County desires to agree with the State on the basis for the construction of such improvements with State assistance:

NOW THEREFORE BE IT RESOLVED, ORDERED AND DECREED by the County Commission of Limestone County as follows:

(a) That the County shall enter into an Agreement with the State of Alabama in substantial accordance with the form of Agreement as set out and attached hereto as Exhibit "A":

(b) That said Agreement be executed for and in the name of the County by Charles R. Christopher, and the County Seal be placed thereon and attested by the Clerk.

APPROVED:

Charles R. Christopher
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 19, 1976

The Limestone County Commission met in a regular session on Monday, January 19, 1976 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, and Elam B. Hamilton. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

A DELEGATION, with Ed Horton as Spokesman, appeared before the Board protesting the Zoning Regulations for the Jet Port. The Delegation was made up of Albert McDonald, Joe Bob Elliott, Ed Horton, Jerry Newby, John Paul Atkinson, Carlos Lang, Dan Atkinson, Homer Whitworth, H.H. Williams, T. C. Glasgow, and R. L. Pickens.

MADISON JETPORT MASTER PLAN is to zone 55 Square miles, 40,000 acres in Limestone County. The delegation agreed certain restrictions must be made but why is it necessary to zone five miles East of the Airport when the runways run North and South. They requested the Commission to not allow this extension into Limestone County. Albert McDonald feels the delegation is overly concerned. He feels the Commission cannot zone it in this County unless Legislation is passed permitting the Counties to zone. Mr. Christopher stated the Commission intends to stay away from any zoning in this County for as long as possible. He feels that if the Jetport wants control over more land then let them purchase the land. Limestone County should depend on Limestone County Citizens to have a say if zoning is permitted.

MOTION was made by Dave E. Davis and seconded by Grady Holland to move the Lester Box Beat Number 6, Box Number 3, from the Old Post Office to the New Post Office. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to move the box at Elkmont, Beat Number 15, Box Number 1 from the Old Depot to Elkmont School. All members voted for motion.

THE COMMISSION directed the Chairman to check on prices of voting machines to be placed at Bethel, Pettusville, Leggtown, and Lester.

CHANNEL 31 interviewed the Chairman and Commission concerning the problem of the vacancy of District I Commissioner. Mr. Christopher stated the people in District I are without representation on the Board and the Commission has requested the Governor to make this appointment as soon as possible.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to give the Chairman authority to execute the Agreement with TVA for resurfacing the Browns Ferry Road, approximately 8.25 miles. TVA agrees to appropriate \$50,000 for this road. The traffic count to Browns Ferry Nuclear Plant is 910 cars per day. All members voted for motion.

CONTRACT

CONTRACT TV-42940A

BETWEEN

TENNESSEE VALLEY AUTHORITY

AND

LIMESTONE COUNTY, ALABAMA

RELATING TO

HIGHWAY REPAIR - BROWNS FERRY NUCLEAR PLANT

THIS AGREEMENT, made and entered into as of the 19th day of January, 1976, by and between TENNESSEE VALLEY AUTHORITY ("TVA"), a corporate agency and instrumentality of the United States of America, and LIMESTONE COUNTY, ALABAMA ("County"), a political subdivision of the State of Alabama, actint herein by and through its duly authorized representative, its County Commission;

W I T N E S S E T H:

WHEREAS, TVA, pursuant to the powers vested in it by the Tennessee Valley Authority Act of 1933, as amended, is engaged in the construction of a nuclear powered electric generating plant, known as the Browns Ferry Nuclear Plant ("nuclear plant"), on the north bank of the Tennessee River (Wheeler Reservoir) near Athens, Alabama; and

WHEREAS, the construction of said nuclear plant has increased traffic and caused an adverse effect on the Athens-Browns Ferry Road shown in red on map 67C4-10B298 attached hereto and made a part hereof as Exhibit A; and

WHEREAS, County and TVA desire to agree concerning the repair of said road, and desire to settle and dispose of any and all claims and demands of County with respect to said road and its appurtenances;

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and promises hereinafter set forth, it is mutually agreed by and between the parties hereto as follows:

1. County shall resurface or cause to be resurfaced the Athens-Browns Ferry Road shown in red on Exhibit A from U.S. Highway 72 to Huntsville-Browns Ferry Road with an asphaltic concrete surface approximately 20 feet wide.
2. Upon completion to standards at least equal to those set forth in paragraph 1

MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 19, 1976

above, and upon inspection by TVA and receipt of invoice, TVA agrees to pay County \$50,000, TVA's proportionate share of the actual cost of the work.

3. County shall continue to have full maintenance responsibility for this road, during and after completion of work provided for herein.

4. County hereby expressly stipulates, covenants, and agrees that the performance of the work herein and compensation to be made by TVA according to paragraph 2 constitutes just compensation for any adverse effect caused by TVA on said Athens-Browns Ferry Road. County further agrees that the accomplishment of the work provided for herein releases TVA and the United States of America from any and all claims and demands which County, the traveling public, and/or owners of land adjacent to the said road may now have or hereinafter have or assert against TVA or the United States of America.

5. It is understood and agreed that the representative acting for and on behalf of County is duly authorized to execute this agreement and to bind County for the purposes herein specified.

6. No member of or delegate to Congress or resident commissioner or any officer or agent of TVA shall be admitted to any share or part of this contract or to any benefit that may arise therefrom, but this provision shall not be construed to extend to this contract if made with a corporation for its general benefit.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their respective representatives thereunto duly authorized as of the day and year first above written.

ATTEST:

TENNESSEE VALLEY AUTHORITY

Assistant Secretary

By _____
General Manager

ATTEST:

LIMESTONE COUNTY, STATE OF ALABAMA
By County Commission
of Limestone County, Alabama

Chairman

(MAP IS INCLUDED WITH CONTRACT AND RESOLUTION IN FILE)

RESOLUTION OF COUNTY COMMISSION OF
LIMESTONE COUNTY, ALABAMA

WHEREAS, the Tennessee Valley Authority ("TVA") is engaged in the construction of the Browns Ferry Nuclear Plant, the construction, maintenance, and operation of which has adversely affected certain portions of a public road located within Limestone County, Alabama ("County"); and

WHEREAS, there has been presented to this Commission a proposed agreement between TVA and County, providing for the repair of a section of road in the County which has been affected by Browns Ferry Nuclear Plan, all as more fully set forth therein; and

WHEREAS, it being the opinion of this Commission that it is to the best interest of County to enter into said agreement, and that the considerations flowing to County under said agreement are full, fair, and adequate, and that the compensation thereby afforded is just compensation by TVA for the adverse effect on this road caused by construction of said nuclear plant, and this Commission being of the opinion that said agreement should be entered into by County;

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Limestone County, Alabama, in session duly assembled, that it is for the best interest of Limestone County to enter into the proposed contract between TVA and Limestone County, Alabama; and it does hereby enter into said contract, a copy of which is attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED, that the Honorable Charles R. Christopher, Chairman of the County Commission of Limestone County, Alabama, be and he is hereby authorized and directed, for and on behalf of this Commission and for Limestone County, Alabama, to execute said contract; and

BE IT FURTHER RESOLVED, that a certified copy of said contract and of this resolution be spread upon the minutes of this Commission.

I, the undersigned, Charles R. Christopher, Chairman of the County Commission

MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 19, 1976

of Limestone County, Alabama, hereby certify that the foregoing is a true and correct copy of a resolution duly presented, moved, put, and carried by 3 "yea" votes and 0 "nay" votes at a meeting of the County Commission of Limestone County, Alabama, duly called and regularly held at which a quorum was present on the 19th day of January, 1976.

ATTEST:

Chairman, County Commission
Limestone County, Alabama

BIDS were opened on Proposal No. 434 (1976 (New) Cab & Chassis

Jack Yarber Ford, Inc.	\$7344.18
Athens Motors, Inc.	7499.00
Littrell Motor Co.	7693.51
Valley International	No Bid
Gordon Chrysler - Plymouth	7349.00

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue Purchase Order to Jack Yarber Ford as they were low bidders on a dump truck for District Three. All members voted for motion.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to adopt the following Resolution. All members voted for motion.

R E S O L U T I O N

(State of Alabama)

(Limestone County)

WHEREAS, the Limestone County Commission is of the opinion that when an employee reaches the age of 62 that he may retire with the gratitude of the Commission for services well done and,

WHEREAS, the Commission does not feel it unreasonable to require an employee to retire upon reaching the age of 65 years,

WHEREAS, it is not feasible to continue carrying retired employees on group insurance coverage and,

WHEREAS, retired employees may pay direct to the companies for said insurance,

THEREFORE, the Limestone County Commission does resolve that retirement at age 65 shall be mandatory and group insurance coverage for said retired employees shall be terminated on date of retirement effective January 1, 1977.

APPROVED:

E. L. Christopher

Grady Holland

Elam B. Hamilton

Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JANUARY 23, 1976

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Friday, November 23, 1976 to check into the new Resolution for the Southwest Limestone Water System and to check into the hiring of employees.

Charles R. Christopher
Chairman

PRESENT were members Dave E. Davis, Grady Holland, and Elam B. Hamilton. Absent: None. Charles R. Christopher, Chairman presided. Minutes of the preceding meeting were read and approved.

THE CHAIRMAN called the meeting to order and stated that the purpose of the meeting was to hire new employees.

THE CHAIRMAN ask Commissioner Elam B. Hamilton to leave the room. Commissioner Elam B. Hamilton complied with the request and left the room. The Chairman ask for a motion that we continue to employ Danny Hamilton with the Limestone County Commission. DAVE E. DAVIS made the motion that we continue to employ Danny Hamilton and Grady Holland seconded the motion. All present members voted for motion.

THE CHAIRMAN ask Commissioner Dave E. Davis to leave the room. Commissioner Dave E. Davis complied with the request and left the room. The Chairman ask for a motion that we continue to employ Robert Davis with the Limestone County Commission. MOTION was made by Elam B. Hamilton and seconded by Grady Holland that we continue to employ Robert Davis. All present members voted for motion.

THE CHAIRMAN explained the New Resolution for the Southwest Limestone Water System. MOTION was made by Grady Holland and seconded by Elam B. Hamilton to adopt the following Resolution.

RESOLUTION

STATE OF ALABAMA §
LIMESTONE COUNTY § RESOLUTION OF LIMESTONE COUNTY COMMISSION

WHEREAS, Limestone County has undertaken to borrow money from the Farmers Home Administration for the purpose of constructing a water system in Southwest Limestone County, Alabama, and;

WHEREAS, some of the documents and instruments refer to "Limestone County" and others refer to "Limestone County Commission" as owner, and;

WHEREAS, it is our desire that this discrepancy be clarified, now, therefore, be it

RESOLVED, that the word "owner" means Limestone County. The owner will be responsible for payment in accordance with the terms of the contract. Where the names Limestone County Commission appears in the contract documents and other instruments, it shall be interpreted to mean Limestone County and all bonds and contracts shall be with Limestone County and all proposals shall be submitted to Limestone County.

Done and adopted this the 23rd day of January, 1976.

LIMESTONE COUNTY

/s/ Bonnie J. Strain
Bonnie J. Strain, Clerk

BY: /s/ Charles R. Christopher
Charles R. Christopher, Chairman
Limestone County Commission

SEAL

I, Bonnie J. Strain, Clerk of the Limestone County Commission of Limestone County, Alabama, hereby certify that the above and foregoing constitutes a true and correct copy of a resolution adopted at a meeting of the said commission held on the 23rd day of January, 1976, which pertains to the matters therein set out, all as the same appears in the records of the said board in my possession.

Witness my signature as said Clerk of the said commission under the seal of the said commission, this the 23rd day of January, 1976.

SEAL OF LIMESTONE
COUNTY

/s/ Bonnie J. Strain, Clerk
Bonnie J. Strain, Clerk

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to adjourn.

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JANUARY 23, 1976

The following claims have been duly audited and allowed from the Limestone County Aging Fund:

469	L. Co. Payroll Fund	\$ 584.76
470	Arneda Heath	11.95
471	Martin & Hubbs, Inc.	113.00
472	Anderson Office Equipment	27.00
473	Payroll Fund	501.43
474	Athens Press	24.25
475	South Central Bell	65.89
476	Arneda Heath	33.24
477	Arneda Heath	3.35
478	L & S Super Market	4.86
479	Athens Office Supply	44.43
480	IBM	11.70
481	L. Co. Nutrition VII	37.75

The following claims have been duly audited and allowed from the Limestone County CETA II Fund:

105	Payroll Fund	2991.85
108	Payroll Fund	3015.85
109	Payroll Fund	3076.69
110	Aetna Life & Casualty	889.48
111	Employers Life Ins.	14.98

The following claims have been duly audited and allowed from the Limestone County EPA Fund:

A-840	W. L. Hailey & Co.	78548.00
A-855	W. L. Hailey & Co.	135726.00

The following claims have been duly audited and allowed from the Limestone County Elkmont Project Fund:

101	Void	
102	Trinity Quarries	34.95

The following claims have been duly audited and allowed from the Limestone County Fine & Forfeiture Fund:

A-846	L. Co. General Fund	7727.25
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The following claims have been duly audited and allowed from the Limestone County Fort Hampton Water System Construction Account Fund:

24072	Joe D. Worley & Assoc.	48988.00
24073	Barksdale & Blizzard	7500.00

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

5544	Payroll Fund	22517.20
5595	Haney's Garage	309.50
5596	Ben Wheeler	17.50
5597	Hobbs Service Center	12.10
5598	Haney's Garage	35.36
5599	First National Bank	637.50
5600	First National Bank	866.00
5601	Del Mar Corp.	1415.24
5602	Tinsley Supply	495.00
5603	Top Line Industry	21.74
5604	Momar	712.40
5605	State Dept. of Rev.	Void
5606	Payroll Fund	23027.67
5607	Athens Utilities	121.03
5608	South Central Bell	31.77
5609	Billy J. Champion	2.25
5610	Gulf Oil Products	331.80
5611	Athens Utilities	118.56
5612	Central Bank of Ala.	1095.20
5613	Grady Holland	250.00
5614	Elam B. Hamilton	250.00
5615	Dave E. Davis	250.00
5616	J. E. Heidt	222.40
5617	Mary M. Newby	60.00
5618	Lee Davis	30.00
5619	James Usery	45.00
5620	Estell Jackson	225.00
5621	Payroll Fund	22585.86
5622	Frank Huber	3.92
5623	Charles R. Christopher	3.50
5624	Nick Bridges	1.00
5625	Aetna Life & Casualty	9074.82
5626	Parker-Rosenau Farms	127.20
5627	Athens Utilities	112.83
5628	Employers Life Ins.	207.31
5629	J. B. Hurst Machine	41.00
5630	Athens O.K. Tires	60.90
5631	Automotive Parts	998.21
5632	Athens Parts	165.57
5633	Brown Pipe Co.	862.99
5634	Craig Batteries	123.50

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JANUARY 23, 1976

5635	Clem Tire & Appliance	1981.96
5636	Commercial Billing	269.50
5637	Christopher Tire Co.	826.90
5638	Collins Supply	75.15
5639	Decatur Ready Mix	60.63
5640	Dixie Auto Parts	105.44
5641	Flannagan Lumber Co.	1618.32
5642	Farmers Supply	30.24
5643	Roy Goodman	8.25
5644	Genes Auto Supply	121.40
5645	Hartselle O.K. Tires	69.60
5646	Industrial Uniforms	6.25
5647	J & J L.P. Gas	210.24
5648	Littrell Motor Co.	168.13
5649	Looney & Looney Hdwe.	16.18
5650	Joe Money Mach.	2092.83
5651	McClary Tire Co.	324.20
5652	Northeastern Electronics	22.50
5653	Patton, Harris, & Dudley	206.16
5654	Pedders Small Engines	36.65
5655	Rochell Serv. Sta.	5.00
5656	Southern Railway	5070.13
5657	Shelby Contracting Co.	240.00
5658	Stovall Batteries	114.42
5659	Spencer Implement	10.06
5660	Tennessee Valley Whls.	3.64
5661	Thompson Tractor Co.	477.81
5662	U. G. White Hdwe.	36.40
5663	Jack Yarber Ford	1608.43
5664	Void	
5665	Fossett Auto Glass	67.90
5666	Trinity Quarries	848.70
5667	Vulcan Materials	25.63
5668	J & J Oil Co.	6567.36
5669	So. Central Bell	240.35
5670	G & W Asphalt	1887.00
5671	Dixie Bearings	65.56
5672	Tractor & Equipment	1085.56
5673	L. Co. Retirement Fund	7830.25

The following claims have been duly audited and allowed from the Limestone County General Fund:

6527	Payroll Fund	15011.83
6622	Wayne Wilson	1800.00
6623	Carl Ball	400.00
6624	Leon Sandridge	10.00
6625	Fred Thames	10.00
6626	A. W. Stewart	10.00
6627	John Henry Clem	10.00
6628	Herman Boyd	10.00
6629	M. E. Murell	10.00
6630	Olivetti Corp.	75.00
6631	Don Bradford	15.00
6632	No. Central Ala. Mental Health	1125.00
6633	Joe Norman	250.00
6634	Mac Papers, Inc.	28.91
6635	Northeast Ala. Police Acad.	20.00
6636	CETA VI	2294.01
6637	Del Mar Co.	1415.23
6638	Vics Dollar Store	5.00
6639	State Dept. of Rev.	2.00
6640	First Ala. Bank	8.90
6641	Payroll Fund	18425.03
6642	McWilliam & Richardson	389.00
6643	Petro City	1000.00
6644	Yarbrough, King & Garth	120.00
6645	Athens Utilities	293.79
6646	City of Athens	246.00
6647	M. W. Evans	500.00
6648	First Ala. Bank	3206.30
6649	L. W. Moyers	65.00
6650	Ala. Tax Assess. & Coll.	50.00
6651	Burroughs Corp.	8064.00
6652	Auburn University Coop.	6312.50
6653	Burrough Corp.	58.38
6654	Bama Typewriter	42.50
6655	L. W. Moyers	13.00
6656	Charles R. Christopher	1.21
6657	L. W. Moyers	65.00
6658	Bill Cole	10.57
6659	Gulf Oil Corp.	19.90
6660	L. W. Moyers	65.00
6661	St. Farm Mutual Ins.	982.05
6662	Butler Furniture	10.70
6663	Jo Tanksley	7.00
6664	Martin & Hubbs	106.00
6665	Martin & Hubbs	368.00
6666	Spencer Black	14.48

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JANUARY 23, 1976

6667	Mary Jo Cooper	1085.00
6668	Charles R. Christopher	275.00
6669	Harold T. Johns	97.68
6670	Payroll Fund	17838.70
6671	Louis J. Swinea	160.00
6672	James M. Newby	175.00
6673	M. W. Evans	150.00
6674	David L. Rosenau, Jr.	200.00
6675	George Moore	25.00
6677	Newton B. Powell	260.41
6676	Henry Blizzard	100.00
6678	R. L. Hundley	260.41
6679	Tom B. Coggin	260.41
6680	Mike Moebes	200.00
6681	Jerry Knight	50.00
6682	Roy Anderson	123.00
6683	Darrell C. Haley	123.00
6684	Tommy Meador	123.00
6685	Mason Freeman	450.00
6686	Limestone ASC Comm.	125.00
6687	Tri County Dist. Health	425.00
6688	Tri County Dist. Health	6410.55
6689	Huber & Wellden	360.00
6690	Haynes Roofing Co.	1910.00
6691	Charles R. Christopher	14.72
6692	CETA VI	145.70
6693	nixon's Cabinet Shop	1000.00
6694	L. Co. Pub. Hi & Traffic	24978.00
6695	James N. Hargrove	118.64
6696	Auburn Univ.	75.00
6697	Superior Funeral Supply	64.37
6698	Wilson Craig	399.50
6699	L. W. Moyers	130.00
6700	Athens Utilities	3667.59
6701	Aetna Life & Casualty	4315.12
6702	James M. Newby	7.00
6705	L. Co. Gasoline Fund	867.04
6703	First Ala. Bank	1137.05
6704	L. W. Moyers	130.00
6706	Burroughs Corp.	92.64
6707	Athens O. K. Tire Store	180.98
6708	Athens News Courier	7.75
6709	Automotive Parts	228.43
6710	Athens News Courier	22.50
6711	Alabama Supply Co.	501.97
6712	Athens Parts Co.	3.28
6713	Athens Office Supply	80.72
6714	Athens Press	329.00
6715	Athens Motors	25.00
6716	Beasley Produce	70.35
6717	Burnett's Auto Parts	35.00
6718	Brock & Spright	184.60
6719	Burroughs Corp.	161.73
6720	Commercial Billing	58.18
6721	Culp's Refrigeration	70.00
6722	Christopher Tire	258.29
6723	Collins Supply	20.33
6724	Craig Batteries	82.95
6725	Cooks Pest Control	105.00
6726	Decatur Ready Mix	24.25
6727	Dobbs Shoe Service	20.99
6728	Dover Elevator	89.82
6729	Dixie Auto Parts	31.89
6730	Dykes Restaurant Supply	45.60
6731	Economy Cleaners	239.70
6732	W. E. Estes & Son	132.26
6733	M. W. Evans	84.50
6734	M. W. Evans	30.86
6735	Flanagan Lumber	15.46
6736	Fullers Communications	132.15
6737	Gilbert Drug Co.	157.50
6738	Gene's Auto Supply	4.80
6739	Hyatt & Sims	1194.12
6740	S. D. Hand	10.00
6741	Huntsville Radio	21.85
6742	Industries for the Blind	1122.82
6743	IBM	29.50
6744	Limestone Durg Co.	189.00
6745	Littrell Motor	30.00
6746	Charles Lambert	83.00
6747	Looney & Looney Hdwe.	27.95
6748	McClary Tire Co.	293.58
6749	Georgie E. Moore	25.55
6750	McCain Uniform	57.04
6751	Oakes Oil Co.	155.00
6752	Northeastern Electronics	179.25
6753	W. S. Pennington	286.00
6754	Printers & Stationers	41.85
6755	Roberts & Son	1413.89

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JANUARY 23, 1976

6756	Springers Body Shop	109.00
6757	Sexton's Uniforms	11.00
6758	Sherwin Williams	375.25
6759	Southern Sash	1.78
6760	Tenn. Valley Whls.	377.18
6761	Valley Implement	2.50
6762	U. G. White Furn.	7.90
6763	Young & Vann	98.06
6764	Employers Life Ins.	91.88
6765	Andys Pest Control	15.00
6766	Cadden Advertising	70.00
6767	Gordon Chrysler	113.93
6768	CETA VI	461.51
6769	J & J Oil Co.	2304.75
6770	South Central	1608.23
6771	Xerox Corp.	515.28
6773	Computer Election Systems	38.20
6772	Intoximeters	22.80
6774	Sue Jac, Inc.	200.00
6775	Athens Limestone Hosp.	82.80
6776	Tractor & Equipment	4323.97
6776½	L. Co. Retirement Fund	4677.74

The following claims have been duly audited and allowed from the Limestone County Nutrition VII Fund:

334	L. W. Moyers	26.00
335	Carolyn Stoler	12.36
336	Payroll Fund	237.60
337	L & S Market	1.79
338	So. Central Bell	42.62
339	Athens Pharmacy	9.92
340	Mary Carter Paint Store	1.73
341	Helen Carter	19.68
342	Payroll Fund	237.60
343	Carolyn Stoler	21.36
344	Athens Pharmacy	6.28
345	L & S Food Mkt.	3.87
346	Kroger Store	37.75
347	City of Athens Rec.	50.00
348	South Central Bell	27.25
349	Raney's Bakery	9.00
350	Del Monte Teaching Aid	5.00
351	Western Auto Store	19.44
352	L & S Super Mkt.	4.04
353	Athens Office Supply	6.75
354	Mary Carter Paint	4.43

The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

601	First National Bank of B'ham.	122.50
602	Birmingham Trust National Bank	13757.50

The following claims have been duly audited and allowed from the Limestone County Public Highway and Traffic Fund:

146	L. Co. General Fund	24978.00
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The following claims have been duly audited and allowed from the Limestone County Solicitor Fund:

A847	First State Bank of Decatur	120.00
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The following claims have been duly audited and allowed from the Limestone County South Limestone Sewer System Fund:

24053	Mabry Engineering	5855.72
24052	W. L. Hailey & Co.	32005.01

The following claims have been duly audited and allowed from the Limestone County Revenue Sharing XI Fund:

A-853	Hall & Colvard	4.00
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The following claims have been duly audited and allowed from the Limestone County Revenue Sharing XII Fund:

A-852	Hall & Colvard	768.00
A-854	S. W. Rush Const. Co.	5311.36

The following claims have been duly audited and allowed from the Limestone County Retirement Fund:

A-866	Employees Retirement System	18878.02
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The following claims have been duly audited and allowed from the Limestone County Supernumerary Tax Collector Fund:

A-858	James I. Thomas	416.66
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MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JANUARY 23, 1976

The following claims have been duly audited and allowed from the Limestone County Park & Recreation Fund:

171	Payroll Fund	92.31
177	Payroll Fund	92.31
178	Payroll Fund	92.31
181	So. Central Bell	45.00
179	Employers Life Ins.	1.31
180	Athens Utilities	189.04

APPROVED:

E. L. Smith

Mary H. Allen

Edna M. Hamilton

Dane E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 2, 1976

The Limestone County Commission met in a regular session on Monday, February 2, 1976 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, and Elam B. Hamilton. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MR. CHRISTOPHER stated a Mr. Gregg called and advised a small strip of land between the Old Fort Hampton Road and Elkmont Road adjoining the Sonny Craig Property belonged to the County. Mr. Gregg is interested in purchasing this property. The Commission directed the Chairman to look into this matter.

MOTION was made by Dave E. Davis and seconded by Grady Holland to transfer \$1,000.00 from District I to District III for the purchase of a truck. All members voted for motion.

MS. ALYCE GOLDSTEIN appeared before the Commission to explain the Transportation Contract for the Department of Pensions and Security recipients with HIVTS of Huntsville, Alabama. The State will reimburse 75% of the costs of transporting DPS recipients. This contract can be terminated upon 15 days written notice.

MOTION was made by Grady Holland and seconded by Dave E. Davis to direct the Chairman to execute the Transportation Contract with the State of Alabama.

MISS VICKI KELLOGG OF TARCOG representing Bob Gonia requested that the County maintain a new bus to be purchased with local aging funds and TARCOG funds in the amount of approximately \$6,000.00. The Chairman stated he will check costs for this program. Miss Kellogg said CETA funds may become available for a driver.

MRS. GOLDSTEIN advised HIVTS may be in a position to provide equipment and maintenance under a grant with the Department of Transportation, on a 75-25% basis. HIVTS will need a commitment from the County in order to include Limestone County in this request for funds.

BIDS were opened on Proposal No. 435 (Steel Reinforcing/Elkmont)

The CECO Corporation	No Bid
ONeal Steel, Inc.	No Bid
Alabama Steel	13.15 per 100 lb.
Thomas Steel Products Co.	No Bid

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to issue Purchase Order to Alabama Steel Company if they meet specifications as they were low bidders on the reinforcing steel for the Elkmont job. All members voted for motion.

MR. CHRISTOPHER advised the Commission that he talked with Pierce Culver of the State Department of Revenue. Mr. Culver told Mr. Christopher that Safeco is negotiating for completion of our revaluation project. Any contract Safeco makes must be approved by the State and Federal Governments. Safeco may approach the Commission concerning this Contract and we will have our Attorney present for this meeting.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to adjourn at 11:02 a.m. All members voted for motion.

APPROVED:

E. R. Christopher
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, FEBRUARY 12, 1976

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Thursday, February 12, 1976 for the purpose of applying for an LEPA Grant and to take care of the LEPA Resolution for Circuit Judges and to take care of any other necessary County Business.

Charles R. Christopher
Chairman

PRESENT were members Dave E. Davis, Grady Holland, Elam B. Hamilton, and Terry Bottom. Absent: None: Charles R. Christopher, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to adopt the following Resolution. All members voted for motion.

STATE OF ALABAMA
LAW ENFORCEMENT PLANNING AGENCY
501 Adams Avenue
Montgomery, Alabama 36104

Attachment J
RESOLUTION OF GRANTEE COMMITMENT
FOR MATCHING FUNDS

WHEREAS, the State of Alabama, under the Omnibus Crime Control and Safe Streets Act of 1968 (P.L. 90-351 as amended) through the Alabama Law Enforcement Planning Agency, is offering financial aid to combat rising crime, aid in crime prevention, investigation and detection; and

WHEREAS, the Limestone County Commission is of the opinion it would be to advantage to make application for said aid in the amount of \$7078.00 for Juvenile Probation Support Services: The above amount represents 95% of the program for which the application is made.

WHEREAS, the Limestone County Commission has agreed to contribute \$373.00 as matching for the project anticipated.

NOW, THEREFORE, be it resolved by the Limestone County Commission that Charles R. Christopher, Chairman in his official capacity be authorized to make application to the Alabama Enforcement Planning Agency for said grant.

Adopted this the 12th day of February, 1976.

I, CHARLES R. CHRISTOPHER, CHAIRMAN in and for the Limestone County Commission, do hereby certify the above is a true and correct copy of a resolution adopted by the Limestone County Commission at their called meeting of February 12, 1976 and the same appears in the minutes of said meeting. I do hereby certify that \$373.00 in matching funds is available for 5% of the project applied for.

WITNESS my hand and official seal of the Limestone County Commission this the 12th day of February, 1976.

Charles R. Christopher
Chairman

MOTION was made by Elam B. Hamilton and seconded by Terry Bottom to adopt the following resolution. All members voted for motion.

STATE OF ALABAMA
LAW ENFORCEMENT PLANNING AGENCY
501 Adams Avenue
Montgomery, Alabama 36104

Attachment
RESOLUTION OF GRANTEE COMMITMENT
FOR MATCHING FUNDS

WHEREAS, the State of Alabama, under the Omnibus Crime Control and Safe Streets Act of 1968 (P.L. 90-351 as amended) through the Alabama Law Enforcement Planning Agency, is offering financial aid to combat rising crime, aid in crime prevention, investigation and detection; and

WHEREAS, the Limestone County Commission is of the opinion it would be to advantage to make application for said aid in the amount of \$1668.20 for Judicial Training: The above amount represents 95% of the program for which the application is made.

WHEREAS, the Limestone County Commission has agreed to contribute \$87.80 as matching for the project anticipated.

NOW, THEREFORE, be it resolved by the Limestone County Commission that Charles Christopher, Chairman in his official capacity be authorized to make application to the Alabama Enforcement Planning Agency for said grant.

ADOPTED this the 12th day of February, 1976.

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, FEBRUARY 12, 1976

I, CHARLES CHRISTOPHER, CHAIRMAN in and for the Limestone County Commission, do hereby certify the above is a true and correct copy of a resolution adopted by the Limestone County Commission at their called meeting of February 12, 1976 and the same appears in the minutes of said meeting. I do hereby certify that \$87.80 in matching funds is available for 5% of the project applied for.

WITNESS my hand and official seal of the Limestone County Commission this the 12th day of February, 1976.

Charles R. Christopher
Chairman

APPROVED:

Charles R. Christopher
Ernest Patterson
Wally Hallman
Edna B. Hamilton
Dane E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 16, 1976

The Limestone County Commission met in a regular session on Monday, February 16, 1976 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, Elam B. Hamilton, and Terry Bottom. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 436 (Laundry for Jail)

Dependable Cleaners	No Bid
One-Hour Martinizing Cleaners	No Bid
Calvin's Cleaners	No Bid
Pete & Tom's Cleaners	No Bid
Economy Cleaners	\$.20 per lb Mattress Covers
	.75 ea. Blankets
	.25 per lb. Sheets
	.25 per lb. Pillow Cases

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to issue Purchase Order to Economy Cleaners as they were the only bidder. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to re-levy all millage on County Property for 1976-1977 in the amount of 16½ mills. All members voted for motion.

5 Mill General Purposes	4 Mill School
2 Mill Hospital	3 Mill District 1 & 3 School

There is hereby levied a 2½ Mill tax for the purpose of paying any debt of liability now existing against the county incurred for the erection, construction or maintenance of the necessary roads, bridges, or public buildings owned and operated by the county governing body or that may hereafter be created for the erection, repairing, furnishing or maintenance of public buildings owned and operated by the governing body (this also includes bridges or roads.)

MR. CHRISTOPHER read a Petition from Jefferson Electric Company for a tax exemption from the present time until 1981. A letter was read from Ed Christopher, Tax Assessor advising a loss of approximately \$2500.00 per year to the County by this exemption. Mr. Christopher feels this exemption will further burden our General Fund. He does not recommend this exemption. Mr. Davis and Mr. Holland stated the Commission has done a lot of site work for this plant.

MOTION was made by Terry Bottom and seconded by Elam B. Hamilton to table request for tax exemption by Jefferson Electric. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Terry Bottom to adopt the following Resolution for interim financing of \$903,600.00 for the North Limestone Water System. All members voted for motion.

RESOLUTION

BE IT RESOLVED and ORDERED by the LIMESTONE COUNTY COMMISSION (herein called "the Commission"), as follows:

Section 1. The Commission, which is the governing body of Limestone County, Alabama (herein called "the County"), has ascertained and found and does hereby declare that there is no water works system furnishing water service to the public in the so-called "North Limestone County" area of the County; that it is necessary and desirable and in the public interest for the County to acquire and construct a water works system in the said "North Limestone County" area of the County; that the estimated total cost of acquiring and constructing the said water works system (which is herein called "the North Limestone Water System") will be not less than \$1,200,000; that in order to finance a portion of the costs of acquiring and constructing the North Limestone Water System, it will be necessary for the County to borrow the sum of \$903,600 and in evidence thereof to issue \$903,600 principal amount of Water Revenue Bonds (herein called "the Bonds"), payable serially in installments over a period of years, solely out of revenues to be derived from the operation of the North Limestone Water System; that the County is now now, and will not be for some months, in a position to proceed with the issuance and sale of the Bonds; that the County does not now have, and will not have prior to the completion of said acquisition and construction, funds sufficient to pay all the costs thereof; and that to provide for payment of said costs, it will be necessary for the County to borrow the principal sum of not exceeding \$903,600 temporarily, in anticipation of the sale of the Bonds, and in evidence of such borrowing to issue the Water Revenue Bond Anticipation Notes hereinafter authorized.

Section 2. Pursuant to the applicable provisions of Act No. 96 enacted at the 1963 Second Special Session of the Legislature of Alabama, as amended, and for the purpose of paying a portion of the costs to be incurred in acquiring and constructing the North Limestone Water System, the County is hereby authorized to borrow from Central Bank of Alabama, N.A., a national banking association having its principal office in the City of Decatur, Alabama (herein sometimes called "the Bank"), the aggregate principal amount of not exceeding \$903,600 and, in evidence of the money so borrowed, is authorized to issue and deliver to the Bank, at any time and from time to time, one or more Water Revenue Bond Anticipation Notes (herein called "the Notes"), totaling \$903,600 in the aggregate. Each such Note shall be in the principal amount of the respective loan which it evidences, shall be dated on the date of its issuance (which shall be the date on which the loan evidenced thereby is made), shall be payable to the Bank or order, shall

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 16, 1976

shall mature and come due on March 1, 1977, shall bear interest from its date until its maturity at the rate of 5.91% per annum, payable at the maturity thereof, and shall be payable (as to both principal and interest) at the branch office of the Bank that is located in the City of Athens, Alabama. The Notes shall be numbered from 1 up, in the order in which issued. The principal of and the interest on the Notes shall bear interest after the respective due dates of such principal and interest until paid at the rate of 8% per annum.

Section 3. The County reserves and shall have the privilege of prepaying all or any part of the principal of each of the Notes at any time and from time to time, without penalty or premium and without any prior notice, provided that at the time of each such prepayment, the County pays the interest which shall have accrued, to the date of such prepayment, on the principal to be so prepaid with respect to such Note.

Section 4. Each of the Notes shall be executed on behalf of the County by the Chairman of the Commission and by one other member of the Commission. Said officers are hereby authorized and directed so to execute the Notes, all in accordance with the provisions of this section and Section 8 hereof.

Section 5. The principal of and the interest on the Notes shall be payable solely out of revenues derived from the operation of the North Limestone Water System as it may at any time and from time to time exist. Neither the Notes nor any of the agreements herein contained shall constitute indebtedness of the County within the meaning of any state constitutional or statutory provision or limitation, and the general faith and credit of the County are not pledged for payment of the Notes, which shall not be general obligations of the County. Neither this resolution nor any of the Notes issued hereunder shall be deemed to impose upon the County any obligation to pay the principal of or the interest on the Notes, or any other sum, except with revenues derived from the operation of the North Limestone Water System. None of the agreements, representations or warranties made or implied in this resolution, or in the issuance of the Notes, shall ever impose any personal or pecuniary liability or charge upon the County, whether before or after any breach by the County of any such agreement, representation or warranty, except with respect to the revenues derived from the operation of the North Limestone County Water System. Nothing contained in this section shall, however, relieve the County from the performance of the several agreements and representations on its part herein contained so long as such performance does not impose a personal, pecuniary or general liability or charge upon the County.

Section 6. The revenues derived from the operation of the North Limestone Water System are hereby irrevocably pledged for payment of the principal of and the interest on the Notes, pro rata and without preference or priority of one Note over another. The County represents that the pledge and agreements made herein constitute the only outstanding pledge and agreement made by it with respect to the revenues derived from the operation of the North Limestone Water System, and it agrees that it will not issue any bonds, warrants, notes or other securities (except for the Notes) for which the revenues from the North Limestone Water System or any part thereof are pledged without recognizing the priority of the pledge hereinabove made for the benefit of the Notes. In order to safeguard the pledge and agreements on the part of the County herein contained, the County does hereby declare that it is the intention hereof that the revenues from the North Limestone Water System shall be and the same hereby are severed from the physical properties comprising the North Limestone Water System to such extent as shall be necessary to fulfill and preserve inviolate the pledge and agreements on the part of the County herein contained.

Section 7. Each such Note shall be in substantially the following form, with appropriate insertions, omissions and other changes to comply with the provisions hereof and to reflect the appropriate date, number and principal amount:

No. _____ \$ _____

UNITED STATES OF AMERICA

STATE OF ALABAMA

LIMESTONE COUNTY

WATER REVENUE BOND ANTICIPATION NOTE
(NORTH LIMESTONE WATER SYSTEM)

On the 1st day of _____, for value received, LIMESTONE COUNTY, ALABAMA (herein called "the County"), will pay to Central Bank of Alabama, N.A., or order, solely out of the revenues hereinafter referred to, the sum of

DOLLARS

with interest thereon from the date hereof until the maturity hereof at the rate of 5.91% per annum, payable at the maturity hereof. Both the principal hereof and the interest hereon are payable in lawful money of the United States of America at the branch office of said Central Bank of Alabama, N. A., that is located in the City of Athens, Alabama, and both said principal and interest shall bear interest after their respective due dates until paid at the rate of 8% per annum. The County reserves the privilege of prepaying all or any part of the principal of this note at any time or from time to time without premium or penalty and without any prior notice, provided that at the time of each such prepayment the County pays the interest which shall have accrued, to the date of such prepayment, on the principal to be so prepaid with respect to this note.

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 16, 1976

This note is one of a series of notes authorized to be issued in the aggregate principal amount of not exceeding \$903,600 (herein called "the Notes"). The principal of and the interest on the Notes are payable solely out of revenues of the County derived from that certain water works system of the County, the acquisition and construction of which is being financed with proceeds from the loans evidenced by the Notes and that is to be located in the so-called North Limestone County area of the County, as said system may at any time exist (said system, as presently or hereinafter constituted, being herein called "the North Limestone Water System") and are secured, pro rata and without priority of one note over another, by a valid pledge of the said revenues out of which they are payable.

The Notes are authorized to be issued for the purpose of providing funds with which to pay the costs to be incurred in acquiring and constructing the North Limestone Water System. The covenants and representations herein contained or contained in the proceedings authorizing the Notes do not and shall never constitute a personal or pecuniary liability or charge against the general credit of the County, and in the event of breach of any such covenant or representation no personal or pecuniary liability or charge payable directly or indirectly from the general revenues of the County shall arise therefrom. No holder of any of the Notes shall ever have the right to compel the exercise of the taxing power of the County for payment of the principal of or the interest on the Notes, and this note does not constitute a debt of the County within any state constitutional provision or statutory limitation.

It is hereby certified that all conditions, actions and things required by the constitution and laws of Alabama to exist, be performed or happen precedent to or in the issuance of this note exist, have been performed and have happened in due and legal form.

IN WITNESS WHEREOF, the County has caused this note to be executed in its name and behalf by the Chairman of the Limestone County Commission (which is the governing body of the County) and by one other member of said County Commission, both of said officers being hereunto duly authorized, and has caused this note to be dated _____.

LIMESTONE COUNTY

By _____
Chairman of the Limestone County Commission

By _____
Member of the Limestone County Commission

Section 8. The Chairman of the Commission is hereby authorized to effect the borrowing authorized in this resolution and order, at any time and from time to time, in such amounts as he in his sole discretion deems advisable, for the purpose for which such borrowing is herein authorized and, at the time of each such borrowing, to deliver to the Bank a Note in the principal amount of such loan, when such Note is executed as herein specified; provided however, that the total amount of money borrowed and the total principal amount of Notes issued hereunder shall not exceed \$903,600. The proceeds derived from each loan evidenced by a Note shall be used solely for the purpose for which said money was borrowed and the Notes authorized to be issued. The County will promptly proceed with, and will complete as soon as practicable, the acquisition and construction of the North Limestone Water System and will proceed with the issuance of the Bonds (in anticipation of the issuance and sale of which the Notes are being issued) as promptly as practicable.

ADOPTED and APPROVED this 16th day of February, 1976.

/s/ Charles R. Christopher
Chairman of the
Limestone County Commission

Authenticated:

/s/ Bonnie J. Strain
Clerk

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to transfer \$1,000.00 from the General Fund to the Park and Recreation Fund. All members voted for motion.

- NOTICE -

LIMESTONE COUNTY COMMISSION

Will Hold Two Public Hearings on Feb. 16, 1976 at 11 A.M. and 1:30 P.M. at the County Court House Annex. The Hearing will concern Citizens desires regarding Limestone County's proposal in applying for \$100,000 in Discretionary Funds under Housing and Community Development of 1974. In Addition the County Commission will consider adopting the Limestone County comprehensive plan after the Public hearing scheduled at 11:00 A.M.

PUBLIC HEARING held at 11:00 a.m. for the purpose of citizen's desires regarding the Limestone County proposal to apply for \$100,000.00 in Discretionary Funds under Housing and Community Development of 1974. The Limestone County Commission proposes to extend water lines on the East Limestone Water System with money received from this grant.

BASIL BERCHEKAS of TARCOG was present for the Public Hearing at 11:00 A.M. to outline the Comprehensive Plan. There were no citizens present.

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 16, 1976

MOTION was made by Dave E. Davis and seconded by Grady Holland to adopt the Comprehensive Plan of Limestone County. All members voted for motion.

PUBLIC HEARING was held at 1:30 P.M. Present were members of the Commission. No Citizens appeared.

MOTION was made by Dave E. Davis and seconded by Grady Holland to adjourn the Meeting at 2:00 P.M. All members voted for motion.

APPROVED:

E. C. Christopher
Ermy Bottom
Grady Holland
Elmer B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, (CALLED MEETING) FEBRUARY 18, 1976

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Wednesday, February 18, 1976 at 2:00 P.M. for the purpose of meeting with the State Department of Revenue Officials concerning the reappraisal of Limestone County Property.

PRESENT were members Dave E. Davis, Grady Holland, Elam B. Hamilton, and Terry Bottom. Absent None. Charles R. Christopher, Chairman presided. Minutes of the preceding meeting were read and approved.

MR. CAROLL STOUGH, Field Director and Phillip C. Davis, Legal Counsel from the State Department of Revenue; David U. Patton, County Attorney and Mr. Patrick from Teledyne Geotronics were present.

MR. STOUGH advised the Commission that Comprehensive Planners has defaulted on their contract to reappraise property in Limestone County and Safeco Bonding Company has assumed responsibility for completion of this project. The State Department of Revenue request the Commission to sign an agreement with Safeco Bonding Company subject to approval by the Federal Courts. This work shall be completed on or before August 15, 1977 and taxes collected in the fall of 1978.

DAVID U. PATTON, County Attorney advised the Commission to accept this Agreement subject to stipulation that Safeco will issue a check to Limestone County for payments previously made to Comprehensive Planners in the amount of \$249,147.68 plus difference between the Comprehensive Contract and Teledyne Contract.

MOTION was made by Grady Holland and seconded by Dave E. Davis to sign the following Agreement with Safeco and to enter into contract with Teledyne Geotronics for reappraisal after the Federal Courts approve such a move. All members voted for motion.

A G R E E M E N T

AGREEMENT this the 18th day of February, 1976, by and between the State of Alabama, Department of Revenue (hereinafter "Revenue Department"), Limestone County, Alabama, a political subdivision of this State acting herein by and through its County Commission (hereinafter "County") and Safeco Insurance Company of America (hereinafter "Safeco").

RECITALS

1. Revenue Department and County have previously entered into a "State of Alabama Uniform Contract Articles of Agreement" dated February 20, 1973, with Comprehensive Planners of Alabama, Inc., for the performance of tax mapping and appraisal of properties located in Limestone County (hereinafter "original contract"). The contract price for the performance of the work set forth in the original contract was \$321,000.00. A copy of the original contract is attached hereto, marked Exhibit "A", and by this reference made a part hereof.

2. Safeco issued its "Performance and Payment Bonds" (hereinafter "Performance Bond") dated February 20, 1973, covering the original contract, such Performance Bond being in the penal sum of \$321,000.00, naming as joint principals Comprehensive Planners of Alabama, Inc., and North American Revaluation Co., Inc., and as obligees Revenue Department and County. A copy of the Performance Bond is attached hereto, marked Exhibit "B", and by this reference made a part hereof.

3. Revenue Department and County have made certain payments to Comprehensive Planners of Alabama, Inc., under the original contract and now have a balance remaining unpaid under the original contract of \$107,472.32.

4. Performance of the original contract by Comprehensive Planners of Alabama, Inc., and the subcontractor, North American Revaluation Co., Inc., has ceased and Revenue Department by its letter of August 29, 1975, has declared the original contract to be in default.

5. In exercise of its rights as Surety under the Performance Bond, Safeco has tendered to Revenue Department and County, subject to certain conditions, a new revaluation contract executed by Teledyne Geotronics, A Division of Teledyne Architects, Inc. A copy of the letter of Safeco making this tender and outlining the conditions is attached hereto, marked Exhibit "C", and by this reference made a part hereof.

NOW, THEREFORE, in consideration of the premises and for other good and valuable consideration, it is hereby agreed as follows:

a. Revenue Department and County hereby accept the tender by Safeco of Teledyne as the contractor to perform the revaluation of property in Limestone County and agree to comply with the conditions outlined in Exhibit "C".

b. Revenue Department and County accept the new contract executed by Teledyne and agree to execute the new contract contemporaneously with the signing of this Agreement. A copy of this new agreement is attached hereto, marked Exhibit "D" and

MINUTES, LIMESTONE COUNTY COMMISSION, (CALLED MEETING) FEBRUARY 18, 1976

by this reference made a part hereof. Revenue Department and County approve and accept the performance bond furnished by Teledyne in the amount of \$356,620.00 guaranteeing performance of the new contract, a copy of which is attached hereto as Exhibit "E" and by this reference made a part hereof.

c. Revenue Department and County agree to furnish to Teledyne for its use in performing the new contract, not later than March 1, 1976, and subject to approval of the United States District Court for the Middle District of Alabama, all mapping material, cards, data, and other records, including all aerial photography and base maps prepared by the mapping subcontractor, Stewart Mapping Services, Inc., which material is now in the possession of Revenue Department.

d. Revenue Department and County hereby consent to an extension of time for completion of the new contract by Teledyne to August 15, 1977, such completion date being contained in the new contract executed this date.

e. Safeco agrees to pay forthwith to Revenue Department and County the sum of \$249,147.68 as payment under the Performance Bond, Exhibit "B" hereto, to be utilized by Revenue Department and County along with the contract balance from the original contract to compensate Teledyne for performance of the new contract. Revenue Department and County recognize and agree that the maximum liability of Safeco to Revenue Department and County under the Performance Bond is the penal sum thereof, \$321,000.00, and further recognize and agree that payment by Safeco of \$249,147.68 shall operate to reduce Safeco's liability under the Performance Bond by the amount of such payment. Upon receipt of this payment by Safeco, Revenue Department and County release and discharge Safeco from any and all claims, demands, actions, causes of action, or liability of any nature under the Performance Bond to the extent of the payment made and further release and discharge Safeco from any claims, demands, actions, causes of action, or liability under the Performance Bond for any amount in excess of the penal sum. Revenue Department and County recognize that Teledyne is furnishing a performance bond by a new Surety for the benefit of Revenue Department and County in connection with the new contract. While Revenue Department and County are reserving rights against Safeco under the Performance Bond to the extent of the difference between the penal sum of the bond and the payment made by Safeco, such rights accrue and become actionable only upon the default or breach of the new contract. Upon such default or breach Revenue Department and County shall first exhaust all sums payable under the Teledyne bond and all rights afforded to Revenue Department and County therein against the new Surety before seeking from Safeco any sums reserved by this Agreement.

f. Revenue Department and County hereby waive all claims of penalty and liquidated damages against Safeco, Comprehensive Planners of Alabama, Inc., and North American Revaluation Co., Inc., for default of the original contract or failure to complete the work contemplated under the original contract within the time period prescribed. Revenue Department and County further release and discharge Comprehensive Planners of Alabama, Inc., and North American Revaluation Co., Inc., from any claims, demands, actions, or causes of action for breach or default of the original contract or relating in any way thereto and release and discharge Safeco from any further liability to Revenue Department and County under the Performance Bond, except to the extent of the rights reserved by Paragraph e above. The original contract is hereby deemed terminated and without further force and effect.

g. It is understood by the parties that the tender made by Safeco in its letter attached as Exhibit "C" hereto is conditioned upon obtaining the execution of three additional agreements, each similar to this Agreement, such additional agreements to be by and between the governing bodies of Lee, Cherokee and Blount Counties, Alabama, Revenue Department, Safeco and General Insurance Company of America. It is expressly agreed that this Agreement shall become effective only upon the execution of all four such agreements, it being the intention of the parties that this Agreement shall not bind any of the parties hereto unless and until all four agreements are executed.

IN WITNESS WHEREOF County has caused this Agreement to be executed in its behalf in accordance with an appropriate ordinance adopted by the Limestone County Commission by the Chairman of said Commission; Revenue Department has caused this Agreement to be executed by the Commissioner of Revenue; and Safeco has caused this Agreement to be executed by its duly authorized agent on the day and year first above written.

THIS the 18th day of February, 1976.

/s/ Bonnie J. Strain
Witness

/s/ Dave E. Davis
Witness

Witness

Witness

Witness

Witness

/s/ Charles R. Christopher
Chairman, Limestone County
Commission

Commissioner of Revenue, State
of Alabama

Safeco Insurance Company
of America

MINUTES, LIMESTONE COUNTY COMMISSION, (CALLED MEETING) FEBRUARY 18, 1976

The following claims have been duly audited and allowed from the Limestone Aging Fund:

482	Payroll Fund	\$ 575.16
483	Payroll Fund	491.83
484	Armeda Heath	70.44
485	Athens College	45.00
486	Univ. of Ala. - B'ham.	5.00
487	Athens Office Supply	4.50
488	Kroger Store	5.24
489	South Central Telephone	81.01

The following claims have been duly audited and allowed from the Limestone CETA II Fund:

112	Payroll Fund	3194.17
113	Payroll Fund	3166.87
114	Employers Life Ins.	14.98

The following claims have been duly audited and allowed from the Limestone County East Limestone Building Fund:

A-859	East Limestone Gross (Revenue Acct.-Transfer)	5305.45
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The following claims have been duly audited and allowed from the Limestone County Elkmont Project Fund:

103	Void	
104	Payroll Fund	1328.96
105	Vulcan Materials	27.88
106	Farmers Mutual Exchange	11.00
107	Allied Products	32.14
108	Payroll Fund	3960.92
109	Void	
110	L. Co. Retirement	637.97
111	Automotive Parts	10.30
112	Brown Pipe Co.	6904.08
113	W. E. Estes & Son	459.18
114	Flanagan Lumber	261.67
115	Pedders Engines	29.25
116	Southern Sash	1986.93
117	Tenn. Valley Whls.	6.31
118	U. G. White Hdwe.	11.90
119	J & J Oil Co.	152.20

The following claims have been duly audited and allowed from the Limestone County Fort Hampton Water System Construction Account Fund:

	Watts Construction Co.	66840.87
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The following claims have been duly audited and allowed from the Limestone County CETA VI Fund:

A-869	Payroll Fund	6973.54
A-871	Employers Life Ins. Co.	12.11
A-873	L. Co. Retirement Fund	315.83

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

5674	Payroll Fund	21520.95
5675	Frank Huber III	2.75
5676	First National Bank	866.00
5677	First National Bank	637.50
5678	The Carpet Shop	230.40
5679	Vulcan Machinery	770.18
5680	Charles R. Christopher	21.18
5681	Void	
5682	Raymond Wales, Jr.	22.60
5683	Athens Utilities	334.61
5684	W. A. Hardiman	137.85
5685	Limestone Co. Retirement Fund	985.30
5686	Raymond Wales, Jr.	20.70
5687	Nick Bridges	2.55
5688	Ben Wheeler	32.78
5689	South Central Bell	30.93
5690	Gulf Oil Corp.	751.24
5691	Jack Yarber Ford	14688.36
5692	Raymond Wales, Jr.	20.45
5693	M. W. Evans	9.80
5694	Allied Products	539.78
5695	State Dept. of Revenue	2.00
5696	Mrs. Wallace Steele	297.00
5697	Mary Newby	25.00
5698	Del Mar Corp.	1415.24
5699	Central Bank of Ala.	1095.20
5700	Terry Bottom	241.38
5701	Grady Holland	250.00
5702	Elam B. Hamilton	250.00

MINUTES, LIMESTONE COUNTY COMMISSION, (CALLED MEETING) FEBRUARY 18, 1976

5703	Dave E. Davis	250.00
5704	Payroll Fund	20863.12
5705	Parker-Rosenau	85.80
5706	Athens Utilities	214.96
5707	Employers Life Ins.	205.38
5708	L. Co. Retirement Fund	4550.79
5709	Trinity Quarries	2911.32
5710	Southern Sash	225.65
5711	Athens Parts Co.	322.30
5712	Automotive Parts	304.36
5713	Anderson Supply Co.	13.72
5714	Brown Pipe Co.	4503.39
5715	Commercial Billing	91.39
5716	Christopher Tire	736.20
5717	Clem Tire Co.	464.64
5718	Decatur Ready Mix	472.88
5719	Dixie Auto Parts	384.73
5720	Fontaine Truck Equipment	63.63
5721	Farmers Supply	2.25
5722	Fullwell Products	604.04
5723	Gene's Auto Supply	78.90
5724	Green's Radiator	20.00
5725	Hartselle O.K. Tire	31.00
5726	Haney Equipment	1.16
5727	Huntsville Ford Tractor	6.65
5728	J. B. Hurst Machine	58.70
5729	Jerrys Custom Upholstery	30.00
5730	Industrial Uniform Service	5.00
5731	Littrell Motor Co.	133.80
5732	Rochelle Hardware	43.20
5733	Leary & Owens	118.13
5734	Looney & Looney	35.40
5735	McClary Tire Co.	381.00
5736	Joe Money Machiner	181.74
5737	Oakes Oil Co.	385.20
5738	Post Welding	117.72
5739	Simmons Machinery	1222.89
5740	Shelby Contracting	1200.00
5741	Spencer Implement	17.94
5742	State Chemical	419.67
5743	Tinsley Supply	990.00
5744	Tenn. Valley Whls.	11.26
5745	U. G. White Hdwe.	21.30
5746	Wright's Garage	50.28
5747	Jack Yarber Ford	132.98
5748	Pedders Engines	82.51
5749	Beatties'	6.47
5750	South Central	261.64
5751	Allied Products	577.41
5752	Gulf Oil Co.	412.72
5753	Post Welding Supply	87.57
5754	Tractor & Equip.	7275.82
5755	G & W Asphalt	754.80
5756	J & J Oil Co.	9526.64

The following claims have been duly audited and allowed from the Limestone County General Fund:

6777	Child Development Center	9000.00
6778	Citizens National Bank	55.98
6779	Payroll Fund	17865.40
6780	M. W. Evans	500.00
6781	Spencer Black	108.98
6782	Void	
6783	Alabama Sheriff's Ass'n.	200.00
6784	McWilliams & Richardson	150.00
6785	Martin & hubbs	350.00
6786	City of Athens	380.40
6787	Bobby D. Smith	119.92
6788	Patton, Latham, & Legge	35.00
6789	Park & Recreation	1000.00
6790	L. W. Moyers	221.00
6791	Athens Utilities	410.37
6792	L. Co. Retirement Fund	396.96
6793	L. W. Moyers	130.00
6794	CETA II	27.30
6795	Athens Limestone Co. Rescue Squad	600.00
6796	M. W. Evans	300.00
6797	Gulf Oil Corp.	13.02
6798	L. Co. Board of Registrars	13.00
6799	L. W. Moyers	130.00
6800	McWilliams & Richardson	1986.00
6801	J. M. Newby	55.71
6802	L. W. Moyers	486.00
6803	Springer's Body Shop	530.77
6804	L. Co. Health Unit Fund	72.80
6805	Ala. St. Agency Surplus	8.85
6806	Andy's Pest Control	39.00
6807	General Elec. Co.	37.40

MINUTES, LIMESTONE COUNTY COMMISSION, (CALLED MEETING) FEBRUARY 18, 1976

6808	Shelby Co. Comm.	180.00
6809	Harold T. Johns	104.04
6810	Limestone Drugs	226.80
6811	Del Mar Co.	1415.23
6812	Charles R. Christopher	275.00
6813	W. A. Hardiman	71.25
6814	Tom Haney's Garage	301.35
6815	M. W. Evans	150.00
6816	J. M. Newby	175.00
6817	Louis J. Swinea	160.00
6818	David L. Rosenau, Jr.	200.00
6819	George Moore	25.00
6820	Henry Blizzard, Jr.	100.00
6821	Payroll Fund	17069.30
6822	Newton B. Powell	260.41
6823	R. L. Hundley	260.41
6824	Tom B. Coggin	260.41
6825	Mike Moebes	200.00
6826	Jerry Knight	50.00
6827	Roy Anderson	123.00
6828	Darrell C. Haley	123.00
6829	Tommy Meador	123.00
6830	Mason Freeman	450.00
6831	Limestone A.S.C.	125.00
6832	Tri County Dist Health	425.00
6833	Tri County Dist. Health	6410.55
6834	Huber & Wellden	360.00
6835	James I. Thomas	416.66
6836	Central Bank of Ala. N.A.	9.23
6837	First Alabama Bank	175.15
6838	Charles R. Christopher	256.61
6839	Employers Life Ins. Co.	91.88
6840	L. Co. Retirement	3382.57
6841	Athens Utilities	3877.18
6842	Athens Parts Co.	2.90
6843	Athens Pharmacy	32.01
6844	Asco, Inc.	14.61
6845	Alabama Supply	179.44
6846	Athens Electric Motor	40.75
6847	Auto Supply Co.	5.94
6848	Automotive Parts	220.93
6849	Athens Office Supply	47.09
6850	Athens O.K. Tire Co.	184.53
6851	Burroughs Corp.	2340.00
6852	Ala. Assoc. of Clerks	50.00
6853	Burnett's Auto Parts	32.50
6854	Cook's Pest Control	30.00
6855	Commercial Billing	49.75
6856	Collins Supply	390.13
6857	Christopher Tire	147.96
6858	Carr's Radiator	10.00
6859	Culp's Refrigeration	90.00
6860	Dixie Auto Parts	156.37
6861	Dover Elevator	63.32
6862	Decatur Ready Mix Conc.	48.50
6863	W. E. Estes & Son	82.76
6864	Economy Cleaners	165.80
6865	Fullers Communication	361.00
6866	Flanagan Lumber Co.	2025.24
6867	Hyatt & Sims	111.56
6868	IBM	59.00
6869	Limestone Reporter	39.60
6870	Longs Batteries	65.10
6871	Looney & Looney Hdwe.	10.75
6872	Miller & Miller	175.05
6873	Martin & Hubbs	3177.00
6874	McQuiddy Printing	38.14
6875	McClary Tire Co.	6.00
6876	George Moore	12.10
6877	McCain Uniforms	34.95
6878	Printers & Stationers	296.25
6879	Roberts & Son	1722.35
6880	Springers Body Shop	490.86
6881	Turners Machine Shop	20.00
6882	Tenn. Valley Whlsl.	2.28
6883	Valley Implement	200.00
6884	Webbs Glass	30.96
6885	U. G. White Hdwe.	32.85
6886	Wilson Equipment	32.50
6887	L. Co. LEPA	35.21
6888	Littrell Motor Co.	15.00
6889	The Gun Shop	30.00
6890	S. D. Hand	10.00
6891	Charles W. Lambert	127.00
6892	Cook's Pest Control	15.00
6893	M. W. Evans	94.50
6894	Revco Drug	1.79
6895	W. S. Pennington	233.00

MINUTES, LIMESTONE COUNTY COMMISSION, (CALLED MEETING) FEBRUARY 18, 1976

6896	South Central	1740.90
6897	J & J Oil Co.	2430.46
6898	Xerox Corp.	857.94
6899	Computer Elec.	4200.00
6900	Big K Store	15.56
6900½	L. Co. Gas Fund	1301.15

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

237	People's National Bank	6700.00
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The following claims have been duly audited and allowed from the Limestone County Nutrition VII Fund:

355	Carolyn Stoler	19.80
356	Payroll Fund	216.00
357	South Central Bell	41.18
358	Carolyn Stoler	18.24
359	Helen Carter	20.40
360	Payroll Fund	216.00
361	City of Athens	50.00
362	Rose's Dept. Store	5.05
363	South Central	32.56

The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

603	First National Bank of Birmingham	5593.68
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The following claims have been duly audited and allowed from the Limestone County Revenue Sharing XII Fund:

A-865	S. J. Otinger, Jr. Const. Co.	7850.33
A-867	Hall & Colvard	772.00

The following claims have been duly audited and allowed from the Limestone County Retirement Fund:

A-868	Employees Ret. System	1728.84
A-872	Employees Retirement	12925.65

The following claims have been duly audited and allowed from the Limestone County Supernumerary Tax Collector Fund:

A-870	L. Co. General Fund	416.66
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The following claims have been duly audited and allowed from the Limestone County Park & Recreation Fund:

182	Payroll Fund	92.31
183	Payroll Fund	92.31
184	Employers Life Ins.	1.31
185	South Central	45.04

APPROVED:

[Handwritten signatures]
 Larry Bottom
 Elroy H. Hurd
 Elmer B. Hamilton
 Wm. E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 1, 1976

The Limestone County Commission met in a regular session on Monday, March 1, 1976 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, Elam B. Hamilton, and Terry Bottom. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MOTION WAS made by Grady Holland and seconded by Elam B. Hamilton that the minutes that the minutes stand approved. All members voted for motion.

BIDS were opened on Proposal No. 437 (Sheriff's Uniforms)

McCain Uniforms	\$13.95 + \$1.50 Hats
	11.95 Shirts
	23.95 Trousers
Burke Uniforms, Inc.	No Bid
Uniform Shop	14.90 Hats
	12.90 Shirts
	22.50 Trousers

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue purchase order The Uniform Shop as they were low bidders with the desired specifications. All members voted for motion.

BIDS were opened on Proposal No. 438 (Voter's List)

Athens News Courier	73.9 per col. inch
Limestone Reporter	.70 per col. inch

MOTION was made by Dave E. Davis and seconded by Terry Bottom to issue Purchase Order to the Limestone Reporter as they were the low bidder on said proposal. All members voted for motion.

THE CHAIRMAN advised the Courthouse Open House will be held March 21, 1976 from 2 p.m. to 4 p.m. Invitations will be sent to surrounding County Commissioners and to our Representatives and Senators.

BIDS were opened on Proposal No. 439 (1976 Pickup Truck D-1)

Jack Yarber Ford, Inc.	\$4865.47
Athens Motors, Inc.	4706.58
Littrell Motor Co.	4860.00
Valley International	No Bid
Gordon Chrysler - Plymouth	4646.00

MOTION was made by Elam B. Hamilton and seconded by Dave Davis to issue Purchase Order to Gordon Chrysler as they were low bidder with the desired specifications. All members voted for motion.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to designate the following depositories for monies received by the Probate Judge. All members voted for motion.

FIRST ALABAMA BANK (All Funds deposited to Limestone County Commission)

CENTRAL BANK (Funds to Judge of Probate)

BIDS were opened on proposal No. 440 (Laying Asphalt Plant Mix) (Browns Ferry Road)

Ashburn & Gray	No Bid
Burgreen Contracting Co.	16.66 per ton
G & W Asphalt Co.	16.75 per ton
Shelby Contracting Co.	13.78 per ton

MOTION was made by Dave E. Davis and seconded by Terry Bottom to table bid for further study. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to adopt the Civil Defense Update of Community Shelter Plan. All members voted for motion.

WHEREAS the updated Community Shelter Plan for Limestone County has been compiled by by evidence of the following approved steps, this letter is submitted as the Step VI FINAL REPORT for Limestone County.

- Step I - The planning factors, policies and allocations as contained in that report.
- Step II - The Emergency Public Information package and its distribution, this plan for informing the public both prior to initial distribution of the CSP and reinforcing the public during a period of increased tension and the plan for marking unmarked shelters during a period of increased tension as contained in that report.
- Step III - The identification of shelter deficits as contained in that report.
- Step IV - The procedure for development of new shelter to take care of the shelter deficit as contained in that report.
- Step V - The program and schedule for updating Emergency Plans as contained in that report.

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 1, 1976

We, the undersigned, approve and adopt the updated Community Shelter Plan for Limestone County as developed at a regular board meeting held on 1st March, 1976.

/s/ C. R. Christopher
C. R. Christopher, Chairman
Limestone County Commission

/s/ Terry Bottom
Terry Bottom
Commissioner Dist No 1

/s/ Grady Holland
Grady Holland
Commissioner Dist No 2

/s/ Elam B. Hamilton
Elam B. (Buster) Hamilton
Commissioner Dist No 3

/s/ Dave Davis
Dave Davis
Commissioner Dist No 4

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to adopt the following Resolution. All members voted for motion.

STATE OF ALABAMA,

LIMESTONE COUNTY.

RESOLUTION OF LIMESTONE COUNTY
COMMISSION

WHEREAS, Act No. 28, Fifth Special Session of the 1975 Alabama Legislature, directs the Revenue Department of the State of Alabama to collect gasoline taxes levied by counties within a population bracket of 41,500 to 45,000; and,

WHEREAS, this said Act is known to have been written with the intention that same would apply solely to Dekalb County, Alabama, but that the population bracket contained therein also includes Limestone County, Alabama; and,

WHEREAS, the Limestone County Commission, as the governing body of Limestone County, Alabama, neither expected nor desires that said Act apply to Limestone County, Alabama, and takes the position that any application of same to Limestone County, Alabama is purely inadvertent;

NOW, THEREFORE, BE IT RESOLVED by the Limestone County Commission in Regular Meeting that the Revenue Department of the State of Alabama be requested not to collect gasoline taxes in Limestone County, Alabama and to leave the collection of same to Limestone County, Alabama as has been the past procedure; and,

BE IT FURTHER RESOLVED that the Legislative Delegation for Limestone County, Alabama be requested to forthwith seek repeal of said Act No. 28 insofar as same purports to apply to Limestone County, Alabama; and,

BE IT FURTHER RESOLVED that copy of this Resolution be sent to the Revenue Department of the State of Alabama and to each member of the Legislative Delegation for Limestone County, Alabama.

MR. CHRISTOPHER advised Workmen's Compensation regulations for employees should be revised. If an employee is injured on the job he goes on Workmen's Compensation the day he is injured and taken off the County payroll; no sick leave will be paid.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to adopt the following Resolution. All members voted for motion.

R E S O L U T I O N

(State of Alabama)

(Limestone County)

WHEREAS, the Limestone County Commission is of the opinion that when an employee reaches the age of 62 that he may retire with the gratitude of the Commission for services well done and,

WHEREAS, the Commission does not feel it unreasonable to require an employee to retire upon reaching the age of 65 years,

WHEREAS, it is not feasible to continue carrying retired employees on group insurance coverage and,

WHEREAS, retired employees may pay direct to the companies for said insurance,

THEREFORE, the Limestone County Commission does resolve that retirement at age 65 shall be mandatory and group insurance coverage for said retired employees shall be terminated on date of retirement effective January 1, 1977.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to deny petition by Jefferson Electric for tax exemption. All members voted for motion.

MOTION was made by Terry Bottom and seconded by Dave Davis to issue purchase order to Burgreen Construction as they were low bidders with desired specifications for paving the Browns Ferry Road. All members voted for motion.

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 1, 1976

MOTION was made by Terry Bottom and seconded by Elam B. Hamilton to approve District 4's work on Pleasant Grove school grounds for the Volunteer Fire Department. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave Davis to move dirt at Piney Chapel and Ardmore, and move dirt and do some grading for the City of Elkmont. This is to be done by District I. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave Davis to pay the expenses for the Commission to attend the NACO Convention in Salt Lake City, Utah from June 26 through July 1, 1976. All members voted for motion.

THE CHAIRMAN advised the following people had resigned from the Athens Limestone Hospital Board: J. I. Pack, Harold Gilbert, and Cleve Pitman.

MOTION was made by Dave Davis and seconded by Terry Bottom to adjourn at 11:32 A.M. All members voted for motion.

APPROVED:

E. B. Hamilton
Terry Bottom
Grady Holland
Elam B. Hamilton
Dave & Davis

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 15, 1976

The Limestone County Commission met in a regular session on Monday, March 15, 1976 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, Elam B. Hamilton, and Terry Bottom. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MR. CHRISTOPHER advised the Commission that The Physicians Search Committee has advised they want to pay the County for the property at the Fairground. If the Commission will approve, the Chairman will get two appraisers to determine the cost of the five acres for this Committee.

MOTION was made by Grady Holland and seconded by Terry Bottom to hire two appraisers for the purpose of appraising the Fairground property. All members voted for motion.

MRS. ARNEDA HEATH, Coordinator for the Council on Aging reports that CETA through the State Department of Industrial Relations has funded Limestone County the amount of \$15,103.21 to develop jobs for persons 55 years and older. Mr. Paul Gartman has been hired as an Outreach Specialist to contact industry and business to determine the job market. This will run from March 1, 1976 until October 8, 1976. A bus driver can be hired through this program. Mrs. Heath stated her office space is inadequate for the additional personnel and requested the Commission to provide space for the Council on Aging Offices.

MOTION was made by Dave E. Davis and seconded by Grady Holland to purchase a mini bus for the Council on Aging. TARCOC will pay \$3,000 and the remaining cost to come from The Council on Aging donations. All members voted for motion.

SAM McCLENDON of the Soil Conservation and Howard Swanner, Forester brought plans to the Commission for renovation of the Market Street Annex for use by State and Federal Agencies. Wallace Steele, D. R. Salter, and John Owsley also met with the Commission. Mr. John Owsley requested that the Commission pay the difference between dial and push button telephones.

MOTION was made by Dave E. Davis and seconded by Grady Holland to adjour at 11:45 a.m.

APPROVED:

Charles R. Christopher
Terry Bottom
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, (CALLED MEETING) MARCH 22, 1976

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Monday, March 23, 1976 for the purpose of opening bids which have been set to open at that time and to take care of any other necessary County business.

Charles R. Christopher
Chairman

PRESENT were members Dave E. Davis, Grady Holland, Elam B. Hamilton, and Terry Bottom. Absent: None. Charles R. Christopher, Chairman presided. Minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 441 (Asphalt)

Warrior Sales & Distributors	R. S. 2	.3056
	R.C.&M.C.	.3237
Vulcan Asphalt Co.	R.S. 2	.3071
	R.C.&M.C.	.3255
Chevron Asphalt Co.	R.S. 2	.3074
	R.C.&M.C.	.3381

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to issue Purchase Order to Warrior Sales & Distributors as they were low bidder with desired specifications on said proposal. All members voted for motion.

BIDS were opened on Proposal No. 442 (Concrete)

Athens Ready Mix	23.00 per yd.
Decatur Ready Mix	25.00 per yd.

MOTION was made by Elam B. Hamilton and seconded by Terry Bottom to issue Purchase Order to Athens Ready Mix as they were low bidder on proposal No. 442. All members voted for motion.

BIDS were opened on Proposal No. 443 (Plant Mix)

Burgreen Contracting Co.
12.75 per ton 311-A plant mix, 1/2 to 0 seal, 35% sand picked up at plant site.
14.00 per ton 311-A plant mix, 1/2 to 0 seal, 35% sand delivered to job site.
12.75 per ton 311-B plant mix, crushed limestone used, 35% sand picked up at plant site.
14.25 per ton 311-B plant mix, crushed limestone used, 35% sand delivered to job site.
12.00 per ton 227-A plant mix, binder limestone rock, 1 1/2 to 0 picked up at plant site.
13.50 per ton 227-A plant mix, binder limestone rock, 1 1/2 to 0 delivered to job site.
12.00 per ton 227-B plant mix, binder limestone for patch and level picked up at plant site.
no bid per ton 227-B plant mix, binder limestone for patch and level delivered to job site.
16.00 per ton 328-A plant mix, non skid mix, 5/8 to 0, 35% sand picked up at plant site.
17.50 per ton 328-A plant mix, non skid mix, 5/8 to 0, 35% sand delivered to job site.

G & W Asphalt Co.
12.58 per ton 311-A plant mix, 1/2 to 0 seal, 35% sand picked up at plant site.
no bid per ton 311-A plant mix, 1/2 to 0 seal, 35% sand delivered to job site.
12.58 per ton 311-B plant mix, crushed limestone used, 35% sand picked up at plant site.
no bid per ton 311-B plant mix, crushed limestone used, 35% sand delivered to job site.
11.70 per ton 227-A plant mix, binder limestone rock, 1 1/2 to 0 picked up at plant site.
no bid per ton 227-A plant mix, binder limestone rock, 1 1/2 to 0 delivered to job site.
11.70 per ton 227-B plant mix, binder limestone for patch and level picked up at plant site.
no bid per ton 227-B plant mix, binder limestone for patch and level delivered to jobsite.
15.50 per ton 328-A plant mix, non skid mix, 5/8 to 0, 35% sand picked up at plant site.
no bid per ton 328-A plant mix, non skid mix, 5/8 to 0, 35% sand delivered to job site.

Shelby Contracting Co.	No Bid
Ashburn & Gray	No Bid

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to issue Purchase Order to G & W Asphalt as they were low bidder on said proposal. All members voted for motion.

BIDS were opened on Proposal No. 444 (Metal Pipe)

The Lisco Company	No Bid
Allied Concrete Pipe Co.	32 1/2% net 30 days
Fayco Pipe Co.	41 1/2% 2% 30
Brown Pipe Co.	39% average 2% 15
Alabama Metal Forming	35% 1% 10
Armco Steel	46% 1/2% 10 days
Choctaw, Inc.	No Bid
Mid South Materials	39%

MOTION was made by Grady Holland and seconded by Terry Bottom to issue Purchase Order to Fayco Pipe Company as they were low bidder with desired specifications. All members voted for motion.

MINUTES, LIMESTONE COUNTY COMMISSION, (CALLED MEETING) MARCH 22, 1976

BIDS were opened on Proposal No. 445 (Concrete Pipe)

			Pl	III
Allied Products Co.	2%	12"	2.50	3.25
(Decatur)		15	3.00	3.90
		18	3.95	4.70
		24	6.20	7.55
Sherman Concrete Pipe Co.		12	2.65	3.42
		15	3.20	4.14
		18	4.19	4.97
		24	6.56	7.94
Gadsden Concrete Pipe	1%	12	2.65	3.42
		15	3.20	4.14
		18	4.19	4.97
		24	6.56	7.94
Brown Pipe Co.		12	2.65	3.42
		15	3.20	4.14
		18	4.19	4.97
		24	6.56	7.94
Allied Products Co.		No Bid		
(Huntsville)				

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue Purchase Order to Allied Products of Decatur as they were low bidder with the desired specifications. All members voted for motion.

BIDS were opened on Proposal No. 446 (Gasoline)

Gulf Oil Corporation	No Bid
Standard Oil Company	No Bid
J & J Oil Company	.3935
	.369 DF Ol Ala. Insp.
Limestone Co-op.	No Bid
White Oil Co.	No Bid
American Oil Co.	No Bid
Oakes Oil Company	No Bid

MOTION was made by Dave E. Davis and seconded by Terry Bottom to issue Purchase Order to J & J Oil Company as they were low bidder with the desired specifications. All members voted for motion.

BIDS were opened on Proposal No. 447 (Motor Oil)

Gulf Oil Corporation	63.80 Drum
	.36¢ per qt.
Standard Oil Co.	83.05 Drum
	.43 qt.
J & J Oil Co.	85.05 Drum
	.49 qt.
Stroupe Oil Co.	No Bid
Limestone Co-op.	No Bid
White Oil Co.	No Bid
American Oil Co.	No Bid
Oakes Oil Company	81.95 Drum
	.46 qt.

MOTION was made by Dave E. Davis and seconded by Grady Holland to issue Purchase Order to Gulf Oil Company as they were low bidder with desired specifications. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Terry Bottom to adjourn at 11:10 A.M. All members voted for motion.

The following claims have been duly audited and allowed from the Aging Fund:

490	Payroll Fund	\$ 584.76
491	L. W. Moyers	26.00
492	St. of Ala. Comm. on Aging	36.00
493	Roses Dept. Store	8.14
494	Armeda Heath	15.91
495	Payroll Fund	511.03
496	Helen Carter	23.16
497	Armeda Heath	114.60
498	Armeda Heath	40.92
499	South Central Bell	77.41
500	No. Cent. Ala. Mental Health Center	60.00
501	Athens Office Supply	11.55
502	L. Co. Social Sec. Acct.	190.06

The following claims have been duly audited and allowed from the CETA Fund:

115	Payroll Fund	3064.52
116	Aetna Life & Casualty	316.80
117	Payroll Fund	3610.25
118	L. Co. Soc. Sec. Acct.	1294.03
119	Payroll Fund (April 9)	
120	Employers Life Ins.	14.98

MINUTES, LIMESTONE COUNTY COMMISSION, (CALLED MEETING) MARCH 22, 1976

The following claims have been duly audited and allowed from the Limestone County CETA VI Fund:

A-877	Payroll Fund 3-12-76	6663.52
A-879	Aetna Life & Casualty	222.37
A-880	Payroll Fund 3-26-76	7050.26
A-883	L. Co. Retirement Fund	319.11
A-886	L. Co. Soc. Sec. Acct.	2764.76
A-889	Employers Life Ins.	12.11

The following claims have been duly audited and allowed from the Limestone County Contingent Fund:

A-878	Cash Expenses -TARCOG Meeting	8.75
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The following claims have been duly audited and allowed from the Limestone County EPA Fund:

A-874	Mabry Engineering	9319.03
A-875	W. L. Hailey & Co.	27257.97

The following claims have been duly audited and allowed from the Limestone County Elkmont Project Fund:

120	Payroll Fund	4213.72
121	Mary M. Newby	12.40
122	Payroll Fund	3784.88
123	L. Co. Retirement Fund	964.63
124	L. Co. Gasoline Fund	144.34
125	Southern Sash	1794.95
126	Automotive Parts	.95
127	Athens Parts Co.	4.56
128	Buddys Mobile Homes	1680.50
129	Limestone Coop.	215.70
130	Rent-All, Inc.	17.00
131	Void	
132	L. Co. Soc. Sec. Acct.	777.38
133	Payroll Fund (April 9)	
134	U. G. White Hdwe.	17.85
135	J & J Oil Co.	152.20
136	Ala. Steel Co.	7103.24
137	Industries for the Blind	503.29

The following claims have been duly audited and allowed from the Fort Hampton Water System Construction Account:

25903	Watt's Const. Co.	111565.95
25904	Joe D. Worley & Assoc.	2127.75

The following claims have been duly audited and allowed from the Ft. Hampton Water Fund:

14	Wendell Sherbert	20.00
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The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

5757	Payroll Fund	20464.17
5758	Nick Bridges	3.68
5759	Raymond Wales, Jr.	20.70
5760	Hobbs Used Cars	800.00
5761	Southern Safety Prod.	19.26
5762	Athens Utilities	410.78
5763	State Dept. of Revenue	1.00
5764	First National Bank	637.50
5765	First National Bank	866.00
5766	Claud Black	2.81
5767	Warrior Sales	1250.91
5768	Elkmont Variety Store	108.00
5769	Thompson Tractor Co.	375.44
5770	Willo Products	56.36
5771	Athens Motors	17.95
5772	Arnie Hughes	91.25
5773	Stovall Batteries	189.82
5774	M. W. Evans	20.65
5775	Simmons Machinery	24.96
5776	South Central Bell	25.71
5777	Payroll Fund	1116.64
5778	Minn., Mining & Mfg.	46.00
5779	Vulcan Signs & Strip.	124.46
5780	Vulcan Machinery	91.56
5781	Aetna Life & Casualty	2205.78
5782	Mary M. Newby	100.00
5783	Ben Wheeler	75.00
5784	Raymond Wales, Jr.	20.11
5785	Mary M. Newby	120.80
5786	Mrs. Wallace Steele	160.80
5787	Payroll Fund	20615.47
5788	Athens Utilities	84.05

MINUTES, LIMESTONE COUNTY COMMISSION (CALLED MEETING) MARCH 22, 1976

5789	W. A. Hardiman	15.00
5790	Kleen Roof Co.	650.00
5791	3-M Company	419.00
5792	Terry Bottom	250.00
5793	Grady Holland	250.00
5794	Elam B. Hamilton	250.00
5795	Dave E. Davis	250.00
5796	The Del-Mar Corp.	1415.24
5797	Central Bank of Ala.	1095.20
5798	Payroll Fund	1116.64
5799	Parker-Rosenau Farm	108.60
5800	Eulis Townsend	34.20
5801	L. Co. Retirement	4229.03
5802	Jack Yarber Ford	7344.18
5803	Sothern Sash	28.05
5804	Shelby Contracting	1548.00
5805	Nixon Welding Shop	20.00
5806	Automotive Parts	266.91
5807	Athens Parts	127.67
5808	Beasley & Roberts	52.50
5809	Christopher Tire	566.74
5810	Clem Tire & Appl.	372.58
5811	Carr Radiator	20.00
5812	South Central Bell	577.61
5813	Ala. Dept. of Rev.	1.00
5814	Mrs. Wallace Steele	79.80
5815	Commercial Billing	111.93
5816	Collins Supply	5.71
5817	Brown Pipe Co.	8736.80
5818	Craig Batteries	180.00
5819	Farmers Supply	20.48
5820	Flannagan Lumber	40.00
5821	Fuller Communication	149.19
5822	G & W Asphalt	251.60
5823	Goodyear Service	258.93
5824	Genes Auto Supply	108.65
5825	Roy Goodman's Amoco	2.00
5826	J. B. Hurst Machines	5.00
5827	Hartselle O.K. Tires	1662.00
5828	Long's New & Rebuilt Batteries	100.00
5829	Limestone Gas Co.	43.20
5830	Looney & Looney	101.40
5831	Oakes Oil Co.	16.85
5832	Joe Money Machinery	452.66
5833	Martin & Hubbs	38.00
5834	Miller & Miller	134.80
5835	McClary Tire Co.	281.84
5836	Pedder's Small Engines	338.90
5837	Spencer Implement	18.90
5838	Springers Body Shop	120.00
5839	Steiner Sanitary	173.75
5840	Sherwin-Williams	28.90
5841	Trinity Quarries	3525.60
5842	State of Ala. Hwy. Dept.	30.00
5843	Tractor & Equipment	5530.94
5844	Tennessee Valley Whlsl.	16.92
5845	Thompson Tractor	384.32
5846	Valley Implement	558.52
5847	Vulcan Materials	298.69
5848	Industrial Uniforms	5.00
5849	Kaiser Aluminum Co.	1898.60
5850	Rochelle Hardware	48.40
5851	Wilson Equipment	991.00
5852	U. G. White Hdwe.	13.17
5853	Jack Yarber Ford	57.69
5854	L. Co. Soc. Sec.	8998.42
5855	Payroll Fund (April 9)	
5856	Employers Life Ins.	205.37
5857	J & J Oil Co.	7969.26
5858	Athens Utilities	244.94
5859	Chester Smith	18.00
5860	Salem Garage	6.00
5861	Allied Products	181.41
5862	Warrior Sales & Dist.	614.52

The following claims have been duly audited and allowed from the Limestone County General Fund:

6901	Void	
6902	Huntsville Window Cleaning	500.00
6903	Mar-Vel Uniform Shop	584.25
6904	Payroll Fund	13500.47
6905	Frank Huber	2.53
6906	Athens Limestone Dev.	833.00
6907	Turner's U-Haul	73.32
6908	Tom Haney's Garage	334.15
6909	Williams Service	24.45
6910	L. W. Moyers	13.00
6911	Nixon Cabinet Shop	962.64

MINUTES, LIMESTONE COUNTY COMMISSION, (CALLED MEETING) MARCH 22, 1976

7001	Alabama Agency for Surplus Prop.	7.00
7002	Automotive Parts	233.46
7003	Andy's Pest Control	15.00
7004	Athens Press	337.10
7005	Athens Parts Co.	46.49
7006	Athens Office Supply	2256.87
7007	Byrd's Jail & Prison	290.00
7008	Burroughs Corp.	78.85
7009	Beasley Produce	19.60
7010	Brock & Spright	125.45
7011	Christopher Tire Co.	661.77
7012	C & M Apothecary	6.95
7013	Employers Life Ins.	92.72
7014	Commercial Billing	122.68
7015	Collins Supply	192.04
7016	Craig Batteries	19.50
7017	Dover Elevator	139.87
7018	Farmers Supply	3.91
7019	Economy Cleaners	168.25
7020	M. W. Evans	18.03
7021	Flannagan Lumber Co.	1922.28
7022	Fuller Communication	22.50
7023	Hyatt & Sims	88.97
7024	James N. Holland	40.00
7025	Charles W. Lambert	70.00
7026	Lewis Enterprises	392.00
7027	Looney & Looney	87.63
7028	Limestone Reporter	13.20
7029	No. Cent. Ala. Mental Health	1125.00
7030	Oakes Oil Co.	310.00
7031	McClary Tire Co.	714.00
7032	Mills Dodge Chrysler	69.13
7033	Monroe Business Equip.	26.70
7034	Miller & Miller	185.80
7035	Dr. W. S. Pennington	207.00
7036	Springer Body Shop	10.00
7037	Tractor & Equipment	1500.11
7038	Tennessee Valley Whlsl.	63.60
7039	U. G. White Hdwe.	79.95
7040	Jack Yarber Ford	10.69
7041	Martin & Hubbs	91.00
7042	Xerox Corp.	1040.98
7043	J & J Oil Co.	1780.20
7044	Culps Refrig.	174.00
7045	Athens Limestone Hosp.	63.75
7046	Ulrich Rubber Stamps	28.70
7047	Sexton Industrial Unif.	21.40
7048	Cooks Pest Control	100.00
7049	Industries for the Blind	44.25

The following claims have been duly audited and allowed from the Limestone County L.E.P.A. Fund:

A-876	David L. Rosenau, Jr.	704.28
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The following claims have been duly audited and allowed from the Limestone County Nutrition VII Fund:

364	Payroll Fund	237.60
365	Carolyn Stoler	19.68
366	South Central Bell	34.03
367	Roses Dept. Store	15.93
368	Payroll Fund	259.20
369	Carolyn Stoler	17.52
370	So. Central Bell	27.75
371	Athens Park & Rec.	50.00
372	L. Co. Social Sec. Acct.	82.13

The following claims have been duly audited and allowed from the Limestone County Social Security Fund:

A-885	First Ala. Bank	22.54
A-887	State Agency for Social Security	43331.19

The following claims have been duly audited and allowed from the State Tax Fund:

891	State Dept. of Revenue	3743.93
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The following claims have been duly audited and allowed from the Limestone County Retirement Fund:

A-884	Employees Retirement System	12961.92
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The following claims have been duly audited and allowed from the Supernumerary Tax Collector Fund:

A-882	James I. Thomas	416.66
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MINUTES, LIMESTONE COUNTY COMMISSION, (CALLED MEETING) MARCH 22, 1976

186	Payroll Fund	92.31
187	Athens Utilities	148.22
188	Payroll Fund	92.31
189	W. E. Estes & Son	40.12
190	Looney & Looney	5.45
191	Void	
192	Alabama Supply	17.10
193	South Central Bell	45.00
194	L. Co. Soc. Sec. Acct.	37.80
195	Payroll Fund April 9	
196	Employers Life Ins.	1.31
197	Athens Utilities	88.85
198	Chester Smith	15.00

APPROVED:

E. C. Christopher
Larry Bottom
Gray Holland
Edna B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 5, 1976

The Limestone County Commission met in a regular session on Monday, April 5, 1976 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, Elam B. Hamilton, and Terry Bottom. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

BIDS were opened on Proposal No. 448 (1976 New Vann)

Jack Yarber Ford, Inc.	No Bid
Athens Motors, Inc.	No Bid
Valley International	No Bid
Littrell Motor Company	\$5,970.00
Gordon Chrysler Plymouth	5,738.00

MOTION was made by Elam B. Hamilton and seconded by Terry Bottom to accept low bid if it meets specification. However, after thorough study of the bid it was decided to issue purchase order to Littrell Motor Company as they were the bidder that met specifications. All members voted for motion.

MR. PAUL GAURTMAN of the Council on Aging introduced himself to the Commission. He is working on employment for the elderly. They have placed several people with the Health Department, Library, etc. and hope to place more in the near future.

MR. LEROY PRYOR requested that Mr. Elam B. Hamilton bring him some gravel on a road at Dogwood Flat.

MOTION was made by Grady Holland and seconded by Dave E. Davis to adopt the following resolution on the temporary financing on the South Limestone Sewer System. All members voted for motion.

Commissioner Charles R. Christopher introduced the following resolution and order in writing:

BE IT RESOLVED and ORDERED by the LIMESTONE COUNTY COMMISSION (herein called "the Commission"), as follows:

Section 1. The Commission, which is the governing body of Limestone County, Alabama (herein called "the County"), has ascertained and found and does hereby declare as follows:

(a) By resolution and order adopted by the Commission on February 17, 1975, the County was authorized to borrow from First Alabama Bank of Athens, N.A., a national banking association having its principal place of business in the City of Athens, Alabama ("the Bank"), the aggregate principal amount of \$500,000, for the purpose of providing funds to pay the costs of acquiring and constructing a sanitary sewer system in the so-called "South Limestone County" area of the County (the said sanitary sewer system being herein referred to as "the South Limestone Sewer System");

(b) Pursuant to the said resolution and order, the County has heretofore borrowed the aggregate principal sum of \$281,546.63 from the Bank, and in evidence of said borrowing has executed and delivered to the Bank (i) its 6-1/2% Sewer Revenue Bond Anticipation Note, No. 1, dated August 12, 1975, in the principal amount of \$217,081.20 (ii) its 6-1/2% Sewer Revenue Bond Anticipation Note, No. 2, dated January 22, 1976, in the principal amount of \$37,860.73, and (iii) its 6-1/2% Sewer Revenue Bond Anticipation Note, No. 3, dated March 8, 1976, in the principal amount of \$26,604.70 (all of which are herein referred to as "the Outstanding Notes");

(c) The Outstanding Notes were issued by the County in anticipation of the issuance and sale of long-term bonds of the County, payable solely from the revenues derived from the operation of the South Limestone Sewer System;

(d) Each of the Outstanding Notes became due and payable, as to both principal and interest, on April 1, 1976, but no part of the said principal of or interest has been paid;

(e) The acquisition and construction of the South Limestone Sewer System is not yet complete, and the total cost to the County of (i) completing said acquisition and construction, and (ii) paying the principal of and all unpaid interest accrued on the Outstanding Notes, will be approximately \$500,000;

(f) The County does not now have available sufficient funds with which to pay the principal of or the interest accrued on the Outstanding Notes, or to pay the costs of completing the acquisition and construction of the South Limestone Sewer System; and

(g) it would, in the opinion of the Commission, be advantageous for the County to borrow the principal sum of \$500,000, for the purposes of (i) paying the principal of and the unpaid interest accrued on the Outstanding Notes, and (ii) providing funds with which to pay the costs of completing the acquisition and construction of the South Limestone Sewer System.

The issuance of the Outstanding Notes is hereby ratified in all respects, and they are hereby declared to be and to evidence and represent valid limited obligations of the County, payable solely out of the revenues derived from the operation of the South Limestone Sewer System.

Section 2. Pursuant to the applicable provisions of Act No. 96 enacted at the 1963 Second Special Session of the Legislature of Alabama, as amended, and for the purpose of (i) paying the principal of and unpaid interest accrued on the Outstanding

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 5, 1976

Notes, as well as (ii) providing funds with which to pay the costs of completing the acquisition and construction of the South Limestone Sewer System, the County is hereby authorized to borrow from the Bank the aggregate principal amount of not exceeding \$500,000 and, in evidence of the money so borrowed, is authorized to issue and deliver to the Bank, at any time and from time to time, one or more Sewer Revenue Bond Anticipation Notes (South Limestone System Series 1976) (herein called "the Series 1976 Notes"), not exceeding \$500,000 in aggregate principal amount. Each Series 1976 Note shall be in the principal amount of the respective loan which it evidences, shall be dated on the date of its issuance (which shall be the date on which the loan evidenced thereby is made), shall be payable to the Bank, or order, shall mature and come due on January 1, 1977, shall bear interest from its date until its maturity date at the rate of 6-1/2% per annum, payable at its maturity date, and shall be payable (as to both principal and interest) at the principal office of the Bank in the City of Athens, Alabama. The Series 1976 Notes shall be numbered from 1 up, in the order in which issued.

Section 3. The County reserves and shall have the privilege of prepaying all or any part of the principal of each of the Series 1976 Notes at any time and from time to time, without penalty or premium and without any prior notice, provided that at the time of each such prepayment, the County pays the interest which shall have accrued, to the date of such prepayment, on the principal to be so prepaid with respect to such Series 1976 Note.

Section 4. Each of the Series 1976 Notes shall be executed on behalf of the County by the Chairman of the Commission and by any one other member of the Commission. Said officers are hereby authorized and directed so to execute the Series 1976 Notes, all in accordance with the provisions of this section and Section 8 hereof.

Section 5. The principal of and the interest on the Series 1976 Notes shall be payable solely out of revenues derived from the operation of the South Limestone Sewer System as it may at any time and from time to time exist. Neither the Series 1976 Notes nor any of the agreements herein contained shall constitute an indebtedness of the County within the meaning of any state constitutional or statutory provision or limitation, and the general faith and credit of the County are not pledged for payment of the Series 1976 Notes, which shall not be general obligations of the County. Neither this resolution and order nor any of the Series 1976 Notes issued hereunder shall be deemed to impose upon the County any obligation to pay the principal of or the interest on the Series 1976 Notes, or any other sum, except with revenues derived from the operation of the South Limestone Sewer System. None of the agreements, representations or warranties made or implied in this resolution and order, or in the issuance of the Series 1976 Notes, shall ever impose any personal or pecuniary liability or charge upon the County, whether before or after any breach by the County of any such agreement, representation or warranty, except with respect to the revenues derived from the operation of the South Limestone Sewer System. Nothing contained in this section shall, however, relieve the County from the performance of the several agreements and representations on its part herein contained so long as such performance does not impose a personal, pecuniary or general liability or charge upon the County.

Section 6. The revenues derived from the operation of the South Limestone Sewer System are hereby irrevocably pledged for payment of the principal of and the interest on the Series 1976 Notes, pro rata and without preference or priority of one Series 1976 Note over another. The County represents that the pledge and agreements made herein constitute the only outstanding pledge and agreement made by it with respect to the revenues derived from the operation of the South Limestone Sewer System (other than the pledge of said revenues made for the benefit of the Outstanding Notes, each of which shall be fully paid and retired simultaneously with the first borrowing by the County hereunder), and it agrees that it will not issue any bonds, warrants, notes or other securities (except for the Series 1976 Notes) for which the revenues from the South Limestone Sewer System or any part thereof are pledged without recognizing the priority of the pledge hereinabove made for the benefit of the Series 1976 Notes. In order to safeguard the pledge and agreements on the part of the County herein contained, the County does hereby declare that it is the intention hereof that the revenues from the South Limestone Sewer System shall be and the same hereby are severed from the physical properties comprising the South Limestone Sewer System to such extent as shall be necessary to fulfill and preserve inviolate the pledge and agreements on the part of the County herein contained.

Section 7. Each Series 1976 Note shall be in substantially the following form, with appropriate insertions, omissions and other changes to comply with the provisions hereof and to reflect the appropriate date, number and principal amount:

No. _____

\$ _____

UNITED STATES OF AMERICA

STATE OF ALABAMA

LIMESTONE COUNTY

SEWER REVENUE BOND ANTICIPATION NOTE
(SOUTH LIMESTONE SYSTEM SERIES 1976)

On the 1st day of January, 1977, for value received, LIMESTONE COUNTY, ALABAMA (herein called "the County"), will pay to First Alabama Bank of Athens, N.A., or order, solely out of the revenues hereinafter referred to, the sum of

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 5, 1976

with interest thereon from the date hereof until the maturity hereof at the rate of 6-1/2% per annum, payable at the maturity hereof. Both the principal hereof and the interest hereon are payable in lawful money of the United States of America at the principal office of First Alabama Bank of Athens, N.A., Athens, Alabama. The County reserves the privilege of prepaying all or any part of the principal of this note at any time or from time to time, without premium or penalty and without any prior notice, provided that at the time of each such prepayment the County pays the interest which shall have accrued, to the date of such prepayment, on the principal to be so prepaid with respect to this note.

This note is one of a series of notes authorized to be issued in the aggregate principal amount of not exceeding \$500,000 (herein called "the Series 1976 Notes"). The principal of and the interest on the Series 1976 Notes are payable solely out of revenues of the County derived from that certain sanitary sewer system of the County that is to be located in the so-called South Limestone County area of the County, as said system may at any time exist (said system, as presently or hereafter constituted, being herein called "the South Limestone Sewer System"), and are secured, pro rata and without priority of one Series 1976 Note over another, by a valid pledge of the said revenues out of which they are payable.

The Series 1976 Notes are authorized to be issued for the purpose of providing funds with which to pay the principal of and unpaid interest accrued on certain outstanding obligations of the County, as well as to pay the costs of completing the acquisition and construction of the South Limestone Sewer System. The covenants and representations herein contained or contained in the proceedings authorizing the Series 1976 Notes do not and shall never constitute a personal or pecuniary liability or charge against the general credit of the County, and in the event of breach of any such covenant or representation no personal or pecuniary liability or charge payable directly or indirectly from the general revenues of the County shall arise therefrom. No holder of any of the Series 1976 Notes shall ever have the right to compel the exercise of the taxing power of the County for payment of the principal of or the interest on the Series 1976 Notes, and this note does not constitute a debt of the County within any state constitutional provision or statutory limitation.

It is hereby certified that all conditions, actions and things required by the constitution and laws of Alabama to exist, be performed or happen precedent to or in the issuance of this note exist, have been performed and have happened in due and legal form.

IN WITNESS WHEREOF, the County has caused this note to be executed in its name and behalf by the Chairman of the Limestone County Commission (which is the governing body of the County) and by one other member of said County Commission, both of said officers being hereunto duly authorized, and has caused this note to be dated _____.

LIMESTONE COUNTY

By _____
Chairman of the
LIMESTONE COUNTY COMMISSION

By _____
Member of the
LIMESTONE COUNTY COMMISSION

Section 8. The Chairman of the Commission is hereby authorized to effect the borrowing authorized in this resolution and order, at any time and from time to time, in such amounts as he in his sole discretion deems advisable, solely for the purposes for which such borrowing is herein authorized and, at the time of each such borrowing, to deliver to the Bank a Series 1976 Note in the principal amount of such loan, when such Series 1976 Note is executed as herein specified; provided however, that the total amount of money borrowed and the total principal amount of Series 1976 Notes issued hereunder shall not exceed \$500,000.

Section 9. As soon after adoption of this resolution and order as practicable, and prior to any other borrowing hereunder, the County will borrow from the Bank hereunder an amount that will be sufficient to pay the principal of and unpaid interest accrued on the Outstanding Notes, and will apply the proceeds of the said borrowing to the payment of the principal of and the unpaid interest accrued on Outstanding Notes, whereupon the same shall be cancelled and retired.

Section 10. The County hereby relinquishes the right to borrow any further moneys from the Bank under the said resolution and order adopted by the Commission on February 17, 1975, and upon payment of the principal of and interest accrued upon the Outstanding Notes, the said resolution and order shall be of not further force and effect and shall stand repealed.

Section 11. The County will promptly proceed with, and will complete as soon as practicable, the acquisition and construction of the South Limestone Sewer System, and will proceed with the issuance of the said long-term bonds as promptly as practicable.

Section 12. The provisions of this resolution and order shall constitute a contract between the County, the Bank, and any holder of any of the Series 1976 Notes other than the Bank.

Section 13. The various provisions of this resolution and order are hereby declared to be severable. In the event any provision hereof shall be held invalid by

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 5, 1976

a court of competent jurisdiction, such invalidity shall not affect any other portion of this resolution and order.

Commissioner Grady Holland moved that unanimous consent be given for the immediate consideration of and action on said resolution and order, which motion was seconded by Commissioner Dave E. Davis, and, upon the motion being put to vote, the following vote was recorded:

YEAS:

Commissioners Terry Bottom
Dave E. Davis
Elam B. Hamilton
Grady Holland

NAYS:

None

The Chairman thereupon declared that the motion for unanimous consent for immediate consideration of and action on said resolution and order had been unanimously carried. Commissioner Grady Holland thereupon moved that said resolution and order be finally adopted, which motion was seconded by Commissioner Dave E. Davis, and, upon said motion being put to vote, the following vote was recorded:

YEAS:

Commissioners Terry Bottom
Dave E. Davis
Elam B. Hamilton
Grady Holland

NAYS:

NONE

The Chairman thereupon announced that the motion for adoption of said resolution and order had been carried.

MR. CHRISTOPHER read a letter from HIVTS concerning transportation for elderly and handicapped DPS Clients. Limestone County may receive grants from Federal Government for purchase of buses on an 80-20 basis. They ask Limestone County request to be included in this application to the state. Action must be taken by April 27 if we wish to be included.

MR. CHRISTOPHER read a letter from Cutler Hammer requesting a ten (10) year tax exemption on an addition at their present location. The cost will be approximately \$1450.00 per year to the County.

MOTION was made by Elam B. Hamilton and seconded by Terry Bottom to reject Cutler Hammers request for tax exemption. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Grady Holland to adopt the following Resolution for training of Juvenile Probation Officer.

STATE OF ALABAMA
LAW ENFORCEMENT PLANNING AGENCY
501 Adams Avenue
Montgomery, Alabama 36104

Attachment J
RESOLUTION OF GRANTEE COMMITMENT
FOR MATCHING FUNDS

WHEREAS, the State of Alabama, under the Omnibus Crime Control and Safe Streets Act of 1968 (P.L. 90-35) as amended) through the Alabama Law Enforcement Planning Agency, is offering financial aid to combat rising crime, aid in crime prevention, investigation and detection; and

WHEREAS, the Limestone County Commission is of the opinion it would be to advantage to make application for said aid in the amount of \$305.00 for Juvenile Probation Support Services: The above amount represents 95% of the program for which the application is made.

WHEREAS, the Limestone County Commission has agreed to contribute \$16.03 as matching for the project anticipated.

NOW, THEREFORE, be it resolved by the Limestone County Commission that Harold Johns, Juvenile Probation Officer in his official capacity be authorized to make application to the Alabama Enforcement Planning Agency for said grant.

Adopted this the 5th day of April, 1976.

I, Bonnie J. Strain, Clerk in and for the Limestone County Commission, do hereby certify the above is a true and correct copy of a resolution adopted by the Limestone County Commission at their regular meeting of April 5, 1976 and the same appears in the minutes of said meeting. I do hereby certify that \$16.03 in matching funds is available for 5% of the project applied for.

Witness my hand and official seal of the Limestone County Commission this the 5th day of April, 1976.

/s/ Bonnie J. Strain

Name

Clerk

(Title)

W

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 5, 1976

MOTION was made by Elam B. Hamilton and seconded by Terry Bottom to adjourn at 11:50 a.m. All members voted for motion.

APPROVED:

P. C. Blunt
Terry Bottom
W. A. Hall
Elam B. Hamilton
Dane E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 19, 1976

The Limestone County Commission met in a regular session on Monday, April 19, 1976 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, Elam B. Hamilton, and Terry Bottom. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MR. JIM MEHER, Director of Mental Health requested that the Commission make the necessary appointments to the Mental Health Board.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to appoint Gene Eudy for a term of two years, Mrs. Burton Marsh for a term of three years, and Mrs. Mack Maples for a term of three years, to the Mental Health Board. All members voted for motion.

MR. DALE WISENECKER and Cecil Christopher from the Athens City Board of Education met with the Commission. Mr. Wisenecker requested an appropriation of \$2500.00 for renovation of the tennis courts, this includes lighting and etc., at the Athens Middle School. The total project will cost approximately \$10,000.00. The City Board is to pay \$5,000.00, the City \$2500.00 and the County \$2500.00.

MOTION was made by Elam B. Hamilton and seconded by Terry Bottom to appropriate \$2500.00 for the City Board of Education for the tennis court renovation in the 1976-1977 Budget.

MR. NEAL ALGOOD from Employers Life Insurance Company appeared before the Commission concerning disability insurance of employees. The Employers Life Insurance Company wishes to change from eight days to fourteen days for accident and sickness benefits in order to keep the present premiums.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to approve changes as outlined in the Employer's Life Insurance. All members voted for motion.

MR. CHRISTOPHER advised the Justice Department has approved our voting place changes. before the commission

MR. WALLACE STEELE, Sam McClendon, and John Owsley appeared/concerning the offices at the fairground for an Agriculture Service Center. Mr. John Owsley stated that the ASCS would like to have 1850 square feet, The FHA would like to have 1350 square feet, and the Soil Conservation would like to have 650 square feet. The state will pay \$2.00 per square feet rent. The state will pay for the phone installation and the county will pay the local service, but no long distance calls. The rent will be approximately \$7700.00 per year, pro-rated monthly.

BIDS were opened on proposal no. 449 (Hydro Bushwhacker D-2)

Joe Money Machinery Co.	No Bid
Tractor & Equipment Co., Inc.	No Bid
Thompson Tractor Company	No Bid
Alabama Machinery Company	No Bid
Soland Tractor Company, Inc.	No Bid
Robbins Machinery Company	No Bid
Phillips Equipment Co., Inc.	No Bid
Dixie Equipment Co., Inc.	No Bid
Owens Machinery Co., Inc.	No Bid
Vulcan Machinery Company	No Bid
Ridi-Way Cutter Company	\$25,000.00
	2,750.00 truck
	\$27,750.00

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to issue purchase order to Ridi-Way Cutter Company as they were the low bidders and the only bidder on proposal no. 449. All members voted for motion.

THE COMMISSION discussed local legislation for a licensed commissioner so that tag mail-out service can be offered to the citizens. No action was taken.

MOTION was made by Grady Holland and seconded by Dave E. Davis to adopt the Rules and Regulations as approved by E.P.A. for the sanitary sewage system. All members voted for motion.

A RESOLUTION ADOPTING RULES AND REGULATIONS
OF THE LIMESTONE COUNTY COMMISSION
LIMESTONE COUNTY, ALABAMA
TO REGULATE, LIMIT, AND RESTRICT
THE DISCHARGE OF WASTE INTO THE SANITARY
SEWERAGE SYSTEM OF THE LIMESTONE COUNTY COMMISSION
LIMESTONE COUNTY, ALABAMA

BE IT RESOLVED BY THE LIMESTONE COUNTY COMMISSION, LIMESTONE COUNTY, ALABAMA, as follows:

That the Limestone County Commission does hereby adopt and approve the following Rules and Regulations:

RULES AND REGULATIONS
OF
THE LIMESTONE COUNTY COMMISSION
LIMESTONE COUNTY ALABAMA

Adopted for the purpose of regulating, limiting, and restricting the discharge of

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waste into the sanitary sewerage system of the Limestone County Commission and in sewers tributary to the sanitary sewerage system of the Limestone County Commission and thereby protecting the said sanitary sewerage system and waste treatment facilities of the Limestone County Commission.

BE IT HEREBY RESOLVED BY THE LIMESTONE COUNTY COMMISSION, as follows:

SECTION 1. DEFINITIONS - The following words, terms and phrases, wherever used in these Rules and Regulations, shall have the meanings respectively scribed to them in this section unless the context plainly indicates otherwise or that a more restricted or extended meaning is intended.

(a) Sanitary sewer is a sewer intended to receive domestic waste, industrial waste, and other pollutants, except that of the type expressly prohibited by these Rules and Regulations, without the admixture of surface water and storm water.

(b) Sanitary Sewerage system shall mean and include all or any part of the lateral sewers, collecting sewers, district sewers, intercepting sewers, waste water pumping stations, waste treatment facilities, outfall sewers, and force mains owned by the Limestone County Commission and/or administered by the Limestone County Commission.

(c) Domestic waste is that liquid waste from bathrooms, shower rooms, toilet rooms, sinks, kitchens, laundry facilities located in residences, apartments, hotels, motels, restaurants, cafeterias, office buildings, schools, and commercial establishments.

(d) Industrial wastes and other pollutants are those liquid wastes, other than domestic waste, resulting from processes or operations employed in industrial establishments, and/or discharged from establishments providing special services.

(e) Normal waste is that waste having "B.O.D." (denoting Biochemical Oxygen Demand) concentration of 200 parts or less per million by weight and suspended solids concentration of 200 parts or less per million by weight.

(f) "B.O.D." shall mean the quantity of oxygen utilized in the biochemical oxidation of organic matter under standard laboratory procedure is 5 days at 20° C., expressed in parts per million by weight.

(g) Suspended solids shall mean solids that either float on the surface of, or are suspended in, water or liquid waste, and which are removable by laboratory filtration.

(h) Properly shredded waste shall mean the (organic) wastes resulting from the preparation, cooking, and dispensing of foods that have been shredded to such degree that all particles will be carried freely under the flow conditions normally prevailing in public sewers, with no particle being greater than 1/2 (1.27 Centimeters) inch in any dimension.

(i) pH shall mean the logarithm of the reciprocal of the weight of hydrogen ions in grams per liter of solution. The stabilized pH of a waste will be considered to be a pH which is within the specified pH limits after a sample of the waste has been subjected to aeration.

(j) Color is considered to be the color of the light transmitted by the waste solution after removing the suspended material, including the pseudocolloidal particles.

(k) Strength of waste is the concentration, expressed in parts per million by weight, of B.O.D., suspended solids, or compounds (substances) contained in the liquid waste.

(l) "Unpolluted" water or waste shall mean any water or waste containing none of the following: free or emulsified grease or oil; acids or alkalies; phenols or other substances imparting taste and color in receiving waters; toxic or poisonous substances in suspension, colloidal state, or solution; and noxious or odorous gases. Unpolluted water or waste shall contain not more than 10 parts per million of B.O.D. by weight. Unpolluted water or waste shall include: (1) the discharge from rain downspouts and drains; (2) the discharge from surface water and storm water drains; (3) the discharge from air conditioning systems; (4) the discharge from floor drains and basement drains; (5) cooling waters containing no free or emulsified greases or oils, no acids or alkalies, no phenols or other substances imparting taste and odor in receiving waters, no toxic or poisonous substances (whether in suspension, in colloidal state or in solution), and no noxious or odorous gases. Unpolluted water or waste shall also mean any water or waste judged by the Water Improvement Commission of the State of Alabama to be admissible to streams and watercourses under the jurisdiction of the Water Improvement Commission of the State of Alabama, and in accordance with the standards of water quality established by the Water Improvement Commission of the State of Alabama for the particular stream or watercourse into which such unpolluted water or waste is to be discharged.

(m) Receiving stream is that body of water, stream, or watercourse receiving the discharge from a waste treatment plant.

(n) "Watercourse" shall mean a channel in which a flow of water occurs continuously.

(o) Person is an individual, firm, company, association, corporation, or municipal corporation other than the Limestone County Commission.

(p) Commission is the Limestone County Commission, Limestone County, Alabama.

(q) Approving authority shall be the County Engineer of Limestone County or his duly authorized representative.

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- (r) County is Limestone County, Alabama.
- (s) Shall is mandatory; may is permissive.
- (t) "Building Drain" shall mean that part of the lowest horizontal piping of a drainage system which receives the discharge from soil, waste, and other drainage pipes inside the walls of the building and conveys it to the building sewer, beginning five (5) feet (1.5 meters) outside the inner face of the building wall.
- (u) "Building Sewer" shall mean the extension from the building drain to the public sewer or other place of disposal.
- (v) "Combined Sewer" shall mean a sewer receiving both surface runoff and sewage.
- (w) "Garbage" shall mean solid wastes from the domestic and commercial preparation, cooking, and dispensing of food, and from the handling, storage, and sale of produce.
- (x) "Natural Outlet" shall mean any outlet into a watercourse, pond, ditch, lake, or other body of surface or ground-water.
- (y) "Sewage" shall mean a combination of the water-carried wastes from residences, business buildings, institutions, and industrial establishments, together with such ground, surface, and stormwaters as may be present.
- (z) "Sewage Treatment Plant" shall mean any arrangement of devices and structures used for treating sewage.
- (aa) "Slug" shall mean any discharge of water, sewage, or industrial waste which in concentration of any given constituent or in quantity of flow exceeds for any period of duration longer than fifteen (15) minutes more than five (5) times the average twenty-four (24) hour concentration or flows during normal operation.
- (bb) "Storm Drain" (sometimes termed "storm sewer") shall mean a sewer which carries storm and surface waters and drainage, but excludes sewage and industrial wastes, other than unpolluted cooling water.
- (cc) "Industry" shall include all non-governmental users identified in Divisions A, B, E and I of the Standard Industrial Classification Manual, 1972.

SECTION 2. USAGE OF SANITARY SEWERS COMPRISING THE SANITARY SEWERAGE SYSTEM -

- (a) Usage of Public Sewers Required:
 - (1) It shall be unlawful to discharge to any natural outlet within the County, or in any area under the jurisdiction of said County, any sewage or other polluted waters, except where suitable treatment has been provided in accordance with subsequent provisions of this Resolution.
 - (2) Except as hereinafter provided, it shall be unlawful to construct or maintain any privy, privy vault, septic tank, cesspool, or other facility intended or used for the disposal of sewage.
 - (3) The owner of all houses, buildings, or properties used for human occupancy, employment, recreation, or other purposes, situated within the County and abutting on any street, alley, or right-of-way in which there is now located or may in the future be located a public sanitary sewer of the County, is hereby required at his expense to install suitable toilet facilities therein, and to connect such facilities directly with the proper public sewer in accordance with the provisions of this Resolution, within ninety (90) days after date of official notice to do so, provided that said public sewer within one hundred (100) feet (30.5 meters) of the property line.
- b. Private Sewage Disposal:
 - (1) Where a public sanitary sewer is not available under the provisions Section, para.(a)(3), the building sewer shall be connected to a private sewage disposal system complying with the provisions of this Section.
 - (2) Before commencement of construction of a private sewage disposal system the owner shall first obtain a written permit signed by the County Health Officer.
 - (3) The type, capacities, location, and layout of a private sewage disposal system shall comply with all recommendations of the Water Improvement Commission of the State of Alabama. No septic tank or cesspool shall be permitted to discharge to any natural outlet.
 - (4) At such time as a public sewer becomes available to a property served by a private sewage disposal system, a direct connection shall be made to the public sewer in compliance with this Resolution, and any septic tanks, cesspools, and similar private sewage disposal facilities shall be abandoned and filled with suitable material.
 - (5) The owner shall operate and maintain the private sewage disposal facilities in a sanitary manner at all times, at no expense to the County.
 - (6) No statement contained in this article shall be construed to interfere with any additional requirements that may be imposed by the Health Officer.
 - (7) When a public sewer becomes available, the building sewer shall be connected to said sewer within sixty (60) days and the private sewage disposal system shall be cleaned of sludge and filled with clean bank-run gravel or dirt.
- c. Building Sewers and Connections:
 - (1) No unauthorized person shall uncover, make any connections with or opening into, use, alter, or disturb any public sewer or appurtenance thereof without first obtaining a written permit from the Approving Authority.
 - (2) There shall be two (2) classes of building sewer permits: (a) for residential and commercial service, and (b) for service to establishments producing industrial wastes. In either case, the owner or his agent shall make application on a special form furnished by the Commission. The permit application shall be supplemented by any plans, specifications, or other information considered pertinent in the judgement of the Approving Authority. A permit and inspection fee of \$15.00 for a residential or commercial building sewer permit and \$15.00 for an industrial building sewer permit shall be paid to the County at the time the application is filed.
 - (3) All costs and expense incident to the installation and connection of the building sewer shall be borne by the owner. The owner shall indemnify the County from any loss or damage that may directly or indirectly be occasioned by the installation of the building sewer.

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(4) A separate and independent building sewer shall be provided for every building; except where one building stands at the rear of another on an interior lot and no private sewer is available or can be constructed to the rear building through an adjoining alley, court, yard, or driveway, the building sewer from the front building may be extended to the rear building and the whole considered as one building sewer.

(6) The size, slope, alignment, materials of construction of a building sewer, and the methods to be used in excavating, placing of the pipe, jointing, testing, and backfilling the trench, shall all conform to the requirements of the building and plumbing code or other applicable rules and regulations of the County. In the absence of code provisions or in amplification thereof, the materials and procedures set forth in appropriate specifications of the ASTM and WPCF Manual of Practice No. 9 shall apply.

(7) Whenever possible, the building sewer shall be brought to the building at an elevation below the basement floor. In all buildings in which any building drain is too low to permit gravity flow to the public sewer, sanitary sewage carried by such building drain shall be lifted by an approved means and discharged to the building sewer.

(8) No person shall make connection of roof downspouts, exterior foundation drains, areaway drains, or other sources of surface runoff or groundwater to a building sewer or building drain which in turn is connected directly or indirectly to a public sanitary sewer.

(9) The connection of the building sewer into the public sewer shall conform to the requirements of the building and plumbing code or other applicable rules and regulations of the Commission, or the procedures set forth in appropriate specifications of the ASTM and WPCF Manual of Practice No. 9. All such connections shall be made gastight and watertight. Any deviation from the prescribed procedures and materials must be approved by the Approving Authority before installation.

(10) The applicant for the building sewer permit shall notify the Approving Authority when the building sewer is ready for inspection and connection to the public sewer. The connection shall be made under the supervision of the Approving Authority or his representative.

(11) All excavation for building sewer installation shall be adequately guarded with barricades and lights so as to protect the public from hazard. Streets, sidewalks, parkways, and other public property disturbed in the course of the work shall be restored in a manner satisfactory to the County.

d. Use of the Public Sanitary Sewerage System: No person shall discharge or deposit any of the following materials, waste material, waste, gases, or liquids into any sewer forming a part of the sanitary sewerage system:

(1) Any water or waste containing more than 100 parts per million by weight of fat, oil, or grease, emulsive of soap, whether emulsified or not or containing substances which may solidify or become viscous at temperatures between thirty-two degrees (32°) and one hundred fifty degrees (150°).

(2) Any gasoline, benzene, naphtha or other hydrocarbon solvents or oils, or other flammable or explosive liquids, solids or gases.

(3) Any waste that has not been properly shredded. The installation and operation of any garbage grinder equipped with a motor of three-fourths (3/4) horsepower (0.76 hp metric) or greater shall be subject to the review and approval of the Approving Authority.

(4) Any ashes, cinders, sand, mud, straw, shaving, lint, glass, rags, metal, feathers, tar, plastics, wood, paunch manure, nsulation materials, fibers of any kind, stock or poultry feeds, processed grains, viscera or other fleshy particles from processing or packing plants, or any other solid or viscous substances capable of causing obstruction to flow in sewers or interference with proper operation of waste treatment facilities.

(5) Any waters or wastes having a stabilized pH lower than 6.0 or higher than 10.0, or having properties capable of either causing damage or creating a hazard to structures, equipment and personnel or the sanitary sewerage system and waste treatment facilities.

(6) Any waters or wastes having a B.O.D. concentration in excess of 200 parts per million by weight, except as here in-after provided.

(7) Any waters or wastes having a suspended solids concentration in excess of 200 parts per million by weight, except as hereinafter provided.

(8) Any waters or wastes having objectionable color which is not removable by the existing waste treatment plant processes.

(9) Any waters or wastes containing contaminants of such character or in such quantity as will not be amenable to the waste treatment processes, or will injure or interfere with the waste treatment processes, or will constitute a hazard to humans or animals, or will create a hazard in the stream or watercourse receiving the effluent from the waste treatment plant.

(10) Any waters or wastes containing suspended solids of such character and quantity that unusual attention or expense is required in the handling or treatment of such waste materials at the waste treatment plant.

(11) Any noxious or malodorous gas or substance capable of creating a public nuisance, or any substances or compound which when introduced into a reducing environment such as might exist in the sewerage system, might cuase the evolution of a malodorous gas and thereby create a public nuisance.

(12) Any unpolluted water or waste.

(13) Any radioactive isotope in concentration greater than that permitted by the latest regulations pbulished in the Federal Register. (See United States Atomic Energy Commission, Rules and Regulations, Title 10 - Atomic Energy, Part 20.)

(14) Any waste, liquid or vapor having a temperature higher than 150°F, (65° C).

No statement contained in this section shall be construed as preventing the execution of a contract, special agreement, or arrangement between the Commission and any person whereby an industrial waste or pollutant of unusual strength or character may be admitted into the sanitary sewerage system by the Commission after approved

pretreatment of such waste by the person desiring to discharge such waste into the sanitary sewerage system. However, where treatment facilities, other than those owned and operated by the Commission, are utilized for treatment of waste effluent generated in the County, any special agreement concerning acceptance of waste or pollutant of unusual strength shall bear a concurrent agreement with the agency or governmental authority responsible for operating the treatment facility.

SECTION 3. DISCHARGE OF INDUSTRIAL WASTE - It is the desire and intent of the Commission to cooperate with industry in the effort to improve quality, prevent impairment of quality, or maintain quality of streams in the Limestone County area in accordance with water quality standards established by the Water Improvement Commission of the State of Alabama for the various streams and watercourses in the Limestone County area. To this end the Commission will permit the discharge of industrial waste into the sanitary sewerage system provided that; (1) sewer capacity is available on a basis compatible with the best overall use of the sewer; (2) the waste being discharged or proposed to be discharged is amenable to treatment by the processes employed in the waste treatment plants of the County; (3) the waste being discharged or proposed to be discharged will not cause damage to the sanitary sewerage system and/or waste treatment facilities, will not constitute a hazard to humans or animals, nor be capable of creating a public nuisance; (4) the concentrations of substances, compounds, and elements in the waste being discharged or proposed to be discharged do not exceed the limits established by the Approving Authority; and (5) any person now discharging or proposing to discharge waste shall fully comply with these Rules and Regulations. Applications for permits to discharge industrial waste to the sanitary sewerage system of the County will be reviewed by the Approving Authority on the above bases.

Any person now discharging or any person desiring to discharge industrial waste into the sanitary sewerage system shall submit with his application to the Approving Authority a complete chemical analysis of the waste being discharged or proposed to be discharged, including concentrations of B.O.D. and suspended solids contained therein. Such person shall also submit pertinent flow data, including rates and duration, and description of his operations. Should the waste from such person's operations be deemed to be inadmissible into the sanitary sewerage system because of objectionable character as defined by these Rules and Regulations, because of concentration of elements or substances in excess of the limits established by the Approving Authority, or because of flow characteristics incompatible with the best use of the receiving sewer, the Approving Authority will not approve the discharge of such waste into the sanitary sewerage system until such person has employed, at his own expense, methods and processes of pretreatment as will render the waste admissible to the sanitary sewerage system in accordance with these Rules and Regulations.

The Approving Authority will not specify, suggest, or recommend equipment, structures, or arrangements comprising the pretreatment processes. Approval of discharge of industrial waste by any person will be given only on the basis of performance of pretreatment processes (if pretreatment should be required). Approval given to any person for discharge of industrial waste, whether pretreated or not, into the sanitary sewerage system shall in no wise relieve such person of the responsibility of full compliance with these Rules and Regulations at all times.

To effectively utilize the capacity of the sanitary sewerage system and to facilitate operation of the waste treatment facilities it is desirable that discharge of industrial waste into the sanitary sewerage system be done at a uniform rate of flow over a period of twenty-four (24) hours. In order to accomplish this purpose any person now discharging or proposing to discharge industrial waste into the sanitary sewerage system shall provide, at his own expense, a holding tank or holding tanks from which such waste shall be discharged at a uniform rate of flow over a twenty-four (24) hour period. The above requirement may be waived for minor industries provided that: (1) the total daily waste flow from the establishment of such person does not exceed 50,000 gallons; (2) the maximum rate of discharge from said establishment does not exceed 100 GPM; and (3) in all other respects, the discharge of such waste is in full compliance with these Rules and Regulations.

As stated hereinabove the discharge of any industrial waste or pollutant by any person shall be considered to be an individual problem, and individual application shall be made by any person now discharging or proposing to discharge any industrial waste or pollutant into the sanitary sewerage system. For the general information of those persons now discharging or proposing to discharge any industrial waste or pollutant into the sanitary sewerage system the standards as set forth hereinbelow shall apply to such discharge. All requirements as set forth under Section 2 of these Rules and Regulations shall also be applicable, except as hereinafter extended or amplified.

(a) Packinghouse waste - All hair, bristles, hides or parts of hides, bones, animal parts, paunch manure, viscera, grease (in excess of concentration specified under Section 2), stock feeds, grit, sand, and straw shall be removed prior to discharge.

(b) Poultry processing waste - All feathers, parts of birds, bones, grit, sand, poultry feeds, viscera and grease (in excess of concentration specified under Section 2) shall be removed prior to discharge. Materials used in construction of waste lines from poultry processing establishment to connection with the sanitary sewerage system shall be of such nature as not to be conducive to the information and growth of bacterial protein masses.

(c) Textile wastes - All lint, thread, pieces of cloth, and yarn shall be removed prior to discharge. Kiering and acid boiling wastes shall be cooled, neutralized and stabilized within the limits specified herein. Bleachery wastes shall be cooled, neutralized and stabilized within the limits specified herein. Sulfur dyeing

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wastes shall not be admitted to the sanitary sewerage system. Admission of other dyeing wastes will be considered as specific problems are presented.

(d) B.O.D. - Concentration of B.O.D. in the waste shall not exceed 800 parts per million by weight, except that discharge of wastes having concentration in excess of 500 parts per million shall be subject to further review before approval by the Approving Authority, in particular with respect to the point of discharge into the sanitary sewerage system and the dilution afforded by other waste flow obtaining in the sanitary sewerage system at that point.

(e) Suspended solids - Concentration of suspended solids in the waste shall not exceed 700 parts per million by weight, except that discharge of wastes having concentrations in excess of 500 parts per million shall be subject to further review before approval by the Approving Authority, in particular with respect to the point of discharge into the sanitary sewerage system and the dilution afforded by other waste flow obtaining in the sanitary sewerage system at that point.

(f) Ceramic glazing wastes - Ceramic glazing wastes shall not be discharged into the sanitary sewerage system.

(g) Lime sludges - Lime sludges shall not be discharged into the sanitary sewerage system. Calcium sulphate sludges and other sludges of like nature shall not be discharged into the sanitary sewerage system.

(h) Toxic Materials

1. Metal Salts (Iron, Copper, Zinc, Nickel, Chromium, Cadmium, Lead, Etc.) - Metal salts shall be precipitated and removed from the waste flow prior to discharge to the sanitary sewerage system. Waste containing hexavalent chromium shall have chromium reduced to the tri-valent state, precipitated and removed from the waste flow prior to discharge to the sanitary sewerage system.

2. Cyanides - Cyanides in the waste flow shall be completely reduced to carbon dioxide and nitrogen prior to discharge to the sanitary sewerage system.

(i) Phenol - Wastes containing phenol may be considered for discharge to the sanitary sewerage system after review by the Approving Authority and agreement as to volume, strength, flow pattern and other pertinent factors for each individual case. Any person permitted by the Approving Authority to discharge any waste containing phenol into the sanitary sewerage system shall enter into an agreement with the Commission, whereby such person shall regulate, vary and/or maintain the discharge and/or concentration of phenol in accordance with the requirements of the Approving Authority.

(j) Pyridine - Concentration of pyridine in the waste received at the waste treatment facilities of the County shall not exceed 0.50 parts per million by weight. Quantity of pyridine in any waste discharged by any person shall be regulated at the source, when and if required by the Approving Authority, so as to prevent the concentration of pyridine in the waste received at the waste treatment facilities of the County from exceeding 0.50 parts per million by weight.

(k) The omission of any particular waste from the standards outlined hereinabove does not imply that discharge of such waste to the sanitary sewerage system will be permitted. Any liquid waste of peculiar character and volume, or of toxic or unusual nature shall be subject to review by the Approving Authority and standards deemed applicable by the Approving Authority.

(l) The requirements set forth in the standards outlined hereinabove are generally applicable but are not absolutely fixed. Such requirements may be made more restrictive and more stringent by the Commission if a survey of the sanitary sewerage system and/or analyses of waste treatment plant operating data, or standards set by the Water Improvement Commission of the State of Alabama for receiving streams indicate that such action is necessary for the protection of the sanitary sewerage system, the waste treatment facilities, or the receiving streams. Such requirements may be made more liberal only by Resolution of the Commission, duly adopted, and based upon satisfactory evidence and proof that the discharge of a particular waste having concentration of particular substance, compound, or element in excess of those outlined hereinabove has no adverse effect on the sanitary sewerage system, the waste treatment facilities, or the quality of the receiving stream as established by the Water Improvement Commission of the State of Alabama for the particular receiving stream.

SECTION 4. MEASUREMENT OF DISCHARGE VOLUME - The volume or quantity of domestic and industrial waste discharged by any person into the sanitary sewerage system shall be measured by one or more of the following methods:

1. If the volume of water used by any person in his industrial or process operations is substantially the same as the volume purchased from the municipal waterworks system, then the volume of water purchased shall be considered to be the volume of waste discharged.
2. If, in the establishment of any person discharging industrial waste into the sanitary sewerage system, a substantial portion of the water purchased from the municipal waterworks system is used for domestic or commercial purposes (resulting in 'normal waste'), for cooling purposes, or for other purposes that do not require the discharge of such used water to the sanitary sewerage system, such person shall, at his own expense, either (1) install a meter (or meters) of design approved by the Approving Authority on the water supply line (or lines) to his industrial and/or process operations or (2) install a meter (or meters)

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of design approved by the Approving Authority on the waste line (or waste lines) from his industrial and/or process operations. The volume of water or waste flow, respectively, as measured through said meters shall be considered to be the volume of waste discharged to the sanitary sewerage system.

3. If any person now discharging or proposing to discharge industrial waste into the sanitary sewerage system does not secure his entire water supply requirements from the municipal waterworks system such person shall, at his own expense, install a meter (or meters) of design approved by the Approving Authority on the waste line (or waste lines) from his industrial and/or process operations. The volume of waste flow, as measured through said meter (or meters) shall be considered to be the volume of waste discharged to the sanitary sewerage system.

Any person now discharging or proposing to discharge any industrial waste into the sanitary sewerage system shall construct at his own expense, a control manhole or the waste line (or waste lines) from his industrial and/or process operations for the purpose of facilitating observations, measurements, and sampling of the industrial waste discharged from such person's establishment. The control manholes shall be constructed in a suitable and satisfactory location downstream from any pretreatment facilities, holding tanks, or other approved works, and ahead of the point of discharge of such waste into the sanitary sewerage system. The design of the control manhole shall be in accordance with the requirements of the Approving Authority. The control manholes shall be maintained by such person so as to be safe, accessible, and in proper operating conditions at all time.

The requirement with respect to construction of a control manhole may be waived for minor industries provided that: (1) the daily waste flow from the establishment of such person does not exceed 50,000 gallons; (2) the maximum rate of discharge from said establishment does not exceed 100 GPM; (3) access, means, and facilities are provided within such person's establishment for the purpose of observing, measuring, and sampling the waste flow from such person's establishment; and (4) the discharge of all such waste from said establishment is, in all other respects, in full compliance with these Rules and Regulations.

SECTION 5. PERMITS - Any person desiring to deposit or discharge any industrial waste or other pollutant into the sanitary sewerage system or any person now discharging any industrial waste or other pollutant into the sanitary sewerage system shall make application to the Inspection Services Department of the municipality having jurisdiction in the area and to the Approving Authority. In any area of the County where no municipality has jurisdiction the person shall make application directly to the Approving Authority. The Approving Authority will approve such application and issue a "Permit to Discharge" only when satisfactory evidence is submitted by the applicant to the Approving Authority that the discharge of such industrial waste or other pollutant is in full compliance with these Rules and Regulations.

The responsibility for filing an application for "Permit to Discharge" shall rest upon the person discharging, or proposing to discharge, industrial waste or other pollutant to the sanitary sewerage system. Should such person fail to file an application for "Permit to Discharge", and such person is then discharging any industrial waste or other pollutant to the sanitary sewerage system, the Approving Authority shall, after twenty-four hours notice has been given, cause such person's water service from the public water system to be discontinued, and water service will be restored at such person's expense only after he has complied with the provisions of these Rules and Regulations; and if such person does not use water exclusively from the public water system the Approving Authority shall, after twenty-four hours notice has been given, cause such person's connection to the sanitary sewerage system to be severed, and such connection will be restored at such person's expense only after he has complied with the provisions of these Rules and Regulations.

Should any person discharging or proposing to discharge any industrial waste or other pollutant into the sanitary sewerage system file an application with the Approving Authority for "Permit to Discharge" and such application not be approved by the Approving Authority, and such person is then discharging any industrial waste or other pollutant to the sanitary sewerage system, the Approving Authority shall, after twenty-four hours notice has been given, cause such person's water service from the public water system to be discontinued, and water service will be restored at such person's expense only after he has complied with the provisions of these Rules and Regulations; and if such person does not use water exclusively from the public water system, the Approving Authority shall, after twenty-four hours notice has been given, cause such person's connection to the sanitary sewerage system to be severed, and such connection will be restored at such person's expense only after he has complied with the provisions of these Rules and Regulations.

SECTION 6. POWERS AND AUTHORITY - The Approving Authority and other duly authorized employees of the County, bearing proper credentials and identification, shall be permitted to enter upon all properties for the purpose of inspection, observation, flow measurements, sampling, and testing of industrial waste and other pollutants, in accordance with these Rules and Regulations.

The Commission may, by resolution duly adopted, temporarily exclude from the sanitary sewerage system any industrial waste or other pollutants, whether pretreated or not, whenever in the opinion of the Commission such action is necessary for the purpose of determining the effects of such waste upon the sanitary sewerage system and the waste treatment facilities.

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The Commission may, by resolution duly adopted, exclude from the sanitary sewerage system any industrial waste or pollutant, whether pretreated or not, whenever in the opinion of the Commission such action is necessary to protect the sanitary sewerage system and the waste treatment facilities or to facilitate the operation of the sanitary sewerage system and the waste treatment facilities.

The Commission may, by resolution duly adopted, limit and restrict the character, strength, and quantity of waste discharged into the sanitary sewerage system by any person. The fixing by the Commission of such limits and restrictions shall not prohibit the Commission from altering said limits and restrictions when, in the opinion of the Commission, it is in the best interest of the County to do so. The limiting concentrations specified under Section 3 are those contained in process waters or waste discharged from the industrial operations without benefit of dilution. The use of unpolluted water as a diluent in order to effect reduction in concentration of contaminants or other pollutants shall not be permitted. The Commission may fix and restrict the total daily quantity (expressed in pounds) of contaminants or pollutants discharged into the sanitary sewerage system by any person. The quantities of waste, contaminants, and/or pollutants as established shall be subject to annual review by the Commission and/or at other times as specified hereinabove. The quantities or limits established for any person shall not be exceeded; and if any person, because of expansion of his industrial operations, or for other reasons, desires to exceed the limits established for him, he shall make application to the Commission and receive approval of the Commission before so doing.

The Commission may, by resolution duly adopted, establish charges for handling and treating industrial wastes and other pollutants, and for handling and treating wastes and other pollutants, and for handling and treating wastes of strengths greater than 'normal'.

SECTION 7. DETERMINATION OF CHARACTER AND STRENGTH OF WASTES - The industrial wastes and/or other pollutants being discharged by any person into the sanitary sewerage system shall be subject to periodic inspection; and a determination of character and strength of said wastes shall be made quarterly, or more often as may be deemed necessary by the Approving Authority or his authorized assistants.

Samples shall be collected in such a manner as to be representative of the wastes being discharged. The laboratory methods followed in the examination of said wastes shall be those as set forth in "Standard Methods for the Examination of Water and Wastewater", Latest Edition, published by the American Public Health Association, Inc., copy of which is on file in the office of the Approving Authority for inspection by any interested persons or parties.

The determination of the character, strength, or quantity of the wastes as made by the Approving Authority, or his authorized assistants shall be binding as a basis for computation of charges, or for actions by the Commission. The person discharging such wastes may, however, conduct his own sampling and analytical program and submit to the Approving Authority the results relating to character, strength, and quantity of the wastes. In such cases, however, the securing of samples shall be in accordance with method acceptable to the Approving Authority; and the laboratory procedures followed in analyzing the samples shall be as specified hereinabove. Acceptance or rejection of the results this submitted shall be a right herein reserved for the Approving Authority.

SECTION 8. USER CHARGES:

(a) Charges levied on users for treatment works, including transmission pumping costs, shall be based on the estimate of measured proportional contribution to the transmission and treatment works loading. User charges shall include all costs of operation and maintenance, including replacement. Charges shall be based on the distribution of the cost of operation and maintenance of the transmission and treatment facilities in proportion to each user's contribution to the total wastewater loading of the transmission and treatment works. Factors such as strength, volume and delivery flow rate characteristics shall be considered and included as the basis for the user's contribution to ensure a proportional distribution of operation and maintenance costs to each user. User charges shall be calculated in accordance with volume measurements as specified hereinabove and formulae hereinafter.

(b) The Commission shall review user charges annually and revise them periodically to reflect actual transmission and treatment works operation and maintenance costs.

(c) Formulae for calculation of user charges are as follows:

(1) Formula No. 1 - If the sewerage system is primarily flow dependent or if the B.O.D., suspended solids, and other pollutant concentrations discharged by all users are approximately equal, then user charges shall be developed on a volume basis in accordance with the formula below:

$$C_u = V_c V_u \quad \text{where} \\ V_c = \frac{C_t}{V_t}$$

(2) Formula No. 2 - When B.O.D., suspended solids, or other pollutant concentrations for a user exceed the range of concentration of these pollutants in normal domestic sewage, a surcharge added to a base charge, calculated by means of Formula No. 1, will be levied. The surcharge will be computed by the model below:

$$C_s = (B_c (B) + S_c (S) + P_c (P)) V_u$$

(3) The symbols used in the above formulae are as defined below:

C_t = Total operation and maintenance (O. & M.) costs per unit of time.

C_u = A user's charge for O. & M. per unit of time.

C_s = A surcharge for wastewaters of excessive strength.

V_u = Volume contribution from a user per unit of time.

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- Vt = Total volume contribution from all users per unit of time.
 Bc = O. & M. cost for treatment of a unit of biochemical oxygen demand (BOD).
 B = Concentration of BOD from a user above a base level.
 Sc = O. & M. cost for treatment of a unit of suspended solids.
 S = Concentration of SS from a user above a base level.
 Pc = O. & M. cost for treatment of a unit of any pollutant.
 P = Concentration of any pollutant from a user above a base level.
 Vc = O. & M. cost for treatment of a unit of wastewater volume.

(d) User Charge Rate Determination;

The User Charge Rate is based on pumping and treatment operation and maintenance costs and on bond service expenses. Cost elements include (but are not necessarily limited to):

(1) Treatment Costs: Treatment costs for the South Limestone System are dependent on the experience of the Decatur Wastewater Treatment Plant. The City of Decatur provides a treatment for all South Limestone Sewer System effluent. By agreement entered into by the City and the Commission, adjustments to the treatment charge rate will be made annually. Initial charge rates have been determined to be as follows:

- (a) Normal wastes (See Definitions, Section 1)
 \$0.03/1000 gallons.
- (b) Over Normal wastes:
- (1) Basic Charge \$0.03/1000 gallons
 - (2) BOD Surcharge \$0.02/lb.
 - (3) Suspended Solid Surcharge - \$0.02/lb.

These charges were estimated and furnished by the City of Decatur.

(2) Bond Service Cost: Bond service costs include the interest on the bonds and a bond repayment fund (Sinking Fund). Annual costs have been estimated to be \$24,000 for bond interest (30 years) and \$8,217.60 for the bond repayment fund (28 years - no payment first two years).

(3) Pumping Operation and Maintenance Costs: Initial pumping operation and maintenance costs were estimated based on part-time ($\frac{1}{2}$ time) manning of the pumping station. Initial flows will be relatively low as only two connections are to be made initially. As additional connections are made and as flows increase, it is anticipated that full time staffing and an increased maintenance cost element will be required.

(a) Fixed (Independent of Flow Rates) Annual Costs:

(1) Labor	\$ 6,000.00
(2) Supplies & Utilities	2,100.00
(3) Vehicle Operation Expenses	900.00
(4) Repair & Maintenance	4,200.00
(includes depreciation reserve)	\$13,200.00

- (b) Variable Costs (Dependent on Flow Rates) - Electricity:
 Based on an average cost of \$0.02/kilowatt hour, calculations were made to determine electrical costs per 1000 gallons of effluent pumped. For pumping rates of up to 1.0 MGD, the rate will be \$0.003 per 1000 gallons. The rate varies up to \$0.02 per 1000 gallons as the pumping rate increases to 4.0 mgd.

(4) Basic User Charge Rate: The initial basic user charge rate has been established as \$0.40 per 1000 gallons of sewerage contributed to the system. This rate was based on an estimated initial flow rate of 300,000 gallons per day. Elements of the charge rate follow:

(a) Bond Service:	\$0.219
($\frac{24,000}{300 \times 365}$) = \$0.22/1000 gal.	
(b) Treatment Costs:	0.030
\$0.03/1000 gal.-City of Decatur	
(c) Pumping Fixed O & M Costs:	0.120
(d) Pumping Variable Costs:	0.003
.003/1000 gal. for electricity	
(e) Reserve Fund	0.028
TOTAL	\$0.40

The Reserve Fund provides for a small fund to cover contingencies such as unexpected increase in supply, maintenance, or electrical costs.

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(e) User Charge Determination:

(1) Residential Customers: Residential customers' charges will be based on their water usage times a consumption factor times the user charge rate. The consumption factor allows for water usage that does not return to the sewer system and shall be .95. The minimum charge for sewer service shall be \$5.00 per month per connection (for residential customers).

(2) Industrial Customers: Industrial customers include all non-governmental users identified in Division A, B, D, E and I of the Standard Industrial Classifications Manual, 1972. Their charges are based on volume and on a surcharge for excessive strength wastes (i.e., wastes above "normal strength" as defined in Section 1). Section 4 provides guidance on Measurement of Discharge Volume. Section 7 provides guidance on Determination of the Character and Strength of Wastes.

(a) Volume Charges: Volume charges shall be based on Formula No. 1 above. This formula has been developed into a tabular form to provide rates for various volumes. See TABLE 1.

(b) Surcharges: Surcharges shall be based on Formula No. 2 above and shall be indicated on the monthly bill as a separate entry. Data on which surcharges are based shall be determined in accordance with Sections 1 and 7 hereinbefore. Sample calculations are in TABLE 2 following.

TABLE 1
MONTHLY USER CHARGES FOR VARIOUS FLOWS
AT A RATE OF \$0.40/1000 GALLONS (30 DAY MONTH)

AVG. DAILY FLOW (1000 gal/day)	CHARGE	AVG. DAILY FLOW (1000 gal/day)	CHARGE	AVG. DAILY FLOW (1000 gal/day)	CHARGE
.5	\$ 6.00	250.0	\$3000.00	775.0	\$ 9300.00
.75	9.00	275.0	3300.00	800.0	9600.00
1.0	12.00	300.0	3600.00	825.0	9900.00
1.25	15.00	325.0	3900.00	850.0	10200.00
1.5	18.00	350.0	4200.00	875.0	10500.00
1.75	21.00	375.0	4500.00	900.0	10800.00
2.0	24.00	400.0	4800.00	925.0	11100.00
3.0	36.00	425.0	5100.00	950.0	11400.00
4.0	48.00	450.0	5400.00	975.0	11700.00
5.0	60.00	475.0	5700.00	1000.0	12000.00
10.0	120.00	500.0	6000.00		
20.0	240.00	525.0	6300.00		
25.0	300.00	550.0	6600.00		
50.0	600.00	575.0	6900.00		
75.0	900.00	600.0	7200.00		
100.0	1200.00	625.0	7500.00		
125.0	1500.00	650.0	7800.00		
150.0	1800.00	675.0	8100.00		
175.0	2100.00	700.0	8400.00		
200.0	2400.00	725.0	8700.00		
225.0	2700.00	750.0	9000.00		

Charge = Average Daily Flow (TGD) x Days in Month x Rate

TABLE 2
SAMPLE SURCHARGE CALCULATIONS

- Industry A contributes wastes that have strengths of 300 ppm BOD and 350 ppm Suspended Solids with an average daily flow of 300,000 gallons. Normal wastes are considered as wastes with up to 200 ppm BOD and 200 ppm Suspended Solids. Industry A thus must pay a surcharge. The surcharge is based on 100 ppm BOD and 150 ppm Suspended Solids over the normal waste limits.

- The basic volume charge for 300,000 gallons per day is \$3600.00 (from TABLE 1 above).

- The surcharge is calculated as follows:

B = Concentration of BOD above 200 ppm = 100

Bc = \$0.02/lb BOD (from Annex A)

S = Concentration of Suspended Solids above 200 ppm = 150

Sc = \$0.02/lb. Suspended Solids

Vu - Volume Contribution = $\frac{.3 \text{ Million Gal.}}{\text{Day}} \times 30 \text{ days} \times \frac{8.34 \text{ lb}}{\text{Gal.}}$

Cs = (Bc B + Sc S) Vu

$(.02 \times 100 + .02 \times 150) \times .3 \times 30 \times 8.34$

$(2 + 3) \times .3 \times 30 \times 8.34 = \$375.30/\text{month}$

- The surcharge would be shown as a separate entry on the bill, the total of which would be \$3600 + 375.30 = \$3975.30.

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(c) Minimum Charges: Minimum service charges shall be developed in coordination with an industrial customer and will be based on the minimum capacity (volume) of the sewerage system reserved for that customer. The customer will be charged that minimum rate even if the flow during the billing period does not reach that volume. Flows in excess of the minimum volume will be charged at the charge rate. Flows in excess of the minimum volume will be charged at the charge rate. As an example, industry A has, in coordination with the South Limestone System, determined that a minimum capacity of .250 mgd should be reserved for its use. The minimum monthly charge will be calculated as follows:

$$\text{Minimum charge} = \text{daily flow} \times \text{charge rate} \times 365 \text{ days} \div 12 \text{ or Minimum Charge} = .25 \times 1000 \times \$.40/1000 \text{ gal.} \times 365 \div 12 = \$3041.67$$

If industry A's average daily flow during a month had been .275 mgd, the monthly bill would be .275 x 1000 x 30 x .40 or \$3300.00, based on volume alone since that amount exceeded the minimum charge. Any surcharge would be in addition to the volume based charge.

(f) Customer Billing: Customers shall be furnished a monthly bill indicating the volume charge, any surcharge, and the total charge.

Recovery Period shall be 30 years. EPA Grant is the total amount(s) of the grant (and any amendment awarded subsequent to the original grant) attributable to flow rather than strength.

(b) Formulae 2 & 3 - Strength Considerations:

(1) Formula 2 - BOD:

$$\text{Charge} = \frac{\text{BOD in Flow}}{\text{Design BOD}} \times \text{Portion of Federal Grant Applicable to BOD}$$

(2) Formula 3 - Suspended Solids:

$$\text{Charge} = \frac{\text{Suspended Solids in Flow}}{\text{Design Suspended Solids}} \times \text{Portion of Federal Grant Applicable to Susp. Solids}$$

(2) If the waste contributed by the industrial user has such strength, volume, or delivery rate characteristics as to affect the design and/or cost of the treatment works above that required for normal domestic waste, a cost adjustment factor shall be applied to the basic rate. This factor shall be calculated by the following formula:

$$\text{CAF} = \frac{\text{Cost of Extra Capacity} + \text{Cost of Basic Capacity}}{\text{Cost of Basic Capacity}}$$

where $\text{CAF} = \frac{\text{Cost adjustment factor to be applied as a multiplier to the basic charges.}}{\text{to the basic charges.}}$

Cost of extra capacity is the costs, either estimated or actual, of the additional capacity of the components of the treatment works, directly attributable to the user.

Cost of basic capacity is the cost, either estimated or actual, of the basic capacity of the treatment works.

NOTE: This formula applies to those industries whose discharge is of such character as to require modification of the basic design of treatment works.

(a) Under the provisions of Public Law 92-500, industrial users of waste treatment system(s) shall be charged their proportionate share of the costs of constructing the system when Federal Grants are used to help finance the construction. These annual charges, due on the anniversary of the users connection to the system, shall be calculated as outlined following. The proportionate share shall be based on all factors which significantly influenced the cost of the treatment works/system. Factors such as strength, volume, and delivery flow rate characteristics shall be considered; substantial changes in strength, volume or delivery flow rate introduced into the treatment system shall result in adjustments to the proportionately shared shall be the total amount of Federal Grants that allowed construction of the treatment system and/or expansion or upgrading of the treatment works/system.

(b) The formulae to be used are:

(1) The formulae for calculating the basic charge shall be:

(a) Formula 1 - Volume (Flow) Consideration

$$C_1 = \frac{V_u}{V_d} \times \frac{\text{EPA Grant Amount Attributable to Flow (Volume)}}{\text{Recovery Period}}$$

where C_1 = Industrial Recovery Charge for an industrial waste contributor.

V_u = Volume contribution from an industrial user in mgd.

V_d = The design volume capacity of the system.

(c) Monitoring Requirements: Monitoring requirements to provide data for use in the hereinbefore formulae are established in Sections 4 and 7 of these Rules and Regulations. For purposes of these requirements, industries are categorized into Major and Minor categories.

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(1) Minor industries are defined as those industries whose total daily flow does not exceed 50,000 gallons, whose maximum rate of discharge does not exceed 100 gallons per minute, and whose discharge character (strength) does not exceed the normal waste range or vary more than ten (10) percent in volume or strength daily.

(2) Major industries shall be monitored on a quarterly basis as a minimum.

(3) Minor industries shall be monitored on an annual basis as a minimum.

(d) Calculation of Charges and Billing: In view of the pending expansion of the Decatur Wastewater Plant (which will treat the South Limestone System effluent), Industrial Cost Recovery charges shall be calculated in two elements - that portion applicable to the South Limestone System and that portion applicable to the Decatur Wastewater Plant expansion. These elements will be separately identified on the annual billing for Industrial Cost Recovery Charges.

(1) South Limestone System Charges: South Limestone System charges are flow (volume) dependent only. Charges, based on formula 1 only, shall be calculated as follows:

$$\text{Annual Charge} = \frac{\text{Industrial Users Average Daily Flow} \times}{4.0 \text{ (MGD)}}$$

$$\frac{\text{EPA Grant Amount}}{30}$$

The actual amount to be charged shall be determined upon completion of this portion of the project.

(2) Decatur Wastewater Plant Charges: These charges cannot be defined at this time; however, they shall be based on the South Limestone Sewer Systems fair share of the expansion and upgrading costs of the Decatur Wastewater Plant. Formulae 1, 2 and 3 will apply.

(3) Bills for an industry's share of the Industrial Cost Recovery Program shall be prepared annually during the anniversary month of the industry's connection to the sewer system.

(e) Payments and Penalties:

(1) Payments of an industry's share of the construction costs shall be due within 30 days of receipt of their annual bill. Payments shall be made to the "Limestone County - ICR Account."

(2) Any industry that does not make its payment shall be subject to a penalty in accordance with Sections 12 and 13 of these Rules and Regulations.

(f) Use of Recovered Funds:

(1) Funds recovered as a result of the Industrial Cost Recovery Program shall be maintained in a special account: The Limestone County ICR Account. The monies shall be deposited in interest bearing account which are fully collateralized by obligations of the U.S. Government or by obligations fully guaranteed as to principal and interest by the U. S. Government or any agency thereof.

(2) Annually, at the end of the County's Fiscal Year, the County shall submit to the Environmental Protection Agency a check for 50% of the funds deposited during the year plus interest on those funds (check made payable to: Environmental Protection Agency). Accompanying the check shall be certification by a Certified Public Accountant that the County has complied with provisions of the Industrial Cost Recovery Program, that the annual payment is the full amount due the Federal Government and includes the interest accrued, and that indicates fiscal status, including accrued interest, earned on that portion of the recovered funds retained by the County for future system expansion and reconstruction.

(3) The funds (50%) retained by the County shall be maintained in the interest bearing account and used, with EPA Regional Administrator Approval, for expansion and reconstruction of the System. Of the funds retained, 80% shall not be used for other than grant eligible construction. The remaining 20% may be used as the Commission desires except that the funds shall not be used for general operation and maintenance costs or for rebates to industrial users.

SECTION 10. PROTECTION OF EQUIPMENT - No person shall maliciously, willfully, or negligently break, damage, destroy, deface, tamper with, or remove any equipment or materials used by the County for the purpose of making waste examinations and waste flow measurements, and left upon the premises of a person discharging waste into the sanitary sewerage system. Only authorized persons will be allowed to uncover, adjust, maintain, and remove such equipment and materials.

SECTION 11. APPLICABILITY OF RULES AND REGULATIONS - These Rules and Regulations shall apply to any person discharging or proposing to discharge waste into the sanitary sewerage system. These Rules and Regulations shall not be considered as or construed to be a contract between the Commission and any person. The Commission hereby expressly reserves the right to amend, change, or repeal these Rules and Regulations at any time.

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SECTION 12. IDEMNIFICATION - In any and all instances where the Commission has reasonable cause to believe that any of the rules, regulations, or provisions, set forth in this Resolution or that have otherwise been adopted by the Commission have been, may be, or are being violated by any person discharging waste into the sanitary sewerage system, the Commission may require such person to give bond or enter into an indemnity agreement in form acceptable to the Commission with sufficient surety to be approved by the Approving Authority to protect, indemnify, and hold harmless the Commission from any loss, damage, or expense that it may suffer or incur as a result of such non-compliance or violation by such person; and, in the event of the failure to do so after ten days notice by United States Mail that the same will be required, the use of the sanitary sewerage system by such person shall be denied or discontinued.

Section 13. PENALTIES - Any person violating any section or provision of these Rules and Regulations shall, upon conviction, be punished by a fine of \$200.00 per day with each day a separate offense.

SECTION 14. SEVERABILITY - If any section, clause, provision, or portion of this Resolution shall be held to be invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provisions, or portion of this Resolution.

SECTION 15. EFFECTIVE DATE - This Resolution and these Rules and Regulations shall become effective on April 19, 1976.

ADOPTED THIS 19th day of April, 1976.

LIMESTONE COUNTY COMMISSION
LIMESTONE COUNTY, ALABAMA

Charles R. Christopher, Chairman
Board Member
Grady Holland, Board Member
E. B. Hamilton, Board Member
Dave E. Davis, Board Member

Authenticated:

/s/ Bonnie J. Strain
Clerk

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to appropriate \$1340.00 per year for three years to the Association of County Commission for construction of ACCA Headquarters. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Terry Bottom to adopt the following resolution on Project PMS - 000S (48) Striping Project. All members voted for motion.

PROJECT NO. PMS-000S (48)
LOCATION County-Wide
COUNTY Limestone

R E S O L U T I O N

COUNTY AGREEMENT

PAVEMENT MARKING DEMONSTRATION PROGRAM

205 FUNDS

WHEREAS, the Limestone County Commission is desirous of upgrading and installing pavement markings to conform with the Alabama and National Manuals on Uniform Traffic Control Devices.

WHEREAS, there are Federal 205 Funds which will assist the County for 100 percent of the expenses incurred in implementation of said pavement markings at locations throughout the County.

AND WHEREAS, the State of Alabama Highway Department is desirous of assisting the Limestone County Commission in standardizing its pavement markings.

NOW, THEREFORE, BE IT RESOLVED by the Limestone County Commission agrees to install, remove, upgrade and/or modify all pavement markings in accordance with the Alabama and National Manuals on Uniform Traffic Control Devices and the attached plans and cost estimates. The parties hereto agree as follows:

A. The County will complete the plans, and furnish all preliminary engineering for the project without cost to the State.

B. The County will furnish all construction engineering for the project from County forces. The cost of construction engineering shall be included as part of the construction cost for the project.

C. The cost of construction of this project shall be provided for from funds as outlined below:

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Federal Funds Section 205	\$113,562.18
Total Funds	<u>\$113,562.18</u>

D. The County agrees that the State Highway Department of Alabama Standard Specification for Highways, Bridges and Materials 1975 and any supplements, or Special Provisions thereof, shall be complied with on this project.

E. For negotiated Contracts, the County further agrees to begin the construction work on the project within 20 days of the issuance of the Notice to Proceed (Work Authorization) by the Highway Department and to complete the entire project within 120 working days;

F. It is agreed that the State will not be liable for Federal Aid Funds over that amount shown in item C. above. Any deficiency in construction costs will be borne by the County.

G. The State will make periodic inspections and a final inspection to insure compliance with all Federal and State rules and regulations;

H. It is hereby agreed that upon completion and acceptance of said project PMS-0005 (48). The County agrees to maintain the project in satisfactory condition in accordance with the rules and regulations of the State Highway Department of Alabama.

I. The County agrees to keep all records and documents pertaining to the project in suitable manner for audit in accordance with Federal Highway Administration policies and Procedures. The County agrees to furnish monthly estimates (invoices) the Highway Department for work completed for reimbursement on a contract bid price basis;

J. The County further agrees that all future actions affecting traffic control devices will be in accordance with any approved and active Manual on Uniform Traffic Control Devices or its equal.

IN WITNESS WHEREOF, the State of Alabama Highway Department has caused these presents to be executed by the Highway Director, and Limestone County, Alabama by proper resolution has caused these presents to be executed by Charles R. Christopher, Chairman on this day and year below written.

RECOMMENDED

STATE OF ALABAMA HIGHWAY DEPARTMENT

Maintenance Engineer

Highway Director

SEAL
ATTEST:LIMESTONE COUNTY COMMISSION
LIMESTONE COUNTY, ALABAMA/s/ Bonnie J. Strain
Clerk/s/ C. R. Christopher
Chairman

The within and foregoing Agreement is hereby approved on this the _____ day of _____, 1976.

Governor

A RESOLUTION AND ORDER REQUESTING FEDERAL AID
FUNDS FOR NEEDED IMPROVEMENTS AND AUTHORIZING
THE ADOPTION OF AN AGREEMENT WITH THE STATE FOR
SUCH PURPOSES

WHEREAS, the Limestone County Commission has been advised by the Alabama State Highway Department that certain Federal funds have been tentatively allocated for assistance to Limestone County of the State of Alabama in the improvement of traffic control devices.

WHEREAS, it is hereby found and determined by this body that these traffic control devices are necessary, and

WHEREAS, the County Commission desires to agree with the State on the basis for the construction of such improvements with Federal assistance:

NOW, THEREFORE BE IT RESOLVED, ORDERED, AND DECREED By the Limestone County Commission as follows:

(a) That the County Commission shall enter into an agreement with the State of Alabama in substantial accordance with the form of agreement as set out and attached hereto as Exhibit "A";

(b) That said agreement be executed for and in the name of Limestone County by Charles R. Christopher, Chairman, and the County Seal be placed thereon and attested by the Clerk.

I, the undersigned duly elected, qualified and acting clerk of the Limestone County Commission do hereby certify that the above and foregoing resolution and order is a complete, verbatim and compared copy of such resolution and order as adopted at a regular meeting on the 19th day of April, 1976. Volume 9.

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 19, 1976

IN WITNESS WHEREOF, I have hereto set my hand and affixed the official seal of Limestone County.

SEAL

/s/ Bonnie J. Strain
CLERK

MR. CHRISTOPHER advised that the County owns four or five acres of land at the Old Fish Hatchery in District Four. He suggests we sell this land. This land was purchased prior to 1938, possibly from Judge Horton, for use as a gravel pit. MOTION was made by Elam B. Hamilton and seconded by Terry Bottom to acution off this land. All members voted for motion.

APPROVED:

E. C. Christopher
Terry Bottom
Elam B. Hamilton
W. R. E. & W. R. E.

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, APRIL 26, 1976

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Monday, April 26, 1976 to open bids which have been set to pen at that time and to take care of any other necessary County business.

Charles R. Christopher
Chairman

PRESENT were members Dave E. Davis, Grady Holland, Elam B. Hamilton, and Terry Bottom. Absent: None. Charles R. Christopher, Chairman presided. Minutes of the preceding meeting were read and approved.

MR. CHRISTOPHER advised the Commission the solid waste contractors request a monthly contract price for dumping at the landfill, and eliminate the load price and thereby we can eliminate labor at the gate at the landfill.

THE CHAIRMAN requests the Commissioners for help in plant-mixing the road by Saginaw Steering Gear. Each district will pay one-fourth the cost of the paving.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to plant mix the road by Saginaw Steering Gear with each district paying one-fourth of cost. All members voted for motion.

BIDS were opened on proposal No. 450 (Repair Landfill Tractor)

Tractor & Equipment Co.	7838.80
Thompson Tractor Co.	No Bid
Joe Money Machinery Co.	No Bid

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to issue Purchase Order to Tractor & Equipment as they were low bidder and the only bidder on said proposal. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Terry Bottom to adopt the following Resolution. All members voted for motion.

STATE OF ALABAMA,
LIMESTONE COUNTY.

RESOLUTION

WHEREAS, on the 13th day of April, 1976, suit entitled Lamar A. Vanhoozer, et al versus Sheriff Martin W. Evans, et al, Civil Action No. 76-G-521, was filed in the United States District Court for the Norther District of Alabama, Northeastern Division; and,

WHEREAS, a defendant in the above action is Martin W. Evans, Sheriff of Limestone County, Alabama; and,

WHEREAS, the Commission of Limestone County, Alabama is authorized by law, in its discretion, may defray the cost of defending such lawsuit if same is based upon and grows out of the performance of said Sheriff of any duty in connection with his office and does not involve a willful or wanton personal tort or criminal offense; and,

WHEREAS, the Limestone County Commission has determined that the aforesaid action is such as is authorized by law to be defended on behalf of Sheriff Martin W. Evans at the expense of Limestone County, Alabama; and,

WHEREAS, the Limestone County Commission, in its discretion, finds that the cost of the defense of this action by Sheriff Martin W. Evans should be defrayed by Limestone County, Alabama; and,

WHEREAS, Sheriff Martin W. Evans has retained the Athens, Alabama law firm of Patton, Latham & Legge as attorneys for his defense in the aforesaid action;

NOW, THEREFORE, BE IT RESOLVED by the Limestone County Commission that all costs of the defense of the aforesaid action by Sheriff Martin W. Evans, including attorney fees to Patton, Latham & Legge, Attorneys at Law, Athens, Alabama, witness fees, transportation, court costs, and any other costs in connection with the defense of the aforesaid action shall be paid by the Limestone County Commission as provided by law.

MOTION was made By Dave E. Davis and seconded by Grady Holland to request HIVTS to include us in the application for federal funds for a new van for Council on Aging on a 80%-20% basis. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to transfer two trucks from District One to District M.

No. 102 Dump truck \$1200.00 (\$300.00 from D-2-3-4)

No. 100 Pick up truck \$2200.00 (Approx. \$500.00 from D-2-3-4) (\$550 exact figure)

All members voted for motion.

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, APRIL 26, 1976

MOTION was made by Terry Bottom and seconded by Dave E. Davis to direct the Chairman to sign Agreement with TARCOG for \$3,000.00 for transportation service for the aging program. All members voted for motion.

TOP OF ALABAMA REGIONAL COUNCIL OF GOVERNMENTS
AREA AGENCY ON AGING

WHEREAS on the 1st day of August, 1975, the Limestone County Commission (hereinafter referred to as the Contractor) and the Top of Alabama Regional Council of Governments (hereinafter referred to as the Council) entered into an agreement under which the Contractor agreed to render certain technical and professional services (Contract 770-32, Project 103-A); and

WHEREAS Section 4 of said agreement provides that the agreement may be modified by amendment duly executed by authorized officials of the Contractor or the Council; and

WHEREAS on the 27th day of April, 1976, the Top of Alabama Regional Council of Governments Board of Directors approved Resolution 76-19 to contract with the Limestone County Commission, for an amount not to exceed \$3,000.00, to provide transportation services to Limestone County's elderly.

NOW, THEREFORE, the parties thereto do mutually agree, pursuant to Section 4 of said agreement, to revise the budget of said agreement to reflect an increase of an amount not to exceed \$3,000.00, in the category of transportation to provide transportation services to Limestone County's elderly.

IN WITNESS WHEREOF, the Council and the Contractor have executed on this day of , 1976.

ATTEST:

TOP OF ALABAMA REGIONAL
COUNCIL OF GOVERNMENTS

Executive Director, TARCOG

By: _____
President, TARCOG Board of Directors
LIMESTONE COUNTY COMMISSION

By: B. C. Smith

THE CHAIRMAN asked Commissioners to move dirt from the Athens Limestone Hospital to to West Athens School and Reid School.

MOTION was made by Dave E. Davis and seconded by Grady Holland to adjourn at 10:45 a.m. All members voted for motion.

The following claims have been duly audited and allowed from the Limestone County Aging Fund:

503	Arnedea Heath	\$ 49.14
504	Payroll Fund	531.96
505	Helen Carter	10.56
506	Payroll Fund	395.83
507	Arnedea Heath	105.36
508	South Central	80.90

The following claims have been duly audited and allowed from the Limestone County CETA II Fund:

119	Payroll Fund	2937.93
121	Payroll Fund	2919.53
122	Aetna Life Ins.	222.37
124	Employers Life Ins.	14.98

The following claims have been duly audited and allowed from the Limestone County CETA VI Fund:

A-888	Payroll Fund	6,871.83
A-894	Payroll Fund	6,903.79
A-895	Aetna Life Ins.	426.44
A-902	Employers Life Ins.	12.11

The following claims have been duly audited and allowed from the Limestone County E.P.A. Fund:

A-892	W. L. Hailey	39,066.64
A-893	Mabry Eng'r. Co.	2,918.87

The following claims have been duly audited and allowed from the Limestone County Elkmont Project Fund:

133	Payroll Fund	3975.12
138	Middle Tennessee Pine Wood	240.00
139	Alabama Steel Co.	5662.52
140	Citizen's National Bank	1125.00
141	Payroll Fund	5311.44
142	Payroll Fund May 7, 1976	
143	L. Co. Gasoline Fund	32.29
144	L. Co. Gasoline Fund	3828.25
145	L. Co. Retirement	1119.96

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, APRIL 26, 1976

146	Gulf Oil Corp.	45.65
147	Anderson Supply	3.24
148	Anderson Office Equipment	23.94
149	Automotive Parts	1.02
150	Limestone Farmers Coop.	3.75
151	P & H Auto Parts	3.00
152	Reed Explosives	81.23
153	Tractor & Equipment	18.03
154	U. G. White Hdwe.	4.78
155	Southern Sash	1530.92
156	Flanagan Lumber	13.25
157	J & J Oil Co.	1365.75
158	Trinity Quarries	358.45

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

5855	Payroll Fund	20213.93
5863	Reynolds Auto Metal	33.00
5864	Nick Bridges	4.86
5865	First Nat'l Bank	637.50
5866	First National Bank	866.00
5867	The State Chemical Co.	478.32
5868	Economics Laboratory	120.19
5869	South Central Bell	31.66
5870	Burnett's Auto Parts	40.00
5871	Hobbs Service Center	9.00
5872	Simmons Machinery	1268.35
5873	Nixon Machinery	320.03
5874	Turner's Machine	22.50
5875	Payroll Fund	1116.64
5876	Fullwell Products	166.32
5877	Ring Chem Co.	519.44
5878	Vulcan Signs	178.19
5879	Willo Products	33.90
5880	M. W. Evans	9.80
5881	Aim Int'l. Chemical	332.15
5882	Post Welding Supply	107.26
5883	Athens News Courier	70.10
5884	Payroll Fund	19970.27
5885	Aetna Ins. Co.	2213.46
5886	W. A. Hardiman	3.60
5887	Grady Holland	250.00
5888	Elam B. Hamilton	250.00
5889	Dave E. Davis	250.00
5890	Terry Bottom	250.00
5891	Del Mar Co.	1415.24
5892	Central Bank, NA	1095.20
5893	Athens Utilities	90.70
5894	Payroll Fund	1116.64
5895	Void	
5896	Herman Emerson	20.00
5897	Gordon-Chrysler Plymouth	4646.00
5898	Ridi-Way Cutter Co.	27750.00
5899	Mary M. Newby	169.60
5900	Eulis Townsend	310.20
5901	Parker Rosenau Farm	246.00
5902	Nick Thomas	121.20
5903	Payroll Fund May 7, 1976	
5904	Burgreen Contracting Co.	21788.36
100	Thompson Tractor Co.	383.10
101	Employers Life Ins.	202.78
102	State Dept. of Revenue	2.00
103	Automotive Parts	321.33
104	Ardmore Parts	24.95
105	Anderson Supply	1.35
106	Beasley Produce	65.44
107	Beasley & Roberts	820.55
108	Beatties	16.76
109	Commercial Billing	227.39
110	Christopher Tire	1863.25
111	Dixie Auto Parts	5.50
112	Elkton Farm Store	19.90
113	E. L. Water System	21.02
114	Fuller Communications	91.90
115	Gulf Oil Corp.	513.33
116	Gene Auto Supply	173.20
117	Green's Radiator	160.00
118	Haney Equip.	628.46
119	J. B. Hurst Machines	31.00
120	Industrial Unif. Co.	6.25
121	Leary & Owens	266.31
122	Littrell Motor Co.	337.36
123	Long's Batteries	88.75
124	McClary Tire Co.	1626.12
125	Joe Money Machinery	473.22
126	Nixon's Welding	6.00

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, APRIL 26, 1976

127	P & H Auto Parts	82.75
128	Stovall Batteries	33.32
129	S & J Mini Mart	16.25
130	Spencer Implement	13.71
131	Sherwin Williams	98.20
132	Tire Specialties	580.32
133	Wrights Garage	35.00
134	White Oil Co.	35.74
135	Fayco, Inc.	2077.18
136	Simmons Machinery	1416.03
137	South Central Tele.	235.44
138	Clem Tire	1635.23
139	T. M. Jones & Co.	437.50
140	Fossett Glass Co.	27.50
141	Craig Batteries	63.00
142	Looney & Looney	61.20
143	Post Welding Supply	64.31
144	Tractor & Equipment	1641.78
145	Jack Yarber Ford	212.20
146	Willo Products	357.21
147	Void	
148	G & W Asphalt	3333.70
149	U. G. White Hdwe.	16.27
150	Salem Garage	5.00
151	Flanagan Lumber	674.41
152	J & J Oil Co.	10527.33
153	Trinity Quarries	1667.50
154	Vulcan Materials	1287.41
155	Ryder Truck Lines	69.25
156	L. Co. Retirement Fund	4142.09

The following claims have been duly audited and allowed from the Limestone County General Fund:

6993	Payroll Fund	13,307.43
7050	First Ala. Bank	462.00
7051	Printers & Stationers	19,485.39
7052	Leonard Moyers	13.00
7053	Vee-Go Industries, Inc.	351.00
7054	Athens Motors	10.02
7055	Hobbs Serv. Station	16.00
7056	Littrell Motors	27.08
7057	L. Co. Gasoline Fund	316.22
7058	Athens Utilities	187.97
7059	Spencer Black	9.35
7060	Payroll Fund	3874.24
7061	Athens Business Machines	10.50
7062	Burroughs Corp.	9.80
7063	Athens News Courier	109.50
7064	Wilson & Wilson	51.44
7065	Singer Business Machines	37.25
7066	Fuller's Communications	275.90
7067	Assoc. of Co. Comm.	1340.00
7068	Athens Lions Club	72.00
7069	M. W. Evans	377.69
7070	Momar	
7071	Pitt's Nursery	243.00
7072	Kincer Wrecker Service	25.00
7073	L. W. Moyers	130.00
7074	Payroll Fund	13397.99
7075	Frank Huber III	840.00
7076	Aetna Insurance Co.	1034.21
7077	W. A. Hardiman	61.95
7078	James A. Marlow	3.00
7079	L. W. Moyers	130.00
7080	M. W. Evans	150.00
7081	James M. Newby	175.00
7082	Louis J. Swinea	160.00
7083	David L. Rosenau	200.00
7084	George Moore	25.00
7085	Charles R. Christopher	275.00
7086	Henry Blizzard, Jr.	100.00
7087	Newton B. Powell	260.41
7088	R. L. Hundley	260.41
7089	Tom B. Coggin	260.41
7090	Mike Moebes	200.00
7091	Jerry Knight	50.00
7092	Roy Anderson	123.00
7093	Darrell C. Haley	123.00
7094	Tommy Meador	123.00
7095	Mason Freeman	450.00
7096	Limestone ASC Comm.	125.00
7097	Tri County Dist. Health	425.00
7098	Tri County Dist. Health	6410.55
7099	Huber & Wellden	360.00
7100	Del Mar Co.	1415.23
7101	Tom Haney's Garage	110.45
7102	First Ala. Bank	276.35
7103	Payroll Fund	3874.24
7104	Harold Johns	190.56

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, APRIL 26, 1976

7105	R. C. Daniel	75.00
7106	James M. Newby	5.00
7107	Limestone Co. Bd. of Educ.	6000.00
7108	Athens Utilities	2326.05
7109	L. W. Moyers	130.00
7110	Arnie Hughes	5.00
7111	Payroll Fund May 7, 1976	
7112	L. Co. Gasoline Fund	1169.34
7113	Auburn University Coop. Ext.	6312.50
100	Void	
101	Void	
102	Athens Office Supply	947.40
103	Athens O.K. Tires	57.66
104	Weldon Robison	32.65
105	Athens Bus. Equip.	48.51
106	Athens Motors	117.70
107	Athens Press	164.45
108	Alabama Supply	585.36
109	Athens News Courier	326.16
110	Automotive Parts	292.74
111	Athens News Courier	60.40
112	Athens Ready Mix	69.00
113	Beatties Crafts	27.95
114	Burroughs Corp.	32.60
115	Burroughs Corp.	761.92
116	Burnetts Auto Parts	12.50
117	Collins Supply	24.89
118	Culp's Refrigeration	366.28
119	Commercial Billing	147.03
120	Christopher Tire	57.72
121	Cook's Pest Control	65.00
122	Dover Elevator	63.32
123	Dixie Auto Parts	18.40
124	Dobb's Shoe Service	10.33
125	M. W. Evans	92.25
126	Fuller Communication	30.00
127	Greenhaws, Inc.	110.00
128	Gene Auto Supply	4.15
129	James H. Holland	7.50
130	Hartselle O.K. Tires	39.60
131	Littrell Motor Co.	50.36
132	L. Co. Health Unit Fund	132.00
133	Long's Batteries	21.00
134	Mills Dodge Chrysler	25.35
135	George Moore	14.20
136	Monroe Business Equip.	26.25
137	Monroe Business Equip.	42.50
138	Nave Wrecker Service	10.00
139	Nixon Cabinet Shop	139.53
140	P & H Auto Parts	54.26
141	Pete & Toms Cleaners	17.50
142	Printers & Stationers	1005.30
143	Stovall Batteries	31.26
144	Southern Uniforms	98.25
145	Sexton Industrial Uniform Serv.	12.40
146	Employers Life Ins.	90.51
147	Tractor & Equip.	2022.48
148	Looney & Looney	13.95
149	Craig Batteries	139.90
150	Gordon Chrysler Plymouth	298.07
151	Clem Tire Company	54.20
152	Tenn. Valley Whls.	13.62
153	Carr Radiator	66.80
154	First Ala. Bank	2566.50
155	L. W. Moyers	13.00
156	L. W. Moyers	65.00
157	Cash	8.35
158	South Central Bell	2036.35
159	L. Co. Retirement Fund	3274.07
160	W. S. Pennington	260.00
161	Andy's Pest Control	54.00
162	U. G. White Hdwe.	100.05
163	Flanagan Lumber	954.64
164	J & J Oil Co.	1868.73
165	Economy Cleaners	215.50
166	C & M Apothecary	159.30
167	City of Athens	453.40

The following claims have been duly audited and allowed from the Limestone County Nutrition VII Fund:

373	Carolyn Stoler	35.60
374	Payroll Fund: Personnel	211.20
375	Helen Carter	35.60
376	South Central	36.22
377	Payroll Fund	264.00
378	South Central	27.75

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, APRIL 26, 1976

The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

100	Void	
101	Anderson Supply	937.11
102	Nat'l. Assoc. of Counties	525.00
103	Tenn. Valley Whls.	20.54
104	Southern Sash	2154.18
105	Flanagan Lumber Co.	290.08

The following claims have been duly audited and allowed from the Limestone County Public Highway & Traffic Fund:

147	Burgreen Contracting Co., Inc.	50000.00
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The following claims have been duly audited and allowed from the Limestone County Retirement Fund:

905	L. Co. Retirement Fund	12876.79
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The following claims have been duly audited and allowed from the Limestone County Supernumerary Tax Collector Fund:

A-896	James I. Thomas	416.66
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The following claims have been duly audited and allowed from the Limestone County Park & Recreation Fund:

195	Payroll Fund	92.31
199	William A. Smith	3.40
200	Wilson & Wilson	10.45
201	Payroll Fund	92.31
202	Athens Utilities	79.13
100	Employers Life Ins.	1.31
101	Rogersville Auto Parts	7.76
102	South Central Bell	45.00
103	Roto Rooter	60.00

APPROVED:

E. L. Christopher
Ernest H. Clark
James B. Hamilton
Dane E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 3, 1976

The Limestone County Commission met in a regular session on Monday, May 3, 1976 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, Elam B. Hamilton, and Terry Bottom. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

THE CHAIRMAN read a letter from the Highway Department concerning the Federal Aid System designation.

MOTION was made by Grady Holland and seconded by Dave E. Davis to adopt the map as described above. This was in a letter from the State Highway Department on April 22, 1976. All members voted for motion.

MOTION was made by Grady Holland and seconded by Terry Bottom to allow employees to take off at noon May 4, 1976 in order that they may vote. All members voted for motion.

A PUBLIC HEARING was held at 11:00 a.m. on the Comprehensive Discretionary Grant of \$100,000.00 for the extension of the East Limestone Water System. Mr. R. A. Nichols appeared questioning the running of lines on this system.

PUBLIC HEARING was held at 1:30 P.M. No one appeared.

IT IS ORDERED that \$82,853.86 be transferred from the Limestone County Public Highway & Traffic Fund to the Limestone County Gasoline Fund.

IT IS ORDERED that \$35,000.00 be transferred from the Revenue Sharing Fund to the General fund for payment on Courthouse Renovation.

APPROVED:

C. R. Christopher
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 17, 1976

The Limestone County Commission met in a regular session on Monday, May 17, 1976 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Elam B. Hamilton, and Terry Bottom. Absent: Dave E. Davis. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MOTION was made by Terry Bottom and seconded by Elam B. Hamilton to appropriate \$75.00 to Jaycee Radio Day for the Advertisement of Limestone County. Messers Grady Holland, Elam B. Hamilton, and Terry Bottom voted for motion.

MR. CHRISTOPHER informed the Commission of a letter from the Department of Housing and Urban Development concerning the discontinuance of flood insurance in Limestone County if Limestone County does not initiate a county wide building permit by June 1, 1976. The Commission has two alternatives: (1) to start a county wide building permit system or (2) to cancel flood insurance for Limestone County Citizens. Building permits will not be required for agriculture building, but would be required for residential, commercial and industrial buildings.

MR. DAVE E. DAVIS arrived for the meeting at 10:45 a.m.

MOTION was made by Grady Holland and seconded by Terry Bottom to table further consideration of flood insurance. All members voted for motion.

MR. SPENCER BLACK, Coordinator of Civil Defense presented a Limestone County Community Shelter Plan for Limestone County Citizens. Mr. Black introduced Mr. Mack McKinney, who will be here with Federal Representatives to discuss further preparedness for Limestone County on Wednesday, May 19, 1976 at 2:00 p.m.

MOTION was made by Elam B. Hamilton and seconded by Terry Bottom to adjourn at 11:10 a.m. All members voted for motion.

APPROVED:

C. R. Christopher
Terry Bottom
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, (CALLED MEETING) MAY 24, 1976

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Monday, May 24, 1976 for the purpose of taking care of several matters of county business which needs attention at this time, and to meet with Basil Berchekas, Jr.

Charles R. Christopher
Chairman

PRESENT were members Grady Holland, Elam B. Hamilton, and Terry Bottom. Absent: Dave E. Davis. Charles R. Christopher, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to transfer \$25,000.00 to the Gasoline Fund from the Public Building Fund (Road and Bridge) for salaries of the Commission. All ^{present} members voted for motion.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to budget Entitlement of Revenue Sharing as follows:

Health	\$104,000.00
Libraries	19,000.00
Environmental Protection	17,872.00

All present members voted for motion.

MR. BASIL BERCHEKAS, JR. OF TARCOG advised the Commission on Flood Insurance. The letter from HUD was related to Building Permit System only. TARCOG recommends the establishment of the Building Permit System for the unincorporated areas of Limestone County permitted under Act 119 of the Alabama Legislature. Mr. Basil Berchekas, Jr. telephoned Sherman Shore of the Alabama Development Office and he said enforcement would be only in flood zone areas. Mr. Shoes will advise when final flood prone area maps will be available.

MOTION was made by Grady Holland and seconded by Terry Bottom to establish a County Wide Building Permit System for the purpose of meeting Federal requirements for Federally Subsidence Flood Insurance and to enforce ^{present} only the flood prone areas. No charge will be made for building permits. All ^{present} members voted for the motion.

MOTION was made by Terry Bottom and seconded by Elam B. Hamilton to notify the Association of County Commissioners of Commission's desire to give Pensions and Security Department the responsibility of administering and financing the Food Stamp Program. All present members voted for motion.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to direct the Chairman to execute an Agreement with TARCOG for the Administration, Application, Etc. for Comprehensive Development Grant for the amount of \$8,000.00 to be paid from the Grant. All ^{present} members voted for motion.

AGREEMENT

THIS AGREEMENT, made and entered into this the 24th day of May, 1976, by and between the Top of Alabama Regional Council of Governments (hereinafter referred to as the "Planner") and the County of Limestone, Alabama (hereinafter called the "County").

WITNESSETH THAT:

WHEREAS, the County desires to engage the Planner to render certain planning services hereinafter described.

NOW, THEREFORE, the parties hereto do mutually agree as follows:

A. EMPLOYMENT OF PLANNER

The County hereby agrees to engage the Planner and the Planner hereby agrees to perform the services hereinafter set forth in connection with the provision of technical assistance.

B. SCOPE OF SERVICES

The Planner agrees to do, perform, and carry out in an expedient, satisfactory, and proper manner concurred in by the County, the following:

TASK 1 PREPARATION OF PRELIMINARY COMMUNITY DEVELOPMENT NEEDS SURVEY, OBJECTIVE AND PROJECTS

- (1) Meet with County to determine, on preliminary basis, the needs for community development in the community, the objectives for community development suitable for undertaking by the County, and a format of eligible projects that can accomplish the community development needs.
- (2) Upon the approval of the County, prepare working maps and data required to determine the cost of the proposed projects.

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, MAY 24, 1976

TASK 2 PREPARATION OF APPLICATION FOR ASSISTANCE

Upon approval of County pursuant to the required public hearings, prepare finalized application for the Community Development Block Grant Program (Catalogue Number 14.219). Application includes statements of needs, long-term objectives, short-term objectives, community development program, community development budget, and project location map(s).

TASK 3 PREPARATION OF HOUSING ASSISTANCE PLAN

Following the guidance and suggestions of the County, where appropriate, prepare required text and map(s) for inclusion in the Housing Assistance Plan.

TASK 4 ENVIRONMENTAL ASSESSMENT

Prepare the required Environmental Review Record, and consult with the County in an adequate manner relative to contractors' responsibilities pursuant to Section S8 of the Housing and Community Development Act of 1974. The preparation of any required EIS is not included in the task.

TASK 5 ANNUAL PERFORMANCE REPORT

Assist County in preparing the required annual performance report at the termination of the annual grant period.

C. TIME OF PERFORMANCE

The services of the Planner are to commence on July 1, 1976 and shall terminate under this contract on June 31, 1977.

D. COMPENSATION

The County agrees to pay the Planner a sum on a cost (\$8,000.00) incurred basis not to exceed the total of eight thousand dollars for the services contained in this contract, upon the terms of this Agreement, and at the times set forth in paragraph E hereof.

E. METHOD OF PAYMENT

Costs incurred by the Planner shall be reimbursed by the County upon receipt of an invoice (or invoices).

F. CONTRACTING OFFICER

For the administration and execution of the terms of this Contract, Charles Christopher, Chairman of the Limestone County Commission, is hereby named as the contracting officer for the County and has the authority to negotiate any changes necessary thereto.

G. CANCELLATION CLAUSE

If, through any cause, the Planner shall fail to fulfill in timely and proper manner his obligations under this Agreement, or if the Planner shall violate any of the covenants, agreements, or stipulations of this Agreement, the County shall thereupon have the right to terminate this Agreement by giving written notice to the Planner of such termination and specifying the effective date thereof, at least five days before the effective date of such termination. In that event, all finished or unfinished documents, reports, and maps prepared by the Planner shall, at the option of the County, become its property; and the Planner shall be entitled to receive just and equitable compensation for any satisfactory work completed, such as documents and other materials. By virtue of any breach of the Agreement by the Planner, the County may withhold any payments to the Planner for the purpose of set-off until such time as the exact amount of damage due to the County from the Planner is determined.

IN WITNESS WHEREOF, the County and the Planner have executed this Agreement as of the date first written.

COUNTY OF LIMESTONE

CONTRACTOR

BY: /s/ Charles Christopher
Charles Christopher, Chairman
Limestone County Commission

TOP OF ALABAMA REGIONAL COUNCIL
OF GOVERNMENTS

BY: Sam Gant, President
Board of Directors

ATTEST:

ATTEST:

/s/ Bonnie J. Strain
Bonnie Strain, County Clerk

Dean Y. Matthews, Exec. Director

MINUTES, LIMESTONE COUNTY COMMISSION, (CALLED MEETING) MAY 24, 1976

MOTION was made by Elam B. Hamilton and seconded by Terry Bottom to let County-road employees off at 3:00 p.m. on May 25, 1976 in order to vote. All ^{present} members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Terry Bottom to adjourn at 11:05 a.m. All ^{present} members voted for motion.

The following claims have been duly audited and allowed from the Limestone County General Fund:

7111	Payroll Fund	13883.47
168	Haney Transmission	148.34
169	Roberts & Son	3646.70
170	W. H. Waller Co.	24.86
171	Athens News Courier	24.84
172	Payroll Fund	3874.24
173	L. W. Moyers	13.00
174	Athens Utilities	124.04
175	First Ala. Bank	1503.20
176	Payroll Fund	14256.49
177	Frank Huber III	600.00
178	Roberts & Son	5061.50
179	Frank Cauthen	30.00
180	Arthur Stewart	210.00
181	Arthur Stewart	210.00
182	L. Co. Area Voc. Center	80.43
183	Aetna Life Ins. Co.	1028.11
184	Martin & Hubbs	1329.00
185	Tom Haney's Garage	301.70
186	Wavaho Gas Station	7.00
187	Payroll Fund (May 31, 1976)	3874.24
188	Charles R. Christopher	275.00
189	M. W. Evans	150.00
190	James M. Newby	175.00
191	L. J. Swinea	160.00
192	D. L. Rosenau	200.00
193	George Moore	25.00
194	Henry Blizzard	100.00
195	Newton B. Powell	260.41
196	R. L. Hundley	260.41
197	Tom B. Coggin	260.41
198	Mike Moebes	200.00
199	Jerry Knight	50.00
200	Roy M. Anderson	123.00
201	Darrell C. Haley	123.00
202	Tommy Meador	123.00
203	Mason Freeman	450.00
204	Limestone ASC Comm.	125.00
205	Tri-Co. Dist. Health	425.00
206	Tri-Co. Dist. Health	6410.55
207	Huber & Wellden	360.00
208	Del Mar Corp.	1415.23
209	L & N Railroad Co.	300.00
210	L. W. Moyers	130.00
211	L. W. Moyers	130.00
212	M. E. Morell	10.00
213	A. W. Stewart	10.00
214	Leon Sandridge	10.00
215	Carl Edgemon	10.00
216	James Cole	10.00
217	Fred Thames	10.00
218	Ala. Civil Defense	10.00
219	L. Co. Gasoline Fund	1010.27
220	Binford Turner	210.00
221	Frank Huber	2.14
222	Voided	
223	Yarbrough, King & Garth	117.00
224	Athens Parts Co.	3.53
225	Henry Pendleton, M.D.	30.00
226	Intoximeters, Inc.	340.00
227	Big K Store	3.22
228	L. W. Moyers	130.00
229	Burroughs Corp.	346.96
230	Charles Lambert	110.00
231	Roto Rooter	50.00
232	William J. Cole	7.50
233	The Limestone Reporter	2778.55
234	Andy's Pest Control	54.00
235	Miller & Miller	46.05
236	Martin & Hubbs	316.00
237	M. W. Evans	45.34
238	Spencer Black	15.00
239	M. W. Evans	45.58
240	Limestone Drug	482.69
241	Xerox Corp.	1893.97
242	Athens Limestone Hospital	49.15
243	Beatties Hardware	11.06
244	George Moore	47.60
245	Harold Johns	149.52

MINUTES, LIMESTONE COUNTY COMMISSION (CALLED MEETING) MAY 24, 1976

246	Greenhaw Real Estate	75.00
247	Athens Jaycees	75.00
248	Binford Turner	298.00
249	(Payroll Fund June 4, 1976)	
250	Athens Utilities	2614.08
251	First Ala. Bank	3938.80
252	Employers Life Ins.	89.84
253	W. L. Haley & Co.	13873.50
254	City of Athens	627.60
255	Athens Office Supply	27.03
256	Billy Adams	103.96
257	Athens Press	43.50
258	Automotive Parts	77.72
259	City of Athens	4295.37
260	Athens Business Equipment	10.29
261	Alabama Supply	235.29
262	Andy's Pest Control	15.00
263	Andy's Pest Control	39.00
264	Bob's Exxon	10.00
265	Brock & Spright	199.35
266	Cleveland Cotton Products	38.30
267	Craig Batteries	26.00
268	C & W Apothecary	114.15
269	Culp's Refrigeration	188.00
270	Christopher Tire	308.27
271	Spencer Black	11.66
272	Clark's Plumbing	36.50
273	Clark's Plumbing	23.00
274	Clark's Repair Service	158.70
275	Dover Elevator	63.32
276	Decatur Communications	116.50
277	Fullers Communications	206.31
278	Fullwell Products	7.23
279	Flanagan Lumber	395.16
280	Gordon Chrysler	66.70
281	Greenhaws	50.00
282	Hyatt & Sims	31.72
283	James Holland	17.59
284	John Lees Shoe Store	90.00
285	Charles Lambert	20.00
286	Lewis Enterprises	294.00
287	Limestone Reporter	212.65
288	Martin & Hubbs	20.00
289	Miller & Miller	27.00
290	Nave Wrecker Service	10.00
291	Lesa Nelson	50.00
292	Pete & Toms	12.20
293	Printers & Stationers	1369.78
294	Rice's Gun Shop	9.90
295	Sexton's Uniform	13.80
296	Zac Smith Stationers	55.35
297	Tractor & Equipment	7838.80
298	U. G. White Hdwe.	20.25
299	Woodman Holding Corp.	60.00
300	Wittichen Supply Co.	389.00
301	Roberts & Son	2530.75
302	Athens News Courier	80.36
303	South Central	2061.14
304	J & J Oil Co.	1526.66
305	McClary Tire Co.	27.40
306	Sexton's Uniform Rental	8.55
307	Springer Body Shop	10.00
308	Burroughs Corp.	206.68
309	Cook's Pest Control	30.00
310	Credit Bureau of Athens	129.25
311	W. E. Estes & Son	77.76
312	M. W. Evans	257.80
313	Void	
314	Economy Cleaners	187.00
315	Looney & Looney Hdwe.	22.60
316	W. S. Pennington	163.00
317	Athens Motors	52.20
318	Roberts & Son	8569.19
319	Ulrich Rubber Stamp	1.75
320	Patton, Latham	344.25

The following claims have been duly audited and allowed from the Limestone County Council on Aging Fund:

509	Payroll Fund	623.16
510	Carolyn Stoler	17.40
511	Huntsville Co. on Aging	15.00
513	Carolyn Stoler	21.84
512	Payroll Fund	554.23
514	Armeda Heath	124.62
515	Athens Office Supply	4.95
516	South Central Bell	89.89
517	Helen Carter	21.78

MINUTES, LIMESTONE COUNTY COMMISSION (CALLED MEETING) MAY 24, 1976

The following claims have been duly audited and allowed from the Limestone County CETA II Fund:

123	Payroll Fund (May 7, 1976)	2899.04
126	Aetna Life & Casualty	222.37
125	Payroll Fund	2919.53
127	(Payroll Fund - June 4, 1976)	
128	Employers Life Insurance	14.98

The following claims have been duly audited and allowed from the Limestone County CETA VI Fund:

A-899	Payroll Fund (May 7, 1976)	6821.59
A-906	L. Co. Retirement	318.26
103	Payroll Fund	6583.64
105	Aetna Life & Casualty	316.80
108	Employers Life Ins.	12.11

The following claims have been duly audited and allowed from the Limestone County Contingent Fund:

114	Looney & Looney Hdwe.	4.95
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The following claims have been duly audited and allowed from the Limestone County Elkmont Project Fund:

142	Payroll Fund	5602.46
159	L. Co. Gasoline Fund	11675.00
161	Payroll Fund	5204.08
160	Void	
162	Mary M. Newby	6.00
163	L. Co. Gasoline Fund	26.58
164	(Payroll Fund June 4, 1976)	
165	Void	
166	Gulf Oil Corp.	185.63
167	Ed Stanford - Damages June 9	
168	Wilson Equipment	20.00
169	U. G. White Hdwe.	10.95
170	Trinity Quarries	94.20
171	Southern Sash	501.38
172	Patton, Dudley & Harris	25.70
173	Gray's Auto Supply	25.00
174	L. Co. Gasoline Fund	3188.00
175	Flanagan Lumber	290.48
176	Blue Print Service	30.10
177	Athens Ready Mix	2024.00
178	(L. Co. Retirement June 15)	
179	Gulf Oil Corp.	72.05
180	J & J Oil Co.	900.87
181	Patton, Latham & Legg	350.00

The following claims have been duly audited and allowed from the Limestone County Fort Hampton Fund - Construction Account:

27241	Watts Const. Est. 5	129929.66
27240	Joe Worley & Assoc.	1725.00

The following claims have been duly audited and allowed from the Limestone County Ft. Hampton Water Fund:

5903	Payroll Fund	19793.89
157	Payroll Fund	1116.64
158	Burgreen Const. Co.	21788.36
159	First National Bank	637.50
160	First National Bank	866.00
161	Athens Utilities	182.78
162	Nick Bridges	2.35
163	Payroll Fund	20324.69
164	Aetna Life & Casualty Ins.	2246.97
165	Martin & Hubbs	14869.00
166	Payroll Fund	1116.64
167	Terry Bottom	250.00
168	Grady Holland	250.00
169	Elam B. Hamilton	250.00
170	Dave E. Davis	250.00
172	Athens Utilities	55.04
173	Central Bank of Ala.	1095.20
174	The Del Mar Corp.	1415.24
175	Gulf Oil Corp.	601.29
176	Huntsville Ford Tractor	3.90
177	Athens Parts	281.81
178	T. J. Moss Lumber	300.00
179	Allied Products	1020.37
180	South Central Bell	26.94
181	Shelby Contracting	120.00
182	Economics Laboratory	66.10
183	3-M Company	93.15
184	Nixon Machinery	24.46
185	Vulcan Machinery	2103.41

MINUTES, LIMESTONE COUNTY COMMISSION (CALLED MEETING) MAY 24, 1976

186	M. W. Evans	27.65
187	Payroll Fund	26.88
188	Mary M. Newby	248.60
189	Henry Black	66.00
190	Eulis Townsend	318.00
191	Parker-Rosenau Farms	26.40
192	(Payroll Fund June 6, 1976)	
193	Employer's Life Ins.	204.26
194	Thompson Tractor	375.44
195	Anderson Supply Co.	7.67
196	Ardmore Parts Co.	35.57
197	Void	
198	Automotive Parts	410.27
199	Athens O. K. Tire	106.72
200	Athens Ready Mix	207.00
201	Allied Products	662.68
202	Athens Parts Co.	17.87
203	Nick Bridges	2.51
204	Beasley & Roberts	191.31
205	Burnett Auto Parts	12.50
206	Christopher Tire	834.27
207	Collins Supply Co.	21.33
208	Craig Batteries	94.50
209	Cleveland Cotton Prod.	38.30
210	Clem Tire Co.	227.46
211	Dixie Auto Parts	424.78
212	Fuller Communications	46.50
213	Fullwell Motor Products	271.06
214	Flanagan Lumber	38.00
215	Gordon Chrysler Plymouth	9.00
216	Green's Radiator	10.00
217	Goodyear Service	18.88
218	Gene Auto Supply	189.70
219	G & W Asphalt	764.86
220	J. B. Hurst Machine Co.	349.30
221	Hartselle O. K. Tire	350.42
222	Haney Equip. Co.	951.46
223	Industrial Uniform Co.	5.00
224	Long's Batteries	69.83
225	Littrell Motors	144.90
226	Leary & Owens Co.	116.93
227	Martin & Hubbs	468.00
228	Void	
229	Joe Money Machiner	903.52
230	Oakes Oil Co.	248.00
231	Nixon Welding	3.00
232	Packs Garage	30.00
233	Pedders Engines	27.32
234	Soland Tractor	35.81
235	Smith Door Service	354.00
236	Shelby Contracting Co.	300.00
237	Stovall Batteries	55.00
238	Spencer Implement	159.17
239	Salem Garage	28.00
240	Steiner Sanitary Wipers	173.75
241	Sherwin Williams	68.10
242	Nick Thomas	121.80
243	Trinity Quarries	174.50
244	Tractor & Equip. Co.	1855.84
245	Valley Implement	369.01
246	Wilson Equipment Co.	4.30
247	B. S. Wheeler	21.66
248	U. G. White Hdwe.	14.00
249	Jack Yarber Ford	2.10
250	McClary Tire	133.00
251	South Central	243.83
252	J & J Oil Co.	7052.72
253	Simmons Machinery	288.45
254	Gulf Oil Co.	346.75
255	Looney & Looney	138.75
256	Fayco, Inc.	2811.43
257	Vulcan Materials	1194.60
258	Rochells Station	4.25
259	Dimco, Inc.	28.57

The following Claims have been duly audited and allowed from the Limestone County L.E.P.A. Fund:

104	Sherry Lambert	652.46
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The following claims have been duly audited and allowed from the Limestone County Nutrition VII Fund:

379	Payroll Fund	96.00
380	Carolyn Stoler	11.84
381	L. W. Moyers	13.00
382	Huntsville Madison Co. on Aging	15.00
383	Payroll Fund	105.60
384	South Central Bell	32.83
385	L & S Super Market	2.29
386	South Central Bell	31.84

MINUTES, LIMESTONE COUNTY COMMISSION (CALLED MEETING) MAY 24, 1976

The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

604	Rogersville Plumbing & Elec...	1331.25
106	Payroll Fund (Annex Mkt. St.)	110.96
107	(Payroll Fund June 4, 1976)	
108	L. Co. Elkmont Project	1998.45
109	Southern Sash	1570.10
110	Quad-Cities Heating	1429.00
111	Collins Supply	885.00
112	Culps Refrigeration	18.00
113	Anderson Supply	5.00

The following claims have been duly audited and allowed from the Limestone County Public Highway & Traffic Fund:

148	L. Co. Gasoline Fund	82853.86
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The following claims have been duly audited and allowed from the Limestone County Solicitor Fund:

A-901	First State Bank of Decatur	60.00
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The following claims have been duly audited and allowed from the Limestone County South Limestone Sewer System Fund:

27244	W. L. Hailey & Co.	20707.19
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The following claims have been duly audited and allowed from the Limestone County Revenue Sharing XII Fund:

A-903	S. W. Rush Const. Co.	81145.70
102	L. Co. General Fund	35000.00

The following claims have been duly audited and allowed from the Limestone County Supernumerary Tax Collector Fund:

106	James I. Thomas	416.66
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The following claims have been duly audited and allowed from the Limestone County Park & Recreation Fund:

203	Payroll Fund	92.31
104	Payroll Fund	92.31
105	(Payroll Fund June 4, 1976)	
106	Athens Utilities	87.39
107	Hooie Plumbing	2.28
108	Employers Life Ins.	1.31
109	Alabama Supply	39.25
110	Robert L. Toney	2.57
111	South Central Bell	45.00

The following claims have been duly audited and allowed from the Limestone County Swan Creek W'Shed Fund

100	Starr Const. Co.	28600.85
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The following claims have been duly audited and allowed from the Limestone County ReAppraisal Fund:

A-898	Teledyne Geotronics	4050.09
101	Teledyne Geotronics	7200.00

APPROVED:

E. L. Hamilton
County Attorney
Ernest H. Hamilton
E. L. Hamilton
Dane E. Davis

This image shows a blank, aged, cream-colored page, likely an endpaper or flyleaf from an old book. The paper has a slightly textured appearance with some faint smudges and discoloration, characteristic of old paper. On the left side, the binding of the book is visible, showing stitching or staples. There are four visible binding points along the left edge. The page is otherwise empty of any text or markings.

MINUTES, LIMESTONE COUNTY COMMISSION, JUNE 7, 1976

The Limestone County Commission met in a regular session on Monday, June 7, 1976 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, Elam B. Hamilton, and Terry Bottom. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MR. SALTER AND MR. MARKS AND STAFF with the Auburn Extension Service came before the Commission. Mr. Salter made an annual report to the Commission concerning activities of 1975. Copies of the report were given to each Commissioner.

MRS. McCARY, the 4-H Club Leader, reported that they meet in 10 schools, 40 clubs for 7 months in the year.

MR. JACKSON reported on projects from Special Programs.

MR. PATTERSON reported on overall agriculture in Limestone County. (1975 - 653 Cotton Farms - 460 lbs. per acre, 448 acres down from 1974.) Swine, Dairy, and Beef Cattle make an overall income of \$28,440,000.00

MR. MARKS, FROM THE DISTRICT stated that he appreciated what the Commission is doing for agriculture in Limestone County. The Auburn Extension Service will staff an area office in Decatur with PHD'S to assist County Offices in helping the farmers.

THE COMMISSION expressed appreciation for the services provided by the Extension Service.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to pay for damages to Mary Ann Thomas in the amount of \$40.70 for her car window broken by a rock thrown by a mower at the County Annex Building on South Jefferson Street. The check is to be issued from the Contingent Fund. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to pay damages to Donald E. Carter in the amount of \$200.00 for 24 x 32 Concrete damaged by a ditching machine in District Four. Check to be issued from the Contingent Fund. All members voted for motion.

THE CHAIRMAN requested the Commission's consideration of moving the Veteran's Office from the Fairground Property at the Market Street Annex to the Post Office Basement with the rent being \$125.00 per month including utilities and maintenance.

MOTION WAS MADE by Grady Holland and seconded by Terry Bottom to sign an Agreement with the U. S. Postal Service to pay \$125.00 per month for rent for the Veteran's Offices. All members voted for motion.

THE CHAIRMAN informed the Commission that we have a total of 900 customers on the South Limestone and East Limestone Water System. Fort Hampton will have approximately 900 customers. A meeting to finalize plans on the North Limestone Water System will be held soon. There will be approximately 800 customers on this System. The Water Department needs equipment especially a backhoe and trailer at approximately \$20,000.00. He requested approval to send out bids on said equipment with the Water Systems splitting the cost.

MOTION was made by Terry Bottom and seconded by Grady Holland to send out bids on a backhoe and trailer for the Water Department. All members voted for motion.

MR. BEN WHEELER, COUNTY ENGINEER, reported on Signs and Striping Project in the County. The State informs him that we can authorize the State to let the Contract for the Striping Projects at 100% Federal Funds. He also advised that some signs already installed will have to be heightened by a two-foot extension to meet State Specifications.

THE CHAIRMAN informed the Board that he had calls from Citizens wanting tiles replaced with bridges. He quoted Mr. County Commissioners Magazine Costs as follows: 1976 - 26' width approximately 4.50 per lin. ft. or \$45,000 per 100 ft. The cost has risen 125% in the last ten years. Roads: .12 per square yard to .31 per square yard - 158% increase in 10 years. Gas: .20 per gallon - 42¢ per gallon in ten years. Labor costs increased over 75 per cent for the ten year period.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to adjourn at 11:30 a.m. All members voted for motion.

APPROVED:

Charles R. Christopher
Terry Bottom
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, JUNE 21, 1976

The Limestone County Commission met in a regular session on Monday, June 21, 1976 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Grady Holland, Dave E. Davis, Elam B. Hamilton, and Terry Bottom. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to approve the minutes.

MOTION was made by Dave E. Davis and seconded by Terry Bottom to pay \$8.50 per participant for County Little League. All members voted for motion.

MR. CHRISTOPHER advised Postal Inspector will not issue key to the Veteran's Office. The Chairman asked for a motion to rescind the Agreement.

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to rescind the Agreement to rent the basement of the Post Office for the Veteran's Office. All members voted for motion.

MR. COPELAND advised the Commissioners of the responsibilities for ^{the} Building Permit System will require the Engineers to furnish elevations of Sea Level in flood prone areas. He requests that that the Commission put the burden on the builders to establish Bench Mark and Sea Levels instead of the County.

MOTION was made by Grady Holland and seconded by Dave E. Davis to adopt the following Resolution. All members voted for motion.

GUIDELINES TO AID AN INDIVIDUAL OR CORPORATION IN THE
DEVELOPMENT OF PROPERTIES AND THE CONSTRUCTION
OF BUILDINGS WITHIN THE FLOOD WAY AND FLOOD PRONE
AREAS OF LIMESTONE COUNTY, ALABAMA

1. Any person, firm, or corporation desiring to subdivide a parcel or tract of land into two or more parts for development whether present or future shall obtain the services of a Registered Engineer and/or Land Surveyor, and said Engineer and/or Land Surveyor shall subdivide the land in accordance with the subdivision criteria as defined by the State Department of Public Health. In addition to following the procedures as outlined by the State Health Department elevations as related to mean sea level there by establishing a permanent Bench Mark in the subdivision showing the elevation of the subdivision as related to mean sea level by obtaining said elevation from the nearest Government Established Bench Mark.
2. Each person, firm, or corporation desiring to build within a flood way or flood prone area shall first contact the Department of Public Health, phone, 232-3200 for an on site inspection and if determined by the Department of Public Health that the proposed building site is located in an area subject to flooding the person, firm, or corporation will be requested to obtain the services of an Engineer for the purpose of determining the following information.
3. Develop a plot plan showing the following information:
 - a. Ground elevation on each corner of the lot, tract, or parcel of land and a ground elevation at the site of construction.
 - b. The 100 year flood elevation should be shown at the building site by utilizing all available data presently known and in areas where current datum is not available, the Engineer, Health Department Representative, and property owner shall jointly determine to the best of their ability and utilizing all information available, determine the most probable level of flooding and then add approximately 1 foot for safety and establish the floor level.
 - c. The plot plan shall show the most probable direction of the flood water and most probable velocity of the flood water.
 - d. The plot plan shall show the most suitable location for the septic tank and field lines and if a well is to be used the plan shall show the location of the well to be at least 100 feet upstream from any portion of the septic tank. Well construction must comply with the Department of Public Health regulations.
4. Upon completion of the plot plan the engineer, builder, or owner shall submit plot plan to the Limestone County Department of Public Health for review and/or approval.
5. An application for a building permit will be provided to each person, firm, or corporation and after the building permit application form has been filled out and signed the Health Department will approve or disapprove the application.
6. After building application form has been approved by the Health Department said form must be carried to Limestone County Engineer Office, 2nd floor, Limestone County Courthouse Annex, South Jefferson Street, and obtain a building permit.
7. Plumbing, septic tank, well, and/or electrical permits will be issued by the Health Department.
8. The inspection on the building and related facilities shall fall basically in this sequence:
 - a. Building footing must be inspected before foundation blocks are laid.

MINUTES, LIMESTONE COUNTY COMMISSION, JUNE 21, 1976

b. Building framing and plumbing must be inspected before either is covered with sheetrock or other finish material.

c. Final inspection shall include the finished building, plumbing, septic tank, and well house and pump installation.

9. First inspection for plumbing is the rough in. Second inspection for plumbing is final after the plumbing is completed and fixtures are set.

10. Only inspection required on a septic tank is after the tank and field lines are in place and before any portion of system is covered.

11. Only inspection required for wells unless otherwise requested will be when the drilling is finished, the casing set and grouting is ready to be done. An inspector must be present when well is finished.

12. After all inspections have been completed and all approvals granted a certificate of occupancy will automatically be issued by the Health Department, a copy of which goes to the utility company, one copy to the owner and one copy remains on file at the Health Department.

13. All construction proposed to be constructed within the flood way including bridges, fences, dikes, dams, buildings, or other structures shall obtain special approval from the County Engineer regardless of whether or not a building permit would be required.

14. Right of appeal - any person, firm, or corporation that fails to agree with the final building elevation as determined by an engineer or the Department of Public Health or who does not agree with the finding of the Health Department building inspection may file a grievance with a special grievance committee by notifying the County Engineer in writing and stating the exact nature of the grievance. Each person, firm, or corporation will be afforded a hearing before said grievance committee and the findings of the committee will be final.

Items such as plumbing, septic tanks, and wells are covered under other Laws and Regulations and are subject to appeal before the County Health Officer and County Board of Health.

MOTION was made by Dave E. Davis and seconded by Grady Holland to close the County Offices to observe July 5, 1976 as a Holiday and that the Commission Meeting be held on July 6, 1976. All members voted for motion.

MR. CHRISTOPHER advised the Commission that the Coin Club wishes to use the first floor of the Courthouse to set up exhibits if it is raining for the Bicentennial Celebration to be held on Monday, July 5, 1976.

MOTION was made by Elam B. Hamilton and seconded by Terry Bottom to allow the Coin Club to use the first floor of the Courthouse (as stated above). All members voted for motion.

MR. CHRISTOPHER advised the Commission that the Election Officials raise under Act 117, the State will not pay one-half of the increase. The County pays \$12.50, the State pays \$7.50. Also, there is a Bill to decrease the Docket Fees under a Judicial Article which will decrease our revenue under the Judicial Article.

MRS. THOMAS STEELE, ATTORNEY requests the County to grant an Industrial Tax Exemption to Horizon Sportswear. Mr. Christopher requests Commission to delay consideration of this Tax Exemption until the next meeting.

MOTION was made by Dave E. Davis and seconded by Grady Holland to pay the Commission's expenses to the State Association of County Commission Meeting in Birmingham in July. All members voted for motion.

MR. HORTON of South Central Bell called to request the Commission to watch for telephone cables when the employees are mowing.

MR. HAMILTON AND MR. DAVIS suggests that South Central Bell reciprocate by fixing the roads when they do repair on their cable.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to adjourn at 11:00 a.m. All members voted for motion.

APPROVED:

E. C. Christopher
Terry Bottom
Grady Holland
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JUNE 24, 1976

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Thursday, June 24, 1976 to consider a transfer of money and to take care of any other necessary County Business. Said meeting will be held at 1 p.m.

Charles R. Christopher
Chairman

PRESENT were members Dave E. Davis, Grady Holland, Elam B. Hamilton, and Terry Bottom. Absent: None. Charles R. Christopher, Chairman presided. Minutes of the preceding meeting were read and approved.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to transfer \$20,000 from the Public Building Fund to the Elkmont Project Fund to be reimbursed within 30 days. All members voted for motion.

MOTION was made by Grady Holland and seconded by Terry Bottom to adjourn at 1:20 p.m. All members voted for motion.

The following claims have been duly audited and allowed from the Limestone County Council on Aging Fund:

518	Payroll Fund	\$637.56
519	Jefferson Co. Agency on Aging	10.00
520	L. W. Moyers	14.00
521	Payroll Fund	554.23
522	Armeda Heath	55.08
523	South Central Bell	94.12
524	L. Co. Soc. Sec. Acct.	192.87

The following claims have been duly audited and allowed from the Limestone County CETA II Fund:

127	Payroll Fund	2873.46
129	Payroll Fund	2800.28
130	Aetna Life & Casualty	228.47
131	Payroll Fund	2462.75
132	L. Co. Soc. Sec. Acct.	1159.03
133	Employers Life Ins.	13.95

The following claims have been duly audited and allowed from the Limestone County CETA VI Fund:

107	Payroll Fund	6457.00
111	L. Co. Retirement	320.07
115	Payroll Fund	5702.25
118	Aetna Life & Casualty	283.29
122	Payroll Fund	4275.57
125	L. Co. Retirement Fund	429.67
130	L. Co. Social Security	2551.52
133	Employers Life Ins. Co.	9.97

The following claims have been duly audited and allowed from the Limestone County Contingent Fund:

112	Don E. Carter	200.00
117	Void	
119	Mary Ann Thomas	40.70
124	Looney & Looney Hdwe.	4.95

The following claims have been duly audited and allowed from the Limestone County EPA Fund:

W. L. Hailey & Co.	17363.00
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The following claims have been duly audited and allowed from the Limestone County Elkmont Project Fund:

164	Payroll Fund	5932.40
167	Ed Stanford	4000.00
178	L. Co. Retirement	1303.25
182	L. J. Swinea	18.25
183	Young & Vann	1099.65
184	Payroll Fund	5924.53
185	Payroll Fund (July 21, 1976)	
186	U. G. White Hdwe.	91.50
187	Athens Convenience Store	2.60
188	Looney & Looney Hdwe.	4.50
189	Automotive Parts	19.71
190	Collins Supply	123.69
191	Athens Ready Mix	2576.00
192	Rent-All	11.00

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JUNE 24, 1976

193	Flanagan Lumber Company	1099.56
194	Athens Parts Co.	13.11
195	Southern Sash	92.23
196	Young & Vann	52.20
197	L. Co. Retirement System	1429.94
198	D & J Service Station	41.00
199	L. Co. Gasoline Fund	138.52
200	Fayco, Inc.	8589.56
201	J & J Oil Co.	568.50
202	Wilson Equipment Co.	145.70
203	Taylor & Son Gro.	11.24
204	Tractor & Equip. Co.	209.82
205	Patton, Latham, Legge	150.00
206	Trinity Quarries	94.20
207	Mac's Enterprises	1.35
208	Middle Tenn. Pine Wood	270.00
209	L. Co. Social Sec. Acct.	1869.08

The following claims have been duly audited and allowed from the Limestone County Fort Hampton Construction Fund:

Joe D. Worley & Assoc.	1782.50.
Watts Const. Co.	68849.84

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

192	Payroll Fund	19996.04
260	L. Co. Retirement Fund	3959.08
261	Athens Utilities	116.87
262	First National Bank	882.00
263	First National Bank	637.50
264	Payroll Fund	1116.64
265	Auto Supply Co.	11.78
266	Quality Auto - Commercial Billing	268.41
267	South Central Bell	30.23
268	Elkmont Variety Store	180.00
269	Payroll Fund	21078.79
270	Void	
271	Aetna Life & Casualty	2381.01
272	Nick Bridges	7.33
273	Post Welding Supply	132.83
274	Wilson & Wilson	30.30
275	Roy Goodmans Amoco	21.00
276	Del Mar Co.	1415.24
277	Central Bank of Ala. N. A.	1095.20
278	Grady Holland	250.00
279	Elam B. Hamilton	250.00
280	Dave E. Davis	250.00
281	Terry Bottom	250.00
282	Payroll Fund	1116.64
283	Athens Utilities	14.07
284	Payroll Fund (July 2, 1976)	
285	Frank Huber III	3.40
286	Raymond Wales, Jr.	3.39
287	Athens Utilities	38.97
288	Nick Thomas	129.00
289	Mary M. Newby	61.80
290	Eulis Townsend	393.00
291	Roy Goodman	27.25
292	U. G. White Hdwe.	61.54
293	McClary Tire Co.	1028.80
294	Pedders Small Engines	76.41
295	Willo Products	10.00
296	Beasley & Roberts	89.83
297	Decatur Rubber & Gasket	257.40
298	Phillips Equipment Co.	741.92
299	Leary & Owens	66.02
300	Jack Yarber Ford	67.56
301	Stovall Batteries	33.22
302	Clem Tire Co.	391.24
303	Christopher Tire	1528.56
304	Looney & Looney Hdwe.	83.30
305	Dixie Auto Parts	370.12
306	Tenn. Valley Whlsl.	4.33
307	Post Welding Supply	125.38
308	Pack's Garage	40.90
309	Automotive Parts	273.79
310	Allied Products	755.00
311	Beasley Produce	3.00
312	Craig Batteries	31.50
313	Collins Supply	1.40
314	Green's Radiator	26.00
315	Gene Auto Supplies	205.00
316	Long's Batteries	114.50
317	Joe Money Machinery	334.32
318	Reynold's Metals	40.00
319	Dixie Bearings	14.36
320	Roy Turner Motors	29.69

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JUNE 24, 1976

322	South Radio Repair	10.50
321	White Oil Co.	11.90
323	Flanagan Lumber	49.48
324	Bennie Lovell	252.29
325	Athens Parts Co.	403.13
326	Carr's Radiator	169.90
327	Salem Garage	4.00
328	Industrial Unif. Co.	6.50
329	Sherwin Williams	34.20
330	Burnett's Auto Parts	45.00
331	Spencer Implement Co.	369.85
332	Thompson Tractor Co.	75.09
333	Williams Auto Parts	19.30
334	L. Co. Retirement Fd.	3889.25
335	Littrell Motor Co.	66.45
336	Simmons Machinery	7.77
337	South Central Bell	263.50
338	J. B. Hurst Machine	60.00
339	Wilson Welding	3.50
340	Vulcan Machinery	3.34
341	Hobbs Wrecker Service	15.00
342	Farmers Supply	22.50
343	Ardmore Parts	51.32
344	J & J Oil Co.	9043.26
345	Haney Equip. Co.	396.93
346	Fayco, Inc.	5620.86
347	Quality Auto (Commercial Billing)	117.27
348	Tractor & Equipment Co.	2508.94
349	G & W Asphalt	1590.11
350	Trinity Quarries	3010.54
351	Warrior Sales	35245.71
352	T. J. Moss Lumber Co.	567.00
353	AIM Chemical Co.	221.92
354	Void	
355	L. Co. Soc. Sec. Acct.	7493.90
356	Employers Life Ins.	195.74
357	Jack Reeves	43.44

The following claims have been duly audited and allowed from the Limestone County General Fund:

249	Payroll Fund	13076.96
321	L. Co. Retirement Fund	3315.39
322	First Alabama Bnk	2185.85
323	Payroll Fund	3874.24
324	Limestone Drug	145.19
325	Leonard Moyers	176.50
326	Singer Bus. Mach.	69.20
327	Frank M. Cauthen	57.00
328	Ala. Development Office	250.00
329	Auto Supply Co.	33.51
330	Commercial Billing	220.09
331	Athens Pharmacy	20.94
332	Cook's Pest Control	100.00
333	Athens Utilities	105.72
334	Payroll Fund	13103.70
335	L. W. Moyers	13.00
336	ABS Summer Baseball Comm.	467.50
337	Johnson Junior High	416.50
338	Belle Mina Dixie Youth	255.00
339	L. Co. Sr. Babe Ruth	221.00
340	Elkmont School	501.50
341	East L'Stone School	646.00
342	Tanner School	569.50
343	Reid School	297.50
344	West Limestone School	280.50
345	Owens Jr. High	467.50
346	Clements High School	722.50
347	Piney Chapel School	527.00
348	L. W. Moyers	3.50
349	Cash - Postage	1.69
350	Void	
351	Aetna Life & Casualty	1055.52
352	Mathis Audio Radio	20.50
353	Marvel Uniform Shop	940.30
354	AIM Chemical	100.10
355	Noland	386.35
356	James M. Corder	60.00
357	Drs. Waddell, Norwood, Belue	31.00
358	Del Mar Co.	1415.23
359	M. W. Evans	150.00
360	James M. Newby	175.00
361	Louis J. Swinea	160.00
362	David L. Rosenau, Jr.	200.00
363	George Moore	25.00
364	Charles R. Christopher	275.00
365	Henry Blizzard	100.00
366	Newton B. Powell	260.41
367	R. L. Hundley	260.41

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JUNE 24, 1976

457	Stenographic Machines	29.50
458	C & M Apothecary	139.38
459	Charles W. Lambert	2.00
460	Limestone Drug Co.	132.57
461	Tractor & Equip.	566.37
462	Void	
463	Athens Utilities	647.60
464	Void	
465	L. W. Moyers	130.00
466	M. W. Evans	4.39
467	M. W. Evans	188.90
468	L. Co. Soc. Sec. Acct.	6099.63
469	Employers Life Ins. Co.	91.12
470	Clarks Plumbing	24.65
471	Jack Yarber Ford	146.16
472	Ben Jaffe Dept. Store	24.00

The following claims have been duly audited and allowed from the Limestone County Nutrition Fund:

387	Payroll Fund	105.60
388	South Central Bell	36.71
389	L & S Super Market	46.48
390	Rose's Dept. Store	8.97
391	Library of Musci	84.00
392	Payroll Fund	105.60
393	Helen Carter	23.28
394	Carolyn Stoler	25.84
395	South Central Bell	34.73
396	L. Co. Soc. Sec. Acct.	51.95

The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

107	Payroll Fund	500.88
114	Payroll Fund	428.60
115	Clark Cruise & Travel Serv.	1440.00
116	Elkmont Project	20000.00
117	Payroll Fund (July 2, 1976)	
118	U. G. White Hdwe.	4.95
119	Anderson Supply	181.42
120	Collins Supply	1139.40
121	Flanagan Lumber	838.58
122	Southern Sash	211.16
123	Culp's Refrigeration	26.00
124	Grady Holland	65.65
125	David U. Patton	85.36
126	Terry Bottom	47.25
127	Dave E. Davis	32.03
128	L. Co. Soc. Sec. Acct.	60.87
129	Nat'l. Ass'n. of Co.	475.00

The following claims have been duly audited and allowed from the Limestone County South Limestone Sewer Fund:

28116	First Ala. Bnk	17235.42
28268	W. L. Hailey & Co.	100620.87
28267	Mabry Eng. Co.	10741.47

The following claims have been duly audited and allowed from the Limestone County Social Security Fund:

131	State Agency for Soc. Sec.	39752.25
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The following claims have been duly audited and allowed from the Limestone County State Tax Fund:

129	State Dept. of Revenue	3610.21
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The following claims have been duly audited and allowed from the Limestone County

120	Tri County Dist. Health	6410.55
123	L. Co. General Fund	59139.75

The following claims have been duly audited and allowed from the Limestone County Retirement Fund:

113	Employee's Retirement System	12969.66
127	Employees Retirement System	13123.44

The following claims have been duly audited and allowed from the Supernumerary Tax Collector Fun:

121	James I. Thomas	416.66
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The following claims have been duly audited and allowed from the Limestone County Park & Recreation Fund:

105	Payroll Fund (June 4, 1976)	92.31
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MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, JUNE 24, 1976

112	L. Co. Retirement Fund	22.24
113	Hooie Plumbing & Elec.	4.50
114	Payroll Fund (June 18, 1976)	92.31
115	Wilson & Wilson	5.00
116	(Payroll Fund July 2, 1976)	
117	Alabama Supply	30.25
118	Powers Sign Shop	15.00
119	U. G. White Hdwe.	8.95
120	L. Co. Retirement System	22.24
121	Athens Utilities	132.05
122	South Central Bell	45.00
123	L. O. Soc. Sec. Acct.	32.40
124	Employer's Life Ins. Co.	1.31

The following claims have been duly audited and allowed from the Limestone County Swan Creek Watershed Fund Claim:

116	Starr Const. Co.	28958.81
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APPROVED:

E. L. Hunter
Harry B. Patton
Wm. H. H. H. H.
Clarence H. H. H.
Dane E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 6, 1976

The Limestone County Commission met in a regular session on Tuesday, July 6, 1976 (Monday was a Holiday) at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Dave E. Davis, Elam B. Hamilton, and Terry Bottom. Absent: Grady Holland. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

SAM McCLENDON appeared with a delegation made up of Frank Turner, Frankie Smith, Morris Nichols, Wesley Reynolds, and Dan Jackson

concerning the Rural Development and County Recreation Program for Limestone County Residents. Mr. McClendon stated that T.V.A. has drawn plans for Limestone County Recreation facilities appraisal. There is state legislation giving the counties authority to appoint five members on the Park and Recreation Board. (Title 12, Chapter 22, Section 274-279.) According to T.V.A. an estimate of the program for the summer of 1977 will cost approximately \$30,000.00.

MR. FRANK TURNER stated the need of the area for recreational programs and requested the Commission to appoint a Park & Recreation Board and to consider an appropriation of \$30,000.00 to start this program in order to get this program underway.

MR. McCLENDON stated a full-time director to spearhead this program throughout the county should be trained in the field of Recreation & Management and capable of writing applications for federal funds. He requested consideration of the following names for the Board: Wesley Reynolds D-4, Frankie Smith D-1, Dan Jackson D-4, Harry Richter D-4, Billy W. Lovell D-4, Wayne Tribble D-2, Frank Turner D-2, Jack Cannon D-1, Calvin Stanford D-4, and Harold Stacey D-3. He suggested Board Members be selected from each District and that rural residents only, be considered.

MR. McCLENDON stated the \$30,000.00 will be in addition to the summer baseball program bringing a total of \$37,000.00 for the recreation program. The Board Members will be appointed at the next meeting.

B. L. PUTMAN bought 50 acres across from Hickory House and the County Engineer has approved the streets and he wants to deed the County the streets in this sub-division. Action will be taken at the next meeting.

MOTION was made by Elam B. Hamilton and seconded by Terry Bottom to call a special meeting Thursday, July 8, 1976 at 10:00 a.m. to issue and sell bonds on the Fort Hampton Water System in the amount of \$715,000.00

MOTION was made by Dave E. Davis and seconded by Terry Bottom to adjourn at 11:00 a.m. All members voted for motion.

APPROVED:

Charles R. Christopher
Terry Bottom
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 8, 1976 (CALLED MEETING)

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

/ Gentlemen:

There will be a called meeting on Thursday, July 8, 1976 to Issue and Sell Bonds on the Fort Hampton Water System in the amount of \$715,000.00. Said meeting time will be at 10 a.m.

Charles R. Christopher
Chairman

PRESENT were members, Dave E. Davis, Elam B. Hamilton, and Terry Bottom. Absent: Grady Holland. Charles R. Christopher, Chairman presided.

Jerry Barksdale, Bond Counsel was present.

(The following as taken from the Attorney's records)

MINUTES OF A SPECIAL MEETING
OF THE COUNTY COMMISSION OF
LIMESTONE COUNTY, ALABAMA
HELD ON JULY 8, 1976

The County Commission of Limestone County, Alabama, convened in a special public session in the Courthouse Annex in Athens, Alabama at 10:00 o'clock A.M. on the 8th day of July, 1976. On roll call the following persons answered present:

Chairman: Charles R. Christopher

Commissioners:

Dave Davis

Terry Bottom

Elam B. Hamilton

Absent: Grady Holland

Bonnie J. Strain, Clerk of the Limestone County Commission, was also present, and kept the minutes of the meeting.

The Chairman announced a quorum present, and the meeting open for the transaction of business.

The minutes of the last meeting were read and approved.

The Chairman stated that he had given notice of this special meeting and that all members of the Commission had signed an acceptance of service and waiver which were, upon motion duly made and seconded and unanimously adopted, ordered inserted in the minute book following the minutes of this meeting.

Thereupon the following resolution was introduced in writing by Mr. Hamilton, read by the Clerk and considered by the Commission.

It was moved by Mr. Davis that all rules and regulations which, unless suspended, would prevent the immediate consideration and adoption of said resolution be suspended, and that unanimous consent to the immediate consideration and adoption of said resolution be given. The motion was seconded by Mr. Bottom and on roll call was unanimously adopted those answering aye being:

Chairman: Charles R. Christopher

Commissioners:

Dave Davis

Terry Bottom

Elam Hamilton

Nays: None.

The Chairman declared the motion carried.

After said resolution had been discussed and considered in full by the Commission, it was moved by Mr. Hamilton that said resolution be now placed upon its final passage and adopted. The motion was seconded by Mr. Davis. The question being put as to the adoption of said motion and the final passage of said resolution, the roll was called with the following results:

Ayes: Chairman: Charles R. Christopher

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 8, 1976 (CALLED MEETING)

Commissioners:

Dave Davis

Terry Bottom

Elam Hamilton

Nays: None

The Chairman declared the motion carried and said resolution passed and adopted as introduced and read.

The Chairman stated that an Official Notice of Sale of the aforesaid Bonds had been published once a week for two consecutive weeks in The Athens News Courier, a newspaper having general circulation in Limestone County, the said publications having been effected on June 29, 1976 and July 6, 1976. He also stated that an abbreviated Notice of Sale had been distributed to institutional investors possibly having an interest in such Bonds.

Thereupon, the following resolution was introduced in writing by Mr. Bottom and considered by the Commission:

BE IT RESOLVED BY THE LIMESTONE COUNTY COMMISSION that the publication of the Official Notice of Sale of \$715,000 Water Works System Revenue Bonds, Series 1976 of Limestone County, Alabama, a copy of which was presented to the meeting and which is attached hereto as Exhibit A in The Athens News Courier, a newspaper having general circulation in Limestone County, in the issues of June 29, 1976, and July 6, 1976, and the distribution to institutional investors having an interest therein of a Notice of Sale attached hereto as Exhibit B, and the form and contents of each of the said notices, be and the same hereby are ratified, approved and confirmed.

It was moved by Mr. Davis that all rules and regulations which unless suspended, would prevent the immediate consideration and adoption of said resolution be suspended and that unanimous consent to the immediate consideration and adoption of said resolution be given. The motion was seconded by Mr. Hamilton and on roll call was unanimously adopted, those answering aye being:

Chairman: Charles R. Christopher

Commissioners:

Dave Davis

Terry Bottom

Elam Hamilton

Nays: None

The Chairman declared the motion carried.

After said resolution had been discussed and considered in full by the Commission, it was moved by Mr. Bottom that said resolution be now placed upon its final passage and adopted. The motion was seconded by Mr. Davis. The question being put as to the adoption of said motion and the final passage of said resolution, the roll was called with the following results:

Ayes: Chairman Charles R. Christopher

Commissioners:

Dave Davis

Terry Bottom

Elam Hamilton

Nays: None.

The Chairman declared the motion carried and said resolution passed and adopted as introduced and read.

The Chairman stated that this was the time, date and place fixed in the said notices for the receipt of bids for the said Bonds, and that no bids had been received therefor. He pointed out that the United States of America, Department of Agriculture, Farmers Home Administration, had agreed to purchase the Bonds bearing interest at the rate of 5% per annum if no more favorable bids were received.

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 8, 1976 (CALLED MEETING)

Thereupon, the following resolution was introduced by Mr. Hamilton and considered by the Council:

A RESOLUTION FIXING THE INTEREST RATE ON AND AUTHORIZING THE SALE OF THE WATER WORKS SYSTEM REVENUE BONDS, SERIES 1976, OF LIMESTONE COUNTY, ALABAMA, TO THE UNITED STATES OF AMERICA, DEPARTMENT OF AGRICULTURE, FARMERS HOME ADMINISTRATION, AS A SINGLE FULLY REGISTERED BOND

BE IT ORDAINED BY THE LIMESTONE COUNTY COMMISSION as follows:

(1) The County's Water Works System Revenue Bonds, Series 1976, in the principal amount of \$715,000, shall bear interest at the rate of 5% per annum.

(2) It is hereby found and determined that no bids for the said Bonds have been received on this date after a duly advertised public sale held in accordance with Section 259, Title 37 of the Code of Alabama of 1940, and it is most advantageous and in the best interest of the County that the said Bonds be sold, and they are hereby sold, to the United States of America, Department of Agriculture, Farmers Home Administration, at a price equal to the par value thereof.

(3) The said Bonds shall be initially issued as a single fully registered bond, pursuant to the provisions of the resolution authorizing their issuance.

(4) The appropriate officers of the County are hereby authorized and directed to so execute and issue the said Bond upon receipt of the purchase price therefor.

Adopted this 8th day of July, 1976.

S E A L

ATTEST:

/s/ C. R. Christopher
Chairman, Limestone County Commission

/s/ Bonnie J. Strain
Cler, Limestone County Commission

It was moved by Mr. Bottom that all rules and regulations which, unless suspended, would prevent the immediate consideration and adoption of said resolution be suspended, and that unanimous consent to the immediate consideration and adoption of said resolution be given. The motion was seconded by Mr. Davis and on roll call was unanimously adopted, those answering aye being:

Chairman: Charles R. Christopher

Commissioners:

Dave Davis

Terry Bottom

Elam Hamilton

Nays: None.

The Chairman declared the motion carried.

After said resolution had been discussed and considered in full by the Commission, it was moved by Mr. Davis that said resolution be now placed upon its final passage and adopted. The motion was seconded by Mr. Hamilton. The question being put as to the adoption of said motion and the final passage of said resolution, the roll was called with the following results:

Ayes: Chairman: Charles R. Christopher

Commissioners:

Dave Davis

Terry Bottom

Elam Hamilton

Nays: None.

The Chairman declared the motion carried and said resolution passed and adopted as introduced and read.

* * * * *

It was moved and seconded that the meeting be adjourned. Motion carried.

Minutes approved:

/s/ C. R. Christopher
Chairman

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 8, 1976 (CALLED MEETING)

/s/ Terry Bottom
Commissioner

Commissioner

/s/ Elam B. Hamilton
Commissioner

/s/ Dave E. Davis
Commissioner

S E A L

ATTEST:

/s/ Bonnie J. Strain
Clerk, Limestone County
Commission

EXHIBIT A

\$715,000

LIMESTONE COUNTY
WATER WORKS SYSTEM REVENUE BONDS
SERIES 1976

Sealed bids will be received by the Limestone County, Alabama (the "County"), and will be opened and read at its office in Athens, Alabama, at 10:00 o'clock A.M., Central Daylight Time, on the 8th day of July, 1976, for the purchase of the bonds referred to above (the "Bonds"), which shall be dated on the date of their delivery.

The Bonds are special revenue obligations of the County, secured by a pledge of revenues from the County's water works system as at any time constituted (the "System"), and secured by a statutory mortgage lien on the System. The Bonds will be issued for the purpose of paying a portion of the cost of acquisition and construction of the System. The Bonds will be coupon bonds, registrable as to principal only or as to both principal and interest, maturing serially on January 1 in each of the following years and amounts:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
1979	\$ 7,000	1998	\$17,000
1980	7,000	1999	18,000
1981	7,000	2000	19,000
1982	8,000	2001	19,000
1983	8,000	2002	20,000
1984	8,000	2003	21,000
1985	9,000	2004	22,000
1986	9,000	2005	24,000
1987	10,000	2006	25,000
1988	10,000	2007	26,000
1989	11,000	2008	27,000
1990	11,000	2009	29,000
1991	12,000	2010	30,000
1992	13,000	2011	32,000
1993	13,000	2012	33,000
1994	14,000	2013	35,000
1995	15,000	2014	37,000
1996	15,000	2015	38,000
1997	16,000	2016	40,000

and will bear interest from their date payable annually on January 1 at such rate or rates as shall be named in the successful bid. The principal of and interest on the Bonds will be payable at the principal office of the First Alabama Bank of Athens, N.A. in Athens, Alabama. At the option of the initial purchaser, the Bonds may be issued as a single fully registered bond, exchangeable for coupon bonds at the expense of the County.

The Bonds having stated maturities on January 1, 1987, and thereafter will be subject to redemption prior to their respective maturities, at the option of the County, on January 1, 1986, or on any January 1 thereafter, as a whole or in part, but if in part in the inverse order of maturities and identification numbers, latest maturities and highest numbers first. Any redemption shall be at a redemption price equal to the par value of the Bond or Bonds to be redeemed, plus accrued interest thereon to the redemption date. Thirty days' notice of any intended redemption shall be given by registered mail to the registered holder thereof at the address of such holder as shown on the Bond Registrar's books. If any Bond when called for redemption is not then registered as to principal, notice of such redemption shall be given by publication not more than sixty (60) days, and not less than thirty (30) days prior to the proposed redemption date, at least once in a daily newspaper published and of general circulation in the City of Birmingham.

Additional bonds on a party of lien with the Bonds may be issued (a) to provide funds to pay the costs of the acquisition and construction being financed by

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 8, 1976 (CALLED MEETING)

The Bonds should the proceeds of the Bonds not be sufficient therefor, or (b) to finance additions and improvements to the System; provided that the net revenues of the System for the preceding fiscal year equals 120% of the average annual debt service on all bonds that will be outstanding thereafter, secured by a pledge of the revenues from the System.

Bids will be received and considered on the following bases: (a) All maturities in the years 1979 through 1983; (b) all maturities in the years 1984 through 1988; (c) all maturities in the years 1989 through 1993; (d) all maturities in the years 1994 through 1998; (e) all maturities in the years 1999 through 2003; (f) all maturities in the years 2004 through 2008; (g) all maturities in the years 2009 through 2016; or (h) all maturities.

Bids for the entire issue will be accorded preference over bids for individual blocks, except where the sum of the bids for all the individual blocks or for a combination of individual and combined blocks results in a lower net interest cost than a bid for the entire issue. Bids for combined blocks less than the entire issue will be accorded preference over bids for individual blocks except where the sum of the bids for such individual blocks produces a lower net interest cost for the maximum number of maturities.

Bidders are invited to specify in their bids the rate or rates of interest to be borne by the Bonds, subject to the following qualifications: interest rates named must be in a multiple of 1/8 of 1% or of 1/10 of 1%, only one interest rate may be specified for each maturity, no Bond shall bear interest at more than one rate, no supplemental coupons will be permitted and no bid will be considered which offers to pay less than the par value of the Bonds. Each bid must be accompanied by a good faith check in the amount of 3% of the principal amount of the Bonds bid for if such principal amount is \$50,000 or less, or 2% of such principal amount if it exceeds \$50,000.

The Farmers Home Administration of the United States Department of Agriculture has offered to purchase the entire issue of Bonds bearing interest at the rate of 5% per annum; provided, that in the event any other bidder or bidders offer to purchase all the Bonds or in the event any combination of bidders offer to purchase all the bonds in the blocks specified will not be purchased by the Farmers Home Administration. For the purpose of determining the lowest bidder, calculations of net interest cost will exclude the offer of Farmers Home Administration.

The County shall have the right to reject all bids.

In the opinion of counsel the interest on the Bonds is exempt from state and federal income taxation under present statutes, regulations, rulings, and court decisions.

The successful bidder will be furnished, without cost, the approving opinion of Messrs. Balch, Bingham, Baker, Hawthorne, Williams & Ward, Birmingham, Alabama, and the printed Bonds. A copy of the Statement of Essential Facts may be obtained from the undersigned at Athens, Alabama.

LIMESTONE COUNTY, ALABAMA

By: Charles R. Christopher
Chairman, Limestone County
Commission

EXHIBIT B

NOTICE OF SALE

\$715,000
LIMESTONE COUNTY, ALABAMA
WATER WORKS SYSTEM REVENUE BONDS
SERIES 1976

Sealed bids will be received by Limestone County, Alabama (the "County") and will be opened and read at its offices in Athens, Alabama, at 10:00 o'clock A.M., Central Daylight Time, on the 8th day of July, 1976, for the purchase of the bonds referred to above (the "Bonds"), which shall be dated on the date of their delivery. Each bid must be accompanied by a good faith check in the amount of 3% of the principal amount of the Bonds bid for if such principal amount is \$50,000 or less, or 2% of such principal amount if it exceeds \$50,000.

The Bonds are revenue obligations of the County secured by a pledge of revenues from the County's water works system (the "System"), and secured by a statutory mortgage lien on the System. The Bonds will be issued for the purpose of paying a portion of the cost of acquisition and construction of the System. The Bonds will mature serially on January 1 in each of the years 1979 through 2016, and will bear interest payable annually on January 1 at such rate or rates as shall be named in the successful bid or bids. The maturities and redemption provisions are set forth in the Official Notice of Sale.

Bids will be received and considered on the following bases: (a) All maturities in the years 1979 through 1983; (b) all maturities in the years 1984 through 1988; (c) all maturities in the years 1989 through 1993; (d) all maturities in the years 1994 through 1998; (e) all maturities in the years 1999 through 2003; (f) all maturities in the years 2004 through 2008; (g) all maturities in the years 2009 through 2016; or (h) all maturities.

Bids for the entire issue will be accorded preference over bids for individual

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 8, 1976 (CALLED MEETING)

blocks, except where the sum of the bids for all the individual blocks or for a combination of individual and combined blocks results in a lower net interest cost than a bid for the entire issue. Bids for combined blocks less than the entire issue will be accorded preference over bids for such individual blocks except where the sum of the bids for such individual blocks produces a lower net interest cost for the maximum number of maturities.

Bidders are invited to specify in their bids the rate or rates of interest to be borne by the Bonds, subject to the following qualifications: interest rates must be in a multiple of 1/8 of 1% or 1/10 of 1%, only one interest rate may be specified for each maturity, no Bond shall bear interest at more than one rate, and no supplemental coupons will be permitted.

The Farmers Home Administration of the United States Department of Agriculture has offered to purchase the entire issue of Bonds bearing interest at the rate of 5% per annum; provided, that in the event any other bidder or bidders offer to purchase all the Bonds or in the event any combination of bidders offer to purchase all the Bonds in the blocks specified at an interest cost of not more than 5% per annum, the Bonds will not be purchased by the Farmers Home Administration. For the purpose of determining the lowest bidder, calculations of net interest cost will exclude the offer of Farmers Home Administration.

The County shall have the right to reject all bids.

In the opinion of counsel the interest on the Bonds is exempt from state and federal income taxation under present statutes, regulations, rulings, and court decisions.

The successful bidder will be furnished, without cost, the approving opinion of Messrs. Balch, Bingham, Baker, Hawthorne, Williams & Ward, Birmingham, Alabama, and the printed Bonds. A copy of the Official Notice of Sale and the Statement of Essential Facts may be obtained from the undersigned in Athens, Alabama.

LIMESTONE COUNTY, ALABAMA

By: Charles R. Christopher
Chairman, Limestone County
Commission

STATE OF ALABAMA)

LIMESTONE COUNTY)

CERTIFICATE OF COUNTY COMMISSION CLERK

I, Bonnie R. Strain, the duly appointed, qualified and acting Clerk of the Limestone County Commission, do hereby certify that the attached and foregoing pages constitute a complete, verbatim and compared copy of minutes of a special meeting of the Limestone County Commission held on July 8, 1976, insofar as said minutes relate to action taken by the Commission with reference to the issuance, sale and award of \$715,000 principal amount of Water Works System Revenue Bonds, Series 1976, of the County, and including as a part of said minutes the Notice of Special Meeting and Acceptance of Service and Waiver, ordered to be inserted at the end thereof, the original of which was signed by each member of the Commission; and I further certify that the copies of the resolutions set forth therein are true and correct copies of such resolutions as introduced and adopted at said meeting, the originals of which are on file and of record in the Minute Book of the Commission.

WITNESS MY HAND as County Commission Clerk, and the official corporate seal of the Commission

/s/ Bonnie J. Strain
Clerk, Limestone County Commission

S E A L

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE COUNTY COMMISSION OF LIMESTONE COUNTY, ALABAMA:

It being my opinion that the interest of the Limestone County Commission requires a special meeting of the Commissioners thereof to be held at the time, place and for the purpose hereinafter stated, you are hereby notified that I have and do hereby call a special meeting of the Commission at 10:00 o'clock A.M. on the 8th day of July, 1976, at the office of the Commission for the purpose of considering and acting upon the issuance and sale of \$715,000 Water Works System Revenue Bonds, Series 1976, of Limestone County, Alabama, and for the further purpose of taking any action that might be taken at a regular meeting.

This the 6th day of July, 1976.

/s/ C. R. Christopher
Chairman

S E A L

Attest: /s/ Bonnie J. Strain
Secretary

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 8, 1976 (CALLED MEETING)

ACCEPTANCE OF SERVICE AND WAIVER

We, the undersigned members of the Limestone County Commission do hereby acknowledge receipt of the above and foregoing notice, do hereby waive any other, further or different notice of the special meeting therein called and do hereby consent and agree that said special meeting shall be held at the time and place and for the purpose therein stated.

/s/ Terry Bottom

/s/ Grady Holland

/s/ Elam B. Hamilton

/s/ Dave E. Davis

A COMPLETE COPY OF THIS \$715,000 LIMESTONE COUNTY WATER WORKS SYSTEM REVENUE BONDS SERIED 1976 IS INSERTED IN THE FRONT OF THIS MINUTE BOOK 9.

Commissioner Grady Holland was absent from the meeting but the necessary papers were carried to the hospital where he was confined, so that he could sign them.

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 19, 1976

The Limestone County Commission met in a regular session on Monday, July 19, 1976 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Dave E. Davis, Elam B. Hamilton, and Terry Bottom. Absent: Grady Holland. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MARK BARNES, District 2 Commissioner-elect, was introduced at the meeting.

RALPH SMITH AND MRS. FRED HAYS with the Athens Limestone Center for Retarded Citizens requested refunding for this Center in the next budget and consideration of an increase in their appropriation.

MR. JIM COCHRAN, a Trucker, requested the Commissioner's consideration to his hauling stone for them at \$1.25 per ton; plant mix at \$2.00 per ton. He can haul 25 to 30 tones per load. He will need the bulk of the County's business to make this economically feasible. The Chairman advised him the Commission will consider this service.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to transfer \$7,000 of the Revenue Sharing Funds to the East Limestone Water System. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to appropriate \$53.00 to pay for damages by District Three's Bushhog (Machine No. 334) to Andy Miller for the damage done to his car when a rock hit it and also damages for Carl Pierce's Windshield where a Bushhog in District Four had caused damage to it. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Terry Bottom to transfer Reappraisal money to savings in the amount of \$150,000.00. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Terry Bottom to adopt the following Resolution on the South Limestone Sewer System. All members voted for motion.

A RESOLUTION OF THE CHAIRMAN AND COUNTY COMMISSIONERS OF LIMESTONE COUNTY, LIMESTONE COUNTY, ALABAMA, A POLITICAL SUBDIVISION ORGANIZED UNDER THE LAWS OF ALABAMA, AUTHORIZING THE CHAIRMAN AND CLERK OF SAID COMMISSION TO EXECUTE A GRANT AGREEMENT IN CONNECTION WITH A GRANT FROM THE FARMERS HOME ADMINISTRATION, UNITED STATES DEPARTMENT OF AGRICULTURE, IN THE AMOUNT OF \$320,000.00 FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF CONSTRUCTING A WATERWORKS AND/OR SEWER SYSTEM FOR LIMESTONE COUNTY:

WHEREAS, the Limestone County Commission of Limestone County, Alabama; (Hereinafter called the "Commission"), finds it necessary to construct a waterworks and/or sewer system and that said Commission finance the cost of constructing said system(s) by the issuance of Revenue Bond(s) to be payable solely from the revenues from such system; and

WHEREAS, the Commission has made its own investigation, study and estimate, and has determined that it is essential and necessary that said Commission have a public waterworks and/or sewer system; and

WHEREAS, from such investigation and study, it was determined that to construct a waterworks and/or sewer system for said Commission, the approximate cost of same would be \$1,586,600.00; and

WHEREAS, the Commission does not have the funds to construct said waterworks and/or sewer system and the only way same could be financed by said Commission would be by issuing Revenue Bond(s) and obtaining a grant from the United States of America, acting through the Farmers Home Administration, United States Department of Agriculture; and

WHEREAS, the Farmers Home Administration has approved the making of a loan in the amount of \$903,600.00 and a grant in the amount of \$320,000.00, all pursuant to the provisions of Title 7, Section 1926 et seq., U.S.C.A. (Section 306 (a) of the Consolidated Farm and Rural Development Act, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Commissioners of the Limestone County Commission of Limestone County, Alabama, as follows:

1. That the Chairman and Commissioners of said Commission be and they are hereby authorized and directed to execute for and on behalf of the Commission a Grant Agreement in the form attached hereto and made a part hereof.

Done in open session, this 19th day of July, 1976.

/s/ C. R. Christopher
Chairman

/s/ Bonnie J. Strain
Clerk

/s/ Terry Bottom
Commissioner

Commissioner
/s/ Elam B. Hamilton
Commissioner

/s/ Dave E. Davis
Commissioner

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 19, 1976

MOTION was made by Dave E. Davis and seconded by Terry Bottom to adopt the following Resolution on the South Limestone Sewer System. All members voted for motion.

A RESOLUTION OF THE CHAIRMAN AND COUNTY COMMISSION OF LIMESTONE COUNTY, LIMESTONE COUNTY, ALABAMA, A POLITICAL SUBDIVISION ORGANIZED UNDER THE LAWS OF ALABAMA, AUTHORIZING THE CHAIRMAN AND CLERK OF SAID COMMISSION TO EXECUTE A GRANT AGREEMENT IN CONNECTION WITH A GRANT FROM THE FARMERS HOME ADMINISTRATION, UNITED STATES DEPARTMENT OF AGRICULTURE, IN THE AMOUNT OF \$356,028.00 FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF CONSTRUCTING A WATERWORKS AND/OR SEWER SYSTEM FOR LIMESTONE COUNTY

WHEREAS, the Limestone County Commission of Limestone County, Alabama, (hereinafter called the "Commission"), finds it necessary to construct a waterworks and/or sewer system and that said Commission finance the cost of constructing said system(s) by the issuance of Revenue Bond(s) to be payable solely from the revenues from such system; and

WHEREAS, the Commission has made its own investigation, study and estimate, and has determined that it is essential and necessary that said Commission have a public waterworks and/or sewer system; and

WHEREAS, from such investigation and study, it was determined that to construct a waterworks and/or sewer system for said Commission, the approximate cost of same would be \$1,586,600.00; and

WHEREAS, the Commission does not have the funds to construct said waterworks and/or sewer system and the only way same could be financed by said Commission would be by issuing Revenue Bond(s) and obtaining a grant from the United States of America, acting through the Farmers Home Administration, United States Department of Agriculture; and

WHEREAS, the Farmers Home Administration has approved the making of a loan in the amount of \$903,600.00 and a grant in the amount of \$356,028.00 all pursuant to the provisions of Title 7, Section 1926 et seq., U.S.C.A. (Section 306 (a) of the Consolidated Farm and Rural Development Act, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Commissioners of the Limestone County Commission of Limestone County, Alabama, as follows:

1. That the Chairman and Clerk of said Commission be and they are hereby authorized and directed to execute for and on behalf of the Authority a Grant Agreement in the form attached hereto and made a part hereof.

Done in open session, this 19th day of July, 1976.

/s/ C. R. Christopher
Chairman

/s/ Bonnie J. Strain
Clerk

/s/ Terry Bottom
Commissioner

Commissioner

/s/ Elam B. Hamilton
Commissioner

/s/ Dave E. Davis
Commissioner

MOTION was made by Elam B. Hamilton and seconded by Terry Bottom to adopt the following Resolution. All members voted for motion.

A COPY OF THE ISSUANCE OF THE BONDS' ARTICLES AND/OR RESOLUTION IS INSERTED IN THE BACK OF THIS MINUTE BOOK. (9)

OFFICIAL INVITATION FOR BIDS

LIMESTONE COUNTY, ALABAMA

\$500,000

SEWER REVENUE BONDS
South Limestone System Series 1976

DATED JANUARY 1, 1976

LIMESTONE COUNTY, ALABAMA, a political subdivision of the State of Alabama (herein called "the county"), invites sealed bids for the purchase from it of \$500,000 principal amount of its Sewer Revenue Bonds, South Limestone System Series 1976, to be dated January 1, 1976 (herein called "the bonds"), until 10:00 o'clock, A.M., Central Daylight Time, on Monday,

AUGUST 2, 1976.

Commissioner Elam B. Hamilton moved that unanimous consent be given for the immediate consideration of and action on said resolution and order, which motion was seconded by

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 19, 1976

Commissioner Terry Bottom, and, upon the motion being put to vote, the following vote was recorded:

<u>YEAS:</u>	<u>NAYS:</u>
Commissioners	None
Terry Bottom	
Elam B. Hamilton	
Dave E. Davis	

The Chairman thereupon declared that the motion for unanimous consent for immediate consideration of and action on said resolution and order had been unanimously carried. Commissioner Elam B. Hamilton thereupon moved that said resolution and order be finally adopted, which motion was seconded by Commissioner Terry Bottom, and, upon said motion being put to vote, the following vote was recorded:

<u>YEAS:</u>	<u>NAYS:</u>
Commissioners	None
Terry Bottom	
Elam B. Hamilton	
Dave E. Davis	

The Chairman thereupon announced that the motion for adoption of said resolution and order had been carried.

* * *

Motion made by Dave E. Davis and seconded by Terry Bottom to adjourn the meeting at 11:00 A.M. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to adopt the following Resolution and send copies of said Resolution to Congress and the President. All members voted for motion.

R E S O L U T I O N

LIMESTONE COUNTY }
STATE OF ALABAMA }

WHEREAS the Federal government owns 1/3 of the land in the United States, and

WHEREAS the tax immunity of this land creates financial hardships in more than 1,000 counties in 48 states, and

WHEREAS these counties must still provide full local government services of law enforcement, road maintenance, health and hospital service, etc.

WHEREAS in Limestone County more than 40,000 acres of land is federally owned and tax exempt. If taxed as privately owned, this land would result in an estimated \$3,973,200.00 annual tax payment. Furthermore, Limestone County provides law enforcement, road maintenance, health and other services countywide,

WHEREAS the Public Land Law Review Commission recommended a system of payments-in-lieu of taxes to compensate for the tax immunity of federal lands.

NOW THEREFORE LIMESTONE COUNTY HEREBY RESOLVES that the Congress enact a system of payments-in-lieu of taxes.

/s/ Charles R. Christopher
Charles R. Christopher, Chairman
/s/ Terry Bottom, District 1
Terry Bottom, District 1
/s/
Grady Holland, District 2
/s/ Elam B. Hamilton, District 3
Elam B. Hamilton, District 3
/s/ Dave Davis
Dave Davis, District 4

MOTION was made by Elam B. Hamilton and seconded by Terry Bottom to appoint the following persons to the Park & Recreation Board: Wesley Reynolds for a one year term; Dan Jackson, D-4 for a period of two years, Wayne Tribble, D-2 for a period of three years, Frankie Smith, D-1 for a period of 4 years, and Frank Turner, D-2, for a period of 5 years. All members voted for motion. D-4

Mr. C. S. Pettus appeared as representative of Wheeler Basin Regional Library, requesting an increase in the appropriation from \$15,000.00 to \$27,399.00 for the next year. There was a deficit of approximately \$20,000.00 for the past year in Limestone County. No action was taken.

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 19, 1976

THE CHAIRMAN advised there is federal money available for on and off road system and a decision should be made concerning application for this money. The Commissioners discussed this with County Engineer and the roads to be considered. The Commission agreed to commit a District Four Road for \$68,000, on system, October 1, 1976 and a Road in District Three for \$116,000, an off system for a period of two years, 70-30 participation. Both Districts are for a period of two years.

MOTION was made by Dave E. Davis and seconded by Terry Bottom to adjourn at 11:00 a.m. All members voted for motion.

The following claims have been duly audited and allowed from the Limestone County Council on Aging Fund:

525	Payroll Fund	1086.19
526	Library of Music	411.00
527	Armeda Heath	43.92
528	South Central	56.90
529	L. Co. Commission	3000.00

The following claims have been duly audited and allowed from the Limestone County CETA II Fund:

134	Payroll Fund	2743.10
135	Void	
136	Aetna Life & Casualty	228.47
137	Payroll Fund	2758.67
138	L. Co. Retirement Fd.	114.61

The following claims have been duly audited and allowed from the Limestone County CETA VI Fund:

134	Payroll Fund	4697.22
136	Void	
137	Aetna Life & Casualty	227.19
138	Payroll Fund	4544.50
145	L. Co. Retirement Fund	274.32

The following claims have been duly audited and allowed from the Limestone County Contingent Fund:

147	Springer's Body Shop	53.00
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The following claims have been duly audited and allowed from the Limestone County Elkmont Project Fund:

185	Payroll Fund	5776.38
210	Mutt's Well Drilling	454.50
211	Payroll Fund	4845.14
212	Citizen National Bank	16125.00
213	L. Co. Public Bldg. Fund	20000.00
214	Payroll Fund	6288.36
215	Automotive Parts	2.10
216	Athens Ready Mix	1840.00
217	Void	
218	Commercial Billing	1.50
219	L. Co. Gasoline Fund	13.19
220	Gulf Oil Products	237.37
221	Tennessee Valley Electric Motor	75.00
222	Tractor & Equipment Co.	2142.24
223	Young & Vann	80.00
224	L. Co. Retirement System	2009.67
225	Flanagan Lumber Co.	134.46
226	Turners New & Used Steel	89.76
227	Void	
228	Ardmore Parts Co.	25.02
229	Athens Convenience Store	26.32
230	Trinity Quarries	380.99
231	Void	
232	Void	
233	Void	
234	Void	
235	Void	
236	L. Co. Gasoline Fund	4264.75
237	J & J Oil Co.	706.46

The following claims have been duly audited and allowed from the Ft. Hampton Water System Fund:

128	Limestone County Commission	10000.00
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The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

284	Payroll Fund	20541.36
358	First National Bank	637.50
359	Athens Utilities	102.47
360	Payroll Fund	1554.14
361	Payroll Fund	20487.43
362	Mahlon LeCroix	275.00

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 19, 1976

363	Chester Smith	18.00
364	South Central Bell	34.07
365	Greyhound Bus Station	4.60
366	Aetna Life & Casualty	2381.01
367	Athens Utilities	28.83
368	Payroll Fund	21514.58
369	Nick Thomas	63.00
370	Central Bank of N. A.	1095.20
371	Del Mar Corp.	1415.24
372	Void	
373	Grady Holland	250.00
374	Elam B. Hamilton	250.00
375	Dave Davis	250.00
376	Terry Bottom	250.00
377	Charles R. Christopher	275.00
378	Auto Supply Company	68.00
379	Allied Products	392.98
380	Athens Press	7.50
381	Automotive Parts	468.59
382	Athens Parts Co.	91.73
383	Athens Ready Mix	494.50
384	Aim Chemicals	402.80
385	Beasley & Roberts	124.19
386	Beasley Produce	4.12
387	Burnett's Auto Parts	125.00
388	Craig Batteries	214.00
389	Clem Tire Co.	21.92
390	Carr Radiator	6.00
391	Christopher Tire	2041.17
392	Collins Supply Co.	2.86
393	Dixie Auto Parts	31.79
394	Decatur Communications	63.95
395	Eutectic Rorporation	53.04
396	M. W. Evans	64.75
397	Fayco, Inc.	1305.33
398	Goodmans Amoco	14.25
399	Green Radiator	30.00
400	Gene's Auto Supply	88.10
401	Gulf Oil Corp.	777.58
402	Hartselle O.K. Tire	87.05
403	J. B. Hurst Machine	153.96
404	Hyatt & Sims	15.46
405	Gordon Chrysler Ply.	27.75
406	Industrial Uniform	9.00
407	L. Co. Retirement	5977.35
408	Long's Batteries	6.00
409	Looney & Looney	71.85
410	Leary & Owens Equip.	250.05
411	Mid South Salvage Co.	40.00
412	Joe Money Machinery	61.84
413	Martin & Hubbs	196.00
414	McClary Tire Co.	164.58
415	Mary M. Newby	113.40
416	Nixon Repair Shop	6.00
417	Commercial Billing (Quality)	1.23
418	Service Equipment Co.	25.26
419	Salem Garage	6.00
420	Athens Utilities	153.91
421	Simmons Machinery	65.56
422	Flanagan Lumber	35.00
423	Tractor & Equipment Co.	2365.65
424	James Usery	82.80
425	Jim Cochran Trucking	522.36
426	Ardmore Parts	36.97
427	South Central Bell	227.00
428	Jack Yarber Ford	346.66
429	White Oil Co.	85.62
430	Willo Products	363.08
431	Valley Implement	598.90
432	Thompson Tractor Co.	525.62
433	Southern Aluminum	3682.00
434	Spencer Implement	30.32
435	Phillips Equipment Co.	254.99
436	Pedders Engines	192.97
437	Springers Body Shop	71.00
438	J & J Oil Co.	9779.59
439	Employers Life Ins.	184.71
440	Trinity Quarries	3290.12
441	Warrior Sales	20118.33
442	G & W Asphalt	2955.64
443		

The following claims have been duly audited and allowed from the Limestone County General Fund:

385	Payroll Fund	12766.63
473	James N. Hargrove	246.47
474	Nat'l. Sheriffs Information Bureau	18.85
475	Andys Pest Control	39.00

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 19, 1976

476	Payroll Fund	3436.74
477	State Dept. of Revenue	1.00
478	Payroll Fund	12945.00
479	Void	
480	John L. Wallace	62.50
481	W. S. Pennington	474.00
482	Harold Johns	64.00
483	L. W. Moyers	130.00
484	Athens Utilities	45.42
485	First Ala. Bank	489.30
486	L. W. Moyers	130.00
487	Burgreen Contracting	5700.00
488	State Farm Ins.	1075.54
490	Aetna Life & Casualty	961.09
489	Void	
491	National Sheriffs Assoc.	15.00
492	Payroll Fund	15943.77
493	Harold Johns	163.50
494	Ronald Ultz	10.81
495	L. W. Moyers	50.00
496	Del Mar Co.	1415.23
497	M. W. Evans	150.00
498	James Newby	175.00
499	L. J. Swinea	160.00
500	D. L. Rosenau, Jr.	200.00
501	George Moore	25.00
502	Henry Blizzard	100.00
503	Newton Powell	260.41
504	R. L. Hundley	260.41
505	Tom B. Coggin	260.41
506	Mike Moebes	200.00
507	Jerry Knight	50.00
508	Roy M. Anderson	123.00
509	Darrell C. Haley	123.00
510	Tommy Meador	123.00
511	Mason Freeman	450.00
512	Limestone ASC Comm.	125.00
513	Tri-Co. Dist. Health	425.00
514	John L. Wallace	125.00
515	Huber & Wellden	360.00
516	First Ala. Bank	9.07
517	Athens Utilities	3167.83
518	Littrell Motor Co.	5970.00
519	Harold T. Johns	132.50
520	Automotive Parts	483.05
521	Anderson Supply Co.	16.31
522	Athens Press	14.75
523	Athens News Courier	138.16
524	Alabama Supply Co.	240.42
525	Athens Business Supply	80.19
526	Athens Office Supply	81.66
527	Spencer Black	7.63
528	Budlock Refrigeration	179.40
529	Burroughs Corp.	103.17
530	Burnett's Auto Parts	90.00
531	Craig Batteries	39.50
532	Athens Parts Co.	10.18
533	Carr Radiator	12.00
534	Christopher Tire	228.15
535	Collins Supply	9.01
536	Clark's Repair	148.55
537	Culp's Refrigeration	691.39
538	Dependable Cleaners	3.00
539	Dover Elevator	63.32
540	Dixie Auto Parts	9.50
541	Dobbs Shoe Service	12.79
542	Economy Cleaners	264.80
543	W. E. Estes & Son	17.55
544	Fossett Glass Co.	146.73
545	Green's Radiator	28.00
546	James Holland	23.87
547	Hyatt & Sims	21.97
548	Gordon Chrysler Ply.	.81
549	Limestone Durg Co.	97.54
550	L. Co. Retirement Fund	4402.77
551	L. Co. Health Unit Fd.	130.50
552	L. Co. Gasoline Fund	1100.66
553	George Moore	18.50
554	Martin & Hubbs	464.00
555	Mills Dodge Sales	82.85
556	Miller & Miller	15.00
557	Oakes Oil Co.	155.00
558	Athens O.K. Tires	73.65
559	Danny Clem	24.68
560	P & H Auto Parts	14.12
561	Roberts & Son	647.10
562	Stovall Batteries	28.95
563	Sexton's Industrial Unif.	18.90
564	Stenographic Machines	88.68

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 19, 1976

565	Tractor & Equipment Co.	3.00
566	Traffic Safety	15.00
567	Decatur Communication	189.84
568	McClary Tire Co.	7.50
569	Patton Latham	40.70
570	Monroe Business Equipment	14.50
571	Looney & Looney	35.03
572	McCain Uniform	33.77
573	Athens Utilities	60.74
574	First Ala. Bank	273.95
575	Athens Utilities	79.14
576	Wittichen Supply	14.02
577	Wilson Small Engines	6.06
578	Tenn. Valley Motor	74.24
579	Tenn. Valley Whls.	94.56
580	Orr Drapery Co.	238.90
581	Printers & Stationery	2.00
582	Weldon Robison	41.75
583	Pete & Tom's Cleaners	7.00
584	Vic's Dollar Store	27.52
585	South Central	2143.54
586	M. W. Evans	169.45
587	Donald Stewart	26.00
588	Western Auto	8.33
589	Huntsville Radio Service	50.00
590	Nave Wrecker	20.00
591	Charles Lambert	90.00
592	C & M Apothecary	43.75
593	Athens Limestone Hospital	120.10
594	W. S. Pennington	363.00
595	J & J Oil Co.	2041.29
596	Employers Life Ins. Co.	91.03

The following claims have been duly audited and allowed from the Limestone County Nutrition Fund:

397	Unclaimed Freight	46.64
398	Payroll Fund	316.80
399	Carolyn Stoler	7.80
400	Helen Carter	18.36
401	South Central	74.65
402	Limestone Council on Aging	411.00

The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

117	Payroll Fund	337.48
130	Payroll Fund	519.04
131	Charles R. Christopher	685.84
132	Bonnie J. Strain	76.52
133	Payroll Fund	176.00
134	Anderson Supply	46.31
135	Assoc. of Co. Comm.	260.00
136	Collins Supply Co.	70.80
137	Comm. Billing (Quality Auto)	7.46
138	Hyatt & Sims	99.67
139	Void	
140	Looney & Looney	2.85
141	Flanagan Lumber	203.46
142	Southern Sash	235.32
143	U. G. White Hdwe.	4.21

The following claims have been duly audited and allowed from the Limestone County Revenue Sharing XII Fund:

140	Tri-Co. Dist. Health	6410.55
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The following claims have been duly audited and allowed from the Limestone County Retirement Fund:

139	Employees Retirement System	18689.44
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The following claims have been duly audited and allowed from the Limestone County Supernumerary Tax Collector Fund:

141	James I. Thomas	416.66
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The following claims have been duly audited and allowed from the Limestone County Park and Recreation Fund:

116	Payroll Fund	92.31
125	Payroll Fund	92.31
126	Chester Smith	30.00
127	Payroll Fund	92.31
128	Alabama Supply	30.10
129	Clark's Plumbing	8.00
130	S & Z Super Market	.84
131	Athens Utilities	133.29
132	L. Co. Retirement	33.36

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 19, 1976

133	Roto Rooter Sewer Service	100.00
134	South Central Bell	45.00

The following claims have been duly audited and allowed from the Limestone County Swan Creek Watershed Fund:

132	Starr Construction Co.	56692.85
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The following claims have been duly audited and allowed from the Limestone County ReAppraisal Fund:

126	Teledyne Geotronics	.22792.41
135	Citizens National Bank	150000.00

APPROVED:

E. L. Christopher
George Patton

E. L. B. Hamilton
Paul E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 2, 1976

The Limestone County Commission met in a regular session on Monday, August 2, 1976 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Dave E. Davis, Elam B. Hamilton, and Terry Bottom. Absent: Grady Holland. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to approve the minutes. All present members voted for motion.

MOTION was made by Dave E. Davis and seconded by Terry Bottom to sell bonds at 5% to F.H.A. All members voted for motion.

RESOLUTION

The Chairman stated that the hour of 10:00 o'clock, A.M., Central Daylight Time, having arrived, this was the date, time and place fixed for the opening of such sealed bids as the County had received for the purchase of its \$500,000 principal amount Sewer Revenue Bonds, South Limestone System Series 1976, to be dated January 1, 1976. The Chairman then reported that the County had received no bids whatever for said Bonds, but that the Farmers Home Administration, an agency of the United States of America, had agreed that if the County received no qualified bids therefor, it (the Farmers Home Administration) would purchase the Bonds, bearing interest at the rate of 5% per annum, from the County at and for a purchase price equal to the par or fact amount thereof.

Commissioner Charles R. Christopher thereupon introduced the following resolution and order in writing:

BE IT RESOLVED AND ORDERED by the LIMESTONE COUNTY COMMISSION (herein called "the Commission") as follows:

Section 1. The Commission, which is the governing body of Limestone County, Alabama (herein called "the County"), hereby finds, declares and determines that there was published in Athens News-Courier, a newspaper published and having general circulation in the City of Athens, Alabama, once a week for two successive weeks, an Official Invitation for Bids respecting the purchase from the County of \$500,000 principal amount of the County's Sewer Revenue Bonds, South Limestone System Series 1976, to be dated January 1, 1976 (herein called "the Bonds"), which were authorized to be issued by a resolution and order adopted by the Commission on July 19, 1976; that the first of said two publications was at least ten days before August 2, 1976; that the Commission was, at 10:00 o'clock, A.M., C.D.T., on Monday, August 2, 1976 (the date and hour heretofore fixed, by said Official Invitation for Bids for opening sealed bids for the Bonds), meeting in regular session at the Limestone County Courthouse in the said City of Athens, Alabama (the place heretofore fixed, by said Official Invitation for Bids, for opening sealed bids for the Bonds); and that as of such date and hour, the County had received no bids whatsoever for the Bonds in response to said Official Invitation for Bids.

Section 2. The Bonds shall bear interest from their date until their respective maturities at the rate of 5% per annum.

Section 3. The Bonds (which shall be issued as one fully registered bond in the denomination of \$500,000, dated the date of its issuance and delivery, payable to the order of United States of America, Farmers Home Administration with the principal thereof and the interest thereon payable at the Finance Office of the Farmers Home Administration, United States Department of Agriculture, 1520 Market Street, St. Louis, Missouri 63103, and in the form prescribed in Section 3.3. of said resolution and order adopted by the Commission on July 19, 1976) are hereby sold and awarded to the Farmers Home Administration, an agency of the United States of America, at and for a purchase price equal to the face or principal amount thereof. The Chairman of the Commission and one other member of the Commission are hereby authorized and directed to execute the said fully registered bond, for and in the name and behalf of the Commission, and the seal of the Commission (which is the seal of the County) shall be affixed thereto, all in the manner provided in the said resolution and order adopted by the Commission on July 18, 1976. The said Chairman is further authorized and directed (a) to deliver the said fully registered bond to the said Farmers Home Administration upon the payment by the said Farmers Home Administration to the County of the sum of \$500,000, and (b) to apply said \$500,000 to payment and retirement of the principal of the County's Sewer Revenue Bond Anticipation Notes (South Limestone System Series 1976) numbered 1 through 4 and dated, respectively, April 12, 1976, May 18, 1976, June 8, 1976 and June 22, 1976.

Commissioner Elam B. Hamilton moved that unanimous consent be given for immediate consideration of and action on said resolution and order, which motion was seconded by Commissioner Terry Bottom, and, upon the motion being put to vote, the following vote was recorded:

YEAS:NAYS:

Commissioners
Elam B. Hamilton
Terry Bottom
Dave E. Davis

None

The Chairman thereupon declared that the motion for unanimous consent for immediate consideration of and action on said resolution and order had been unanimously carried. Commissioner Dave E. Davis thereupon moved that said resolution and order be finally adopted, which motion was seconded by Commissioner Terry Bottom, and, upon said motion being put to vote, the following vote was recorded:

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 2, 1976

YEAS:

Commissioners
Elam B. Hamilton
Terry Bottom
Dave E. Davis

NAYS:

NONE

The Chairman thereupon announced that the motion for adoption of said resolution and order had been carried.

BIDS were opened on Proposal No. 451 (Backhoe/Water Dept.)

Soland Tractor Co.	36-----	\$19,386.36 17,305.26 538.51
Tractor & Equipment Co.	No Bid	
Joe Money Machinery Co., Inc.	\$17943.48 498.43	
Simmons Machinery Co., Inc.	No Bid	
Thompson Tractor Co., Inc.	No Bid	
Spencer Implement Co.	6%-----	\$18618.48 16984.00 517.18
Morris Ford Tractor Co., Inc.	No Bid	
North Ala. Ind. Equip. Co.	6½%19037.59 15931.00 528.82	

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to study the above listed proposal and award it at a later date. All present members voted for motion.

J. F. RICHARDSON OF THE RED CROSS appeared to advise of the Blood Drive for 500 Units of blood on August 24, 1976 and requested the Commission's support for this Blood Drive and to encourage County Employees to donate blood. Limestone County collected some 1900 units last year.

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to pass a Resolution in support of the Blood Drive, to give any County Employee who elects to give blood a day off with pay. All present members voted for motion.

BIDS were opened on Proposal No. 452 (Trailer - Water Department)

Sue-Jack Trailers, Inc.	No Bid	
Ala. Trailer Co.	2388.96	
Soland Tractor Co.	36 mos. 66.36 2356.56	
Tractor & Equip. Co.	36 mos. 65.36 No Bid	
Joe Money Machinery	2255.40	
Simmons Machinery Co., Inc.	36 mos. 62.65 No Bid	
Thompson Tractor Co., Inc.	No Bid	
Spencer Implement Co.	2188.80 1980.00	
Morris Ford Tractor Co.	36 mos. 60.80 No Bid	
North Ala. Ind. Equip. Co.	2282.04	

MOTION WAS made by Terry Bottom and seconded by Elam B. Hamilton to study the above listed proposal and award it at a later date. All present members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Terry Bottom to adopt the following Resolution. Members voted as follows:

AYES

Elam B. Hamilton
Terry Bottom

NAYS

Dave E. Davis

STATE OF ALABAMA,

LIMESTONE COUNTY.

RESOLUTION OF LIMESTONE COUNTY COMMISSION

WHEREAS, by Act No. 230 of the 1927 Alabama Legislature, approved August 5, 1927, as amended by Act No. 98 of the 1936 Alabama Legislature, approved April 10, 1936, and subsequently adopted by referendum conducted on the 3rd day of November, 1936, the governing body of Limestone County, Alabama was authorized to impose a tax on gasoline, Woco Pep, or any other motor fuel used by self-propelled vehicles sold in the county, or stored in the county for sale, or to impose and collect a privilege license or tax on all gasoline, Woco Pep, or any other motor fuel used by self-propelled vehicles and sold in Limestone County, or stored in said county for sale, for the privilege of selling same; and,

WHEREAS, pursuant to such authority the governing body of Limestone County Alabama has heretofore imposed a tax in the amount of \$.01 per gallon, and now finds it necessary to increase said tax heretofore imposed to the amount of \$.02 per gallon; and,

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 2, 1976

WHEREAS, all rules, regulations and machinery for the collection of such tax, and all penalties heretofore provided for the violation of such rules and regulations, should remain as heretofore adopted;

NOW, THEREFORE, BE IT RESOLVED by the Limestone County Commission that the tax of \$.01 per gallon heretofore imposed pursuant to the authority of the aforesaid acts be, and the same hereby is, increased to \$.02 per gallon, and all rules, regulations and machinery for the collection of such tax, and all penalties for the violation of such rules and regulations, shall remain in full force and effect as heretofore adopted.

BE IT FURTHER RESOLVED that the effective date of this increase in the amount of said tax shall be the 1st day of September 1976.

MR. FRANK TURNER ADVISED that he will not be able to serve on the Park and Recreation Board. Mr. Naves mentioned for consideration the following two names: Harry Richter and Harold Stacey. The Chairman advised that these men will be contacted to see if one of them will serve on the Park and Recreation Board.

THE CHAIRMAN advised a report from the Tax Assessor indicated the following figures for federally-owned lands in Limestone County.

Browns Ferry Nuclear Plant costing--\$800,000,000
(would be assessed as a public utility @ 30%-----\$240,000,000.

40,000 acres (approximate) other land; similar land
now assessed at \$20. per acre----- 800,000.

Total Assessed value-----\$240,800,000.

County tax yield on \$240,800,000 @ 16½ mills-----\$3,973,200.

MR. CHRISTOPHER read several letters received from Congressmen Walter Flowers, John Sparkman, Wm. L. Dickinson, and Bill Nichols concerning House Bill No. 9719 for federally-owned land in Limestone County.

APPROVED:

E. C. Christopher
Harry B. Naves

Alan B. Hamilton
Alan E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, AUGUST 4, 1976

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Wednesday, August 4, 1976 to discuss Proposal Numbers 451 and 452 and to take care of any other necessary County Business.

Charles R. Christopher

Present were members, Dave E. Davis, Elam B. Hamilton, and Terry Bottom. Absent: Grady Holland. Charles R. Christopher, Chairman presided.

The following motions were made awarding the Proposal Numbers 451 and 452 to Spencer Implement as Joe Money did not meet specifications on the proposal no. 451.

MOTION was made by Terry Bottom and seconded by Elam B. Hamilton to direct the Chairman to issue a Purchase Order to Spencer Implement Company for Proposal No. 452 (trailer) as they were low bidder with desired specifications at a price of \$2,188.80, to be paid in thirty six equal monthly payments.

Ayes

Terry Bottom
Dave E. Davis
Elam B. Hamilton

Nays

None

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to direct the Chairman to issue a Purchase Order to Spencer Implement Company for Proposal No. 451 (Backhoe) as they were low bidder with desired specifications at a price of \$18,618.48, payable in thirty six equal monthly payments.

Ayes

Elam B. Hamilton
Dave E. Davis
Terry Bottom

Nays

None

APPROVED:

C.R. Christopher
Terry Bottom
Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 9, 1976

(CALLED MEETING)

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Monday, August 9, 1976, to discuss various County Business which needs attention at this time.

Charles R. Christopher

Present were members, Dave E. Davis, Elam B. Hamilton, and Terry Bottom. Absent: Grady Holland. Charles R. Christopher, Chairman presided.

MR. CHRISTOPHER reported on the status of State Prisoners housed in County Jails. Our medical expenses are high and no relief is seen forthcoming from the State.

July 30, 1976.

Honorable Charles Christopher
Chairman, Limestone County Commission
Courthouse Annex
Athens, Alabama 35611

Re: Meeting attorneys for County
Commissions over the State at
Kahler Plaza July 19, 1976.

Dear Charlie:

Less than 20 counties were represented at this meeting.

Mr. James Webb, Legal Counsel of the Alabama County Commission Association, presided and outlined the problems of the various County Commissions which arise from the State being unable to accept more prisoners in State penitentiaries. As best I could tell from Mr. Webb's outline and the comments of the numerous attorneys from other counties, it would appear that Limestone County Commission has exactly the same problems as the other counties; that is:

1. The State is slow in paying per diem for feeding prisoners.
2. The State ignores doctors', hospital and medical expense incurred by various Sheriffs with what should be State prisoners.
3. The State refused to pay anything for the cost of keeping the prisoners except the food. Nothing for furnishing jail facilities, additional Deputy Sheriffs, cooks, etc. Nothing for bed clothing, cooking utensils, utilities, etc.

There seemed to be as many different thoughts on what to do as there were attorneys in attendance. The attorney for Houston County at Dothan wanted to file suit against the State much as you think should be done for Limestone County. One of the lawyers wanted to sue his County Tax Collector and intercept State taxes to pay the cost of the prisoners. Some of the lawyers wanted to sue in Federal Court. Some wanted to sue in State courts.

We finally passed a resolution to make Attorney, James Webb, Chairman and two other attorneys on his committee to discuss this problem in detail with the Attorney General.

There is an Attorney General opinion in the past 12 months that I have not seen that must be very favorable to the counties. If the Attorney General would take over this matter with his Assistant Attorney General and a large appropriation, it would save the county thousands of dollars as this would be a difficult lawsuit if Wallace wanted to fight it.

All county attorneys will be promptly advised regarding Webb and his committee's meeting in Montgomery with the Attorney General.

Attorney Webb advises that it may be possible to notify Chairmen of the various County Commissions and attorneys of the various County Commissions in time to be present in Montgomery for the meeting with the Attorney General.

One thing that all lawyers were in accord was that that the Chairmen should mail to the State their bills monthly so that there will be no question that the State has been informed and kept up to date with all the county bills and claims.

One of the attorneys wanted to file suit in the name of the county prisoners if they could find one who was sick and could get the Sheriff to delay sending him to a doctor. I am afraid that would be a dangerous practice.

Yours truly,

PATTON, LATHAM & LEGGE

/s/ David U. Patton

David U. Patton

*DUP/c

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 9, 1976, CALLED MEETING

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to enter into the following Agreement. All present members voted for motion.

STATE OF ALABAMA

COUNTY OF LIMESTONE

THIS AGREEMENT, made and entered into this 9th day of August, 1976, by and between the ALABAMA FORESTRY COMMISSION, an agency of the State of Alabama, hereinafter referred to as "COMMISSION", and the LIMESTONE COUNTY COMMISSION hereinafter referred to as "COOPERATOR".

W I T N E S S E T H:

WHEREAS, it is of vital importance to the State of Alabama to protect and develop forest lands for the total benefit of all citizens of Alabama; and

WHEREAS, this cannot be accomplished without organized and coordinated State-wide wildfire protection; and

WHEREAS, the Legislature of Alabama has declared the protection against uncontrolled fire and the preservation of forest resources of the State essential for the economic, physical, and social welfare of the State and its people; and

WHEREAS, such protection requires a suppression of fires which are burning or are a threat to inflammable debris, grass and forest growth, both within and without corporate limits; and

WHEREAS, the COMMISSION is charged with providing a means of fire defense in all forest and rural areas, many of which are unprotected by organized fire departments; and

WHEREAS, the control of timber, grass and wild-land fires in, and adjacent to, suburban areas is essential to an effective forest fire control program; and

WHEREAS, the COOPERATOR is desirous of aiding the COMMISSION in the conduct of a coordinated forest fire protection program;

NOW THEREFORE, for and in consideration of the mutual benefits flowing to each party as hereinafter appear below, the parties hereby agree as follows:

A. The COMMISSION agrees to make available to the COOPERATOR the equipment described on the attached addendum to be used in accordance with the terms set forth in said addendum and this agreement.

B. The COOPERATOR agrees:

1. To respond with said equipment, adequately manned, to all fire calls within 5 MILE RADIUS when requested to do so by the COMMISSION, local conditions permitting;
2. To equip, maintain in a high state of readiness, house in a suitable manner, and operate said equipment at no cost to the State;
3. To make said equipment available for inspection by a representative of the COMMISSION at any time;
4. To obtain liability insurance to cover the operation of said equipment.

C. The PARTIES mutually agree:

1. Title to the equipment shall remain in the State;
2. The equipment shall continue to use a State license tag;
3. The equipment may not be sold, junked or traded, but must be returned to the COMMISSION for final disposition;
4. Title to all accessories, tools and other improvements, which may be added to the equipment by the COOPERATOR shall remain in the COOPERATOR which shall have the right to remove said improvements prior to returning the equipment to the COMMISSION;
5. The equipment shall have affixed to it a decal of sufficient size to plainly indicate to the public that it is being used under cooperative agreement between the COOPERATOR and the COMMISSION;
6. No employee of the COOPERATOR or any other person enlisted by the COOPERATOR to man said equipment shall, for the purpose of Workmen's Compensation Insurance, be considered as an agent, servant or employee of either the Commission or the State of Alabama; nor shall any employee of the COOPERATOR or any other person enlisted by the COOPERATOR to man, maintain or operate said equipment be deemed an agent, servant or employee of the Commission or State of Alabama for any other purpose; and the Commission and State of Alabama shall be indemnified and held harmless by the COOPERATOR from any and all claims arising from the use, operation, or maintenance of said equipment;
7. This agreement shall not supersede any prior agreement between the parties for the coordinated protection of uncontrolled fire on any forest lands within LIMESTONE COUNTY;
8. The COMMISSION shall have the right to recall said equipment at any time and substitute therefor different equipment of similar specifications and/or when the vehicle is not being maintained and/or operated in such a manner as to be of mutual advantage;

LIMESTONE COUNTY COMMISSION, MINUTES, AUGUST 9, 1976, CALLED MEETING

9. This agreement shall be effective from the date first above written and shall continue in force from year to year, not to exceed fifty (50) years, and may be terminated by either party by thirty (30) days written notice to the other party.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this _____ day of _____, 1976.

ALABAMA FORESTRY COMMISSION

C. W. Moody, Secretary

COOPERATOR _____

Title _____

Address _____

COOPERATIVE EQUIPMENT LEASE BETWEEN
THE ALABAMA FORESTRY COMMISSION AND
LIMESTONE COUNTY COMMISSION

DESCRIPTION OF EQUIPMENT:

Truck, Cargo, 2½ ton _____ Serial No. _____

MAINTENANCE AND STORAGE PROVISIONS MUTUALLY AGREED UPON:

MISCELLANEOUS:

Provisions of this Addendum are mutually agreed upon and are consistent with the contract referred to in the heading.

ALABAMA FORESTRY COMMISSION

C. W. Moody, Secretary

COOPERATOR _____

Title _____

Effective Date _____

MOTION was made by Dave E. Davis and seconded by Terry Bottom to approve the foregoing. All present members voted for motion.

APPROVED:

[Signature]

[Signature]

[Signature]

[Signature]

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 16, 1976

658	W. E. Estes & Son	31.50
659	McClary Tire Co.	201.90
660	Athens Business Supply	29.75
661	Anderson Office Supply	1.44
662	Alabama Supply	850.43
663	Automotive Parts	116.05
664	Hyatt & Sims	9.22
665	Commercial Billing	10.15
666	Athens Press	79.95
667	Athens News Courier	150.13
668	Athens Office Supply	117.12
669	Christopher Tire Co.	348.54
670	Brock & Spight	248.62
671	Gene Auto Supply	4.75
672	Collins Supply	38.77
673	Longs Batteries	64.95
674	Mills Dodge Chrysler	57.60
675	Printers & Stationers	25.82
676	Pete & Tom Cleaners	6.00
677	Culps Refrigeration	330.33
678	Tennessee Valley Whls.	69.36
679	P & H Parts	177.47
680	Looney & Looney	5.30
681	Momar	63.82
682	Springers Body Shop	88.00
683	Littrell Motor	129.57
684	West Bldg. Mat'ls.	405.91
685	Vee-Go Ind.	27.00
686	Wittichen Supply	5.50
687	U. G. White Hdwe.	4.47
688	Void	
689	Cooks Pest Control	15.00
690	Wrights Garage	61.07
691	Budlock Refrigeration	6.20
692	Gordon Chrysler	8.38
693	Oakes Oil Co.	155.00
694	M. W. Evans	77.75
695	M. W. Evans	13.92
696	James Holland	15.00
697	Intoximeters Inc.	450.00
698	J & J Oil Co.	2078.19
699	Burnett's Auto Parts	90.00
700	Sextons Industrial Uniforms	44.15
701	Economy Cleaners	191.65
702	Auto Supply Co.	41.33
703	Andys Pest Control	39.00
704	Burroughs Corp.	135.80
705	Tractor & Equip.	5.34
706	James N. Hargrove	4910.16
707	Alabama Forestry Commission	1000.00
708	South Central Bell	2250.38
709	Athens Utilities	132.44
710	Limestone Co. Gasoline Fund	1019.84
711	Aetna Life & Casualty	913.80
712	Employers Life Ins.	90.67
713	Roberts & Son	1626.32
714	John Lee Shoe Store	50.00
715	Burroughs Corp.	78.28
716	CETA II	3.68
717	Tinnon Printing Co.	16.00
718	Wittichen Supply	11.00
719	Cook's Pest Control	15.00
720	Auto Parts	14.00
721	Marvel Uniform Shop	278.65
722	L. Co. Retirement Fund	3161.22
723	Miller & Miller	111.55
724	Bradford Wrecker Service	25.00

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

443	Payroll Fund	20970.44
444	Nick Bridges	5.33
445	Gulf Oil Co.	482.85
446	South Central Bell	32.23
447	Fulwell Motor Co.	351.32
448	Dixie Bearing	4.33
449	Cleveland Cotton Prod.	76.77
450	Parker-Rosenau Farms	48.60
451	Eulis Townsend	160.80
452	Aetna Life & Cas.	2166.17
453	Frank Huber III	2.95
454	Payroll Fund	18605.96
455	Del Mar Corp.	1415.26
456	Central Bank of Ala.	1095.20
457	Terry Bottom	250.00
458	Grady Holland	250.00
459	Elam B. Hamilton	250.00
460	Dave E. Davis	250.00

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 16, 1976

461	Charles R. Christopher	275.00
462	Athens Utilities	39.63
463	Payroll Fund	3436.74
464	Billy Adams	11.28
465	Payroll Fund (Sept. 10, 1976)	
466	Athens Utilities	141.07
467	Dixie Auto Parts	57.60
468	Frank Huber	1.40
469	Wilson Equipment	4.95
470	Nick Thomas	62.40
471	McClary Tire	1376.30
472	Automotive Parts	213.72
473	Beasley & Roberts	78.11
474	Commercial Billing	28.86
475	Athens News Courier	85.50
476	Athens Ready Mix	431.25
477	Carrs Radiator Serv.	14.00
478	Ardmore Parts	26.49
479	Christopher Tire	1065.85
480	Athens Parts	319.69
481	Gene Auto Supply	192.10
482	Fayco, Inc.	2720.20
483	G & W Asphalt	17772.68
484	Farmer's Supply	21.42
485	J. B. Hurst Machine	87.40
486	Mills Dodge Chrysler	69.84
487	Sherwin Williams	24.65
488	Star Hardware	41.00
489	Steiner Sanitary Cloth	178.75
490	State Hwy. Dept.	50.00
491	Pedders Small Engines	12.00
492	P & H Parts	749.11
493	Looney & Looney	191.85
494	Spencer Implement	141.08
495	Void	
496	Littrell Motor	588.07
497	Stovall Batteries	48.90
498	Clem Tire Co.	761.20
499	Welding Supply	149.00
500	Valley Implement	124.80
501	White Oil Company	35.70
502	Haney Equipment	814.46
503	Salem Garage	8.00
504	Goodmans Service	38.75
505	Gordon Chrysler	11.00
506	Nixon Machinery	10.56
507	Nixon Welding	8.31
508	Industrial Uniform	6.00
509	Fossett Auto Glass	34.60
510	So. L. Water System	6.00
511	J & J Oil Co.	9344.65
512	Burnetts Auto Parts	45.00
513	Trinity Quarries	3044.27
514	U. G. White	38.90
515	Allied Products	589.37
516	Jim Cochrane Trucking	558.84
517	Elkmont Parts	1.90
518	Hartselle O. K. Tire	243.96
519	Tractor & Equipment	521.80
520	South Central Bell	245.19
521	Limestone Co. Retirement	3731.50
522	Employers Life Ins.	177.30
523	Aetna Life & Casualty	2172.27
524	Vulcan Sign & Stamping	4455.30
525	Post Welding Supply	196.66
526	D & J Service	7.00
527	Flanagan Lumber	426.03
528	Warrior Sales	23893.52
529	South Central Bell	39.59
530	Gulf Oil Products	1024.56

The following claims have been duly audited and allowed from the Limestone County Council on Aging Fund:

530	Morgan Co. Assoc. for Mental Health	20.00
531	L. W. Moyers	20.00
532	Carolyn Stoler	16.92
533	Payroll Fund	575.16
534	Morgan Co. Assoc. for Mental Health	5.00
535	Payroll Fund	511.03
536	University of Ala.	90.00
537	Armeda Heath	129.15
538	Athens Office Supply	15.31
539	South Central Bell	112.42

The following claims have been duly audited and allowed from the Limestone County CETA II Fund:

139	Payroll Fund (8-13-76)	2941.85
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MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 16, 1976

140	Void	
141	Employers Life Ins.	13.95
142	Aetna Life & Casualty	255.88
143	Payroll Fund	3284.20
144	Employers Life Ins.	10.42
145	Aetna Life & Casualty	161.45

The following claims have been duly audited and allowed from the Limestone County CETA VI Fund:

148	Payroll Fund	4586.75
149	Employers Life Ins.	10.22
150	Aetna Life & Casualty	249.78
154	Payroll Fund	4790.71
161	Limestone Co. Retirement Fund	277.24
163	Aetna Life & Casualty	243.68
164	Employers Life Insurance	15.14

The following claims have been duly audited and allowed from the Limestone County Contingent Fund:

157	Looney & Looney Hdw.	4.95
158	Fossett Glass Co.	91.60

The following claims have been duly audited and allowed from the Limestone County Elkmont Project Fund:

238	Foodway Cash Market	1.06
239	Payroll Fund	6003.64
240	Gulf Oil Products	173.18
241	Wilson Equipment	19.20
242	Elkmont Farm Supply	45.05
243	Frank Huber	2.00
244	J. M. Newby	37.50
245	Payroll Fund	7078.56
246	J. M. Newby	32.00
247	Void	
248	Void	
249	Void	
250	Payroll 9-10-76	
251	Wilson Equipment Co.	408.00
252	Gray & Holt	26.85
253	W. E. Estes & Son	120.82
254	Buck Island Dairy	1.56
255	Athens Ready Mix	2599.00
256	Christopher Tire Co.	40.00
257	Collins Supply Co.	16.31
258	Looney & Looney	7.05
259	Patton, Latham, & Legge	155.00
260	U. G. White Hardware	4.69
261	Taylor Grocery	13.75
262	Willo Products	58.64
263	Young & Vann	50.15
264	J & J Oil Co.	854.06
265	Athens Convenience	2.48
266	Trinity Quarries	30.03
267	Elkmont Parts	.67
268	Allied Products	607.05
269	L. Co. Gasoline Fund	2535.75
270	Flannagan Lumber	160.74
271	D & J Service	31.50
272	Gulf Oil Corp.	178.64
273	Standard Oil Co.	280.17
274	Limestone Co. Retirement	1577.71

The following claims have been duly audited and allowed from the Limestone County Ft. Hampton Fund:

143	Ft. Hampton Operation	9649.56
142	Void	

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

100	People's National Bank	1600.00
101	Ala. Bank of B'ham.	80.00
102	James N. Hargrove	1924.31

The following claims have been duly audited and allowed from the Limestone County L.E.P.A. Fund:

151.	L. Co. General Fund	1451.95
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The following claims have been duly audited and allowed from the Limestone County Nutrition Fund:

403	Payroll Fund	144.00
404	Payroll Fund	172.80
405	Carolyn Stoler	6.72

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 16, 1976

406	Helen Carter	5.04
407	Council on Aging	16.92
408	South Central Bell	79.06
409	K-Mart	21.40

The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

144	First Alabama Bank of H'ville	15593.82
145	Void	
146	Charles R. Christopher	224.88
147	Rogersville Plumbing & Elec.	390.00
148	Elam B. Hamilton	7.20
149	Dave E. Davis	10.92
150	First National of B'ham.	117.50
151	James N. Hargrove	2405.97

The following claims have been duly audited and allowed from the Limestone County Revenue Sharing XII Fund:

152	Tri-Co. Dist. Health	5991.76
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The following claims have been duly audited and allowed from the Limestone County Retirement Fund:

162	Employee's Retirement System	13024.49
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The following claims have been duly audited and allowed from the Limestone County Supernumerary Tax Collector Fund:

153	James I. Thomas	416.66
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The following claims have been duly audited and allowed from the Limestone County Park & Recreation Fund:

135	Payroll	92.31
136	Employers Life Ins.	1.31
137	Payroll Fund	92.31
138	Athens Utilities	148.39
139	Payroll Fund 9-10-76	
140	Roto Rooter	75.00
141	Alabama Supply	1.75
142	Athens Office Supply	14.00
143	S & Z Market	3.78
144	South Central Bell	46.50
145	Employers Life Ins.	1.31
146	Limestone Co. Retirement Fund	22.24

The following claims have been duly audited and allowed from the Limestone County Swan Creek Water Shed Fund:

146	Starr Construction Co.	72804.02
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The following claims have been duly audited and allowed from the Limestone County ReAppraisal Fund:

144	Teledyne Geotronics	20466.00
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MOTION was made by Elam B. Hamilton and seconded by Terry Bottom to appropriate an additional \$2,000.00 to the Alabama Forestry Commission if the money is available. Elam B. Hamilton, Terry Bottom and Charles R. Christopher all voted aye. Motion carried.

APPROVED:

Charles R. Christopher
Terry Bottom

Elam B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 7, 1976

The Limestone County Commission met in a regular session on Tuesday, September 7, 1976 (Monday was a Holiday) at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Dave E. Davis, Elam B. Hamilton, Grady Holland, and Terry Bottom. Absent: None. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MOTION was made by Elam B. Hamilton and seconded by Terry Bottom to approve the Minutes. All members voted for motion.

MOTION was made by Terry Bottom and seconded by Grady Holland to pay \$1,000.00 to Chock and Maude Pylant for the North Limestone Water System Water Tank. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to adopt the Resolution for Service Rules and Regulations on the North Limestone Water System. All members voted for motion.

RESOLUTION

BE IT RESOLVED BY THE LIMESTONE COUNTY COMMISSION, that the Chairman of said Commission, Charles R. Christopher, be, and he hereby is, authorized to execute on behalf of said Commission, with full authority, copy of the foregoing Resolution adopting Service Rules and Regulations of Limestone County (North Limestone) Water System. Alabama Instruction 442.1A Exhibit B-4

A RESOLUTION ADOPTING SERVICE RULES AND
REGULATIONS
of
Limestone County (North Limestone)

Be it resolved by the Commissioners of the Limestone County Commission (hereinafter called the County, that the Service Rules and Regulations of the County are as follows:

I. TYPES OF SERVICE

(a) The rate schedule set forth below contemplates a single user, such as one family dwelling, one farm dwelling with appurtenances, or one commercial operation, and will not be changed without the prior written consent of the Farmers Home Administration.

(b) Extraordinary circumstances, such as subdivision extensions, multiple dwelling units, industrial users shall be governed by special contract agreements made by the County.

II. RATE SCHEDULE

For the service contemplated by Paragraph I (a) above:

First 2500 gallons or less per month	\$7.00 Minimum
Next 2500 gallons per month	\$2.00 per 1,000 gal.
Next 2000 gallons per month	\$1.25 per 1,000 gal.
Next 3000 gallons per month	\$1.00 per 1,000 gal.
All over 10,000 gallons per month	\$.80 per 1,000 gal.

III. APPLICATION FOR SERVICE

(a) The consumer will make application for service, in person at the office of the Limestone County Commission and at the same time make the necessary deposits as required.

(b) A cash security deposit of \$20.00 will be required of all consumers when water service becomes available.

IV. CHARGES FOR USERS AGREEING TO USE SERVICE

(a) Each consumer subscribing to use the service of the County on or before the 1 day of September, 1976, shall pay a connection fee of \$20.00 times the number of connections desired.

(b) Thereafter, each consumer subscribing to use the service of the County shall pay a connection fee of \$200.00 times the number of connections desired or the actual cost of installation, whichever is greater.

V. MINIMUM CHARGE

(a) The minimum charge, as provided in the rate schedule, shall be made for each connection subscribed for under provisions of IV (a) above, and shall be paid for a period of not less than 24 months.

(b) Water furnished for a given lot shall be used on that lot only. Each consumer's service must be separately metered at a single delivery and metering point.

(c) Except for fire protection, the Corporation shall not under any condition furnish water free of charge to anyone.

VI. CORPORATION'S RESPONSIBILITY AND LIABILITY

(a) The Corporation shall run a service line from its distribution line to

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 7, 1976

to the property line where the distribution line exists, or is to be constructed, and runs immediately adjacent and parallel to the property to be served. No service charge, other than the connection fee referred to in IV above, will be made for a 4/8" X 3/4" meter. A proportionately greater charge will be made for a meter of larger dimension.

(b) The Corporation may take connections to service other properties not adjacent to its lines upon payment of reasonable costs for the extensions of its distribution lines as may be required to render such service.

(c) The Corporation may install its meter at or near the property line or, at the Corporation's option, on the consumer's property within 3 feet of the property line.

(d) The Corporation reserves the right to refuse service unless the consumer's lines or piping are installed in such a manner as to prevent cross-connections or backflow.

(e) Under normal conditions, the consumer will be notified of any anticipated interruption of service.

VII. CONSUMER'S RESPONSIBILITY

(a) Where meter or meter box is placed on the premises of a consumer, a suitable place shall be provided by the consumer therefor, unobstructed and accessible at all times to the meter reader.

(b) The consumer shall furnish and maintain a private cut-off valve on the consumer's side of the meter, the Corporation to provide a like valve on its side of such meter.

(c) The consumer's piping and apparatus shall be installed and maintained by the consumer at the consumer's expense, in a safe and efficient manner and in accordance with the Corporation's rules and regulations and in full compliance with the sanitary regulations of the State Health Department.

(d) Water furnished by the Corporation shall be used for consumption by the consumer, members of his household, and employees only.

The consumer shall not sell water to any other person or permit any other person to use said water. Water shall not be used for irrigation, fire protection, nor other purposes, except when water is available in sufficient quantity without interfering with the regular domestic consumption in the area served. Disregard for this rule shall be sufficient cause for refusal or discontinuance of service.

VIII. ACCESS TO PREMISES

(a) Duly authorized agents of the Corporation shall have access, at all reasonable hours, to the premises of the consumer, for the purpose of installing or removing Corporation property, inspecting piping, reading and testing meters, or for any other purpose in connection with the Corporation service and facilities.

(b) Extensions to the system shall be made only when the consumer shall grant or convey, or shall cause to be granted or conveyed, to the Corporation a permanent easement or right of way across any property traversed by the lines.

IX. CHANGE OF OCCUPANCY

(a) Not less than three days notice must be given in person or in writing, at the Corporation office, to discontinue service or to change occupancy.

(b) The outgoing party shall be responsible for all water consumed up to the time of departure or the time specified for departure, whichever period is longest.

(c) The new occupant will apply for water service within 48 hours after occupying the premises and failure to do so will make him liable for the water consumed since the last meter reading.

X. METER READING - BILLING - COLLECTING

(a) Meters will be read and bills rendered monthly, but the Corporation reserves the right to vary the dates or length of period covered, temporarily or permanently if necessary or desirable.

(b) Bills for water will be figured in accordance with the Corporation's rate schedule and will be based on the amount consumed for the period covered by the meter readings, except where a customer orders turn-off less than one month after turn-on, the minimum bill to such consumer for such period shall be equal to the minimum charge for one full month's service.

(c) Consumer subscribing for water pursuant to paragraph IV (a) above will commence payment of at least a minimum water bill when water is available, whether or not a meter box is installed.

(d) Readings from different meters will not be combined for billing.

(e) Minimum bills for undeveloped properties, where meters have not been installed, may be combined.

(f) Bills shall be paid at the place specified by the Corporation.

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 7, 1976

(g) Bills are due when rendered, delinquent after 10 days and a 10% penalty shall automatically be added to such bills if not paid within said 10 day period.

(h) Delinquent notices may be mailed to the customer ten (10) days after the regular monthly billing date, but whether mailed or not, if payment is not made within 30 days after the due date, service may be discontinued.

(i) Failure to receive bills or notices shall not prevent such bills from becoming delinquent nor relieve the consumer from payment.

XI. SUSPENSION OF SERVICES

(a) When services are discontinued, and all bills have been paid, the security deposit will be refunded.

(b) Upon discontinuance of service for nonpayment of bills, the security deposit will be applied by the Corporation toward settlement of the account. Any balance will be refunded to the consumer but if the security deposit is not sufficient to cover the bill, the Corporation may proceed to collect the balance in the usual way provided by law for collection of debts.

(c) Service disconnected for nonpayment of bills will be restored only after bills are paid in full, such security deposit as may be required by the Board of Directors is made, and a service charge of \$10.00 paid for each meter reconnected.

(d) The Corporation reserves the right to discontinue its service without notice for the following additional reasons:

1. To prevent fraud or abuse.
2. Consumers willful disregard of the Corporation's rules.
3. Emergency repairs.
4. Insufficiency of water supply due to circumstances beyond the Corporation's control.
5. Legal processes.
6. Director of public authorities.
7. Strike, riot, fire, flood, accident or any unavoidable cause.

(e) The Corporation may, in addition to prosecution by law, permanently refuse service to any consumer who tampers with a meter or other measuring device.

XII COMPLAINTS - ADJUSTMENTS

(a) If the consumer believes his bill to be in error, he shall present his claim, in person, at the office of the Limestone County Commission before the bill becomes delinquent, such claim, if made after the bill has become delinquent, shall not be effective in preventing discontinuance of service as heretofore provided. The consumer may pay such bill under protest and said payment shall not prejudice his claim.

(b) The County will make special meter reading at the request of the Consumer for a fee of \$5.00 provided, however, that if such special reading discloses that the meter was over-read, no charge will be made.

(c) Meters will be tested at the request of the consumer upon payment to the County of the actual cost of making the test, provided, however, that if the meter is found to over-register beyond three percent of the correct volume, no charge will be made.

(d) If the seal of a meter is broken by other than the County's representative or if the meter fails to register correctly or is stopped for any cause, the consumer shall pay an amount estimated from the record of his previous bills and/or from other proper data.

ADOPTED this 7th day of September, 1976.

Limestone County Commission
(Name of Applicant)

ATTEST:

/s/ Bonnie J. Strain
Bonnie J. Strain, Clerk

By Charles R. Christopher, Its
Chairman

MOTION was made by Grady Holland and seconded by Terry Bottom to authorize the Chairman, Charles R. Christopher to execute the ASSOCIATION WATER OR SEWER SYSTEM GRANT AGREEMENT as set forth below, on behalf of said Commission. All members voted for motion. (FORM FHA 442-31)

RESOLUTION

BE IT RESOLVED BY THE LIMESTONE COUNTY COMMISSION, that the Chairman of said Commission, Charles R. Christopher, be, and he hereby is, authorized to execute on behalf of said Commission, with full authority, copy of the foregoing Resolution adopting Form FHA 442-31.

UNITED STATES DEPARTMENT OF AGRICULTURE
FARMERS HOME ADMINISTRATION

ASSOCIATION WATER OR SEWER SYSTEM GRANT AGREEMENT

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 7, 1976

THIS AGREEMENT dated September 7, 1976, between Limestone County, a public body corporate organized and operating under Title 37, Section 312 of the 1958 Code of Alabama as Amended herein called "Grantee," and the United States of America acting through the Farmers Home Administration, Department of Agriculture, herein called "Grantor," WITNESSETH:

WHEREAS-

Grantee has determined to undertake a project of acquisition, construction, enlargement, or capital improvement of a (water)(sewer) system to serve the area under its jurisdiction at an estimated cost of \$1,586,600.00, and has duly authorized the undertaking of such project.

Grantee is able to finance not more than \$1,230,572.00 of the development costs through revenues, charges, taxes or assessments, or funds otherwise available to Grantee resulting in a reasonable user charge.

Said sum of \$1,230,572.00 has been committed to and by Grantee for such project development costs.

Grantor has agreed to grant to Grantee a sum not to exceed \$356,028.00 or 50 percent of said development costs, whichever is the lesser.

NOW, THEREFORE, In consideration of said grant by Grantor to Grantee, to be made pursuant to section 306 (a) of the Consolidated Farm and Rural Development Act, as amended for the purpose only of defraying a part not to exceed 50 percent of the development costs, as defined by applicable Farmers Home Administration instructions:

Grantee agrees that Grantee will

1. Cause said project to be constructed within the total sums available to it, including said grant, in accordance with the project plans and specifications and any necessary modifications thereof prepared by Grantee and approved by Grantor.
2. Permit periodic inspection of the construction by a designated representative of Grantor during construction.
3. Manage, operate and maintain the system, including this project if less than the whole of said system, continuously in an efficient and economical manner.
4. Make the services of said system available within its capacity to all persons in Grantee's service area without discrimination as to race, color, religion, or national origin, at reasonable charges, including assessments, taxes, or fees in accordance with a schedule of such charges, whether for one or more classes of service, adopted by resolution dated April 7, 1975, as may be modified from time to time by Grantee. The initial rate schedule must be approved by Grantor. Thereafter Grantee may make such modifications to the rate schedule as Grantee deems necessary to efficiently and economically provide for the financial requirements of the system as long as the rate schedule remains reasonable and nondiscriminatory.
5. Adjust its operating costs and service charges from time to time to provide for adequate operation and maintenance, emergency repair reserves, obsolescence reserves, debt service and debt service reserves.
6. Expand its system from time to time to meet reasonably anticipated growth or service requirements in the area within its jurisdiction.
7. Not transfer or dispose of the system, or any part thereof, being constructed or improved with such grant funds without the written consent of Grantor, and not encumber the project for a period of five years from the date hereof without the written consent of the Grantor,
8. Provide Grantor with such periodic reports as it may require and permit periodic inspection of its operations by a designated representative of the Grantor.
9. To execute Form FHA 400-1, "Equal Opportunity Agreement," to which is annexed a Form FHA 400-2, "Equal Opportunity Clause," and to incorporate in or attach as a rider to each construction contract for the project involving \$10,000 or more a Form FHA 400-2; to execute Form FHA 400-4, "Nondiscrimination Agreement," and to execute any other agreements required by Grantor which Grantee is legally authorized to execute. If any such Form has been executed by Grantee as a result of a loan being made to Grantee by Grantor contemporaneously with the making of this grant, another Form of the same type need not be executed in connection with this grant.
10. Upon any default under its representations or agreements set forth in this instrument, Grantee, at the option and demand of Grantor, will, to the extent legally permissible, repay to Grantor forthwith the original principal amount of the grant stated hereinabove, with interest at the rate of 5 percentum per annum from the date of the default. The provisions of this Grant Agreement may be enforced by Grantor, at its option and without regard to prior waivers by it of previous defaults of Grantee, by judicial proceedings to require specific performance of the terms of this Grant Agreement or by such other proceedings in law or equity, in either Federal or State courts, as may be deemed necessary by Grantor to assure compliance with the provisions of this Grant Agreement and the laws and regulations under which this grant is made.

Grantor agrees that it will:

1. Make available to Grantee for the purpose of this agreement not to exceed \$356,028.00 which it will advance to Grantee to meet not to exceed 50 percent of the development costs of the project in accordance with the actual needs of Grantee as determined by Grantor.
- Any grant funds actually advanced and not needed by Grantee for approved purposes shall be returned immediately to Grantor, as required by the regulations of Grantor.

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 7, 1976

2. Assist Grantee, within available appropriations, with such technical assistance as Grantor deems appropriate in planning the project and coordinating the plan with local official comprehensive plans for sewer and water and with any State or area plans for the area in which the project is located.

3. In its sole discretion, Grantor may at any time give any consent, deferment, subordination, release, satisfaction, or termination of any or all of Grantee's grant obligations, with or without valuable consideration, upon such terms and conditions as Grantor may determine to be (a) advisable to further the purposes of the grant or to protect Grantor's financial interest therein and (b) consistent with both the statutory purposes of the grant and the limitations of the statutory authority under which it is made.

IN WITNESS WHEREOF Grantee on the date first above written has caused these presents to be executed by its duly authorized Chairman and attested and its corporated seal affixed by its duly authorized Clerk.

Attest:

By Bonnie J. Strain
Clerk
(Title)

Limestone County
By Charles R. Christopher
Chairman
(Title)

UNITED STATES OF AMERICA
FARMERS HOME ADMINISTRATION

By _____
County Supervisor
(Title)

UNITED STATES DEPARTMENT OF AGRICULTURE
FARMERS HOME ADMINISTRATION
ASSOCIATION WATER OR SEWER SYSTEM GRANT AGREEMENT

THIS AGREEMENT dated September 7, 1976, between Limestone County, a public body corporate organized and operating under Title 37, Section 312 of the 1958 Code of Alabama as Amended herein called "Grantee," and the United States of America acting through the Farmers Home Administration, Department of Agriculture, herein called "Grantor," WITNESSETH:

WHEREAS-

Grantee has determined to undertake a project of acquisition, construction, enlargement, or capital improvement of a (water) (sewer) system to serve the area under its jurisdiction at an estimated cost of \$1,586,600.00, and has duly authorized the undertaking of such project.

Grantee is able to finance not more than \$1,266,600.00 of the development costs through revenues, charges, taxes or assessments, or funds otherwise available to Grantee resulting in a reasonable user charge.

Said sum of \$1,266,600.00 has been committed to and by Grantee for such project development costs.

Grantor has agreed to grant to Grantee a sum not to exceed \$320,000.00 or 50 percent of said development costs, whichever is the lesser.

NOW, THEREFORE, In consideration of said grant by Grantor to Grantee, to be made pursuant to section 306(a) of the Consolidated Farm and Rural Development Act, as amended for the purpose only of defraying a part not to exceed 50 percent of the development costs, as defined by applicable Farmers Home Administration instructions:

Grantee agrees that Grantee will

1. Cause said project to be constructed within the total sums available to it, including said grant, in accordance with the project plans and specifications and any necessary modifications thereof prepared by Grantee and approved by Grantor.

2. Permit periodic inspection of the construction by a designated representative of Grantor during construction.

3. Manage, operate and maintain the system, including this project if less than the whole of said system, continuously in an efficient and economical manner.

4. Make the services of said system available within its capacity to all persons in Grantee's service area without discrimination as to race, color, religion, or national origin, at reasonable charges, including assessments, taxes, or fees in accordance with a schedule of such charges, whether for one or more classes of service, adopted by resolution dated April 7, 1975, as may be modified from time to time by Grantee. The initial rate schedule must be approved by Grantor. Thereafter Grantee may make such modifications to the rate schedule as Grantee deems necessary to efficiently and economically provide for the financial requirements of the system as long as the rate schedule remains reasonable and nondiscriminatory.

5. Adjust its operating costs and service charges from time to time to provide for adequate operation and maintenance, emergency repair reserves, obsolescence reserves, debt service and debt service reserves.

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 7, 1976

6. Expand its system from time to time to meet reasonably anticipated growth or service requirements in the area within its jurisdiction.

7. Not transfer or dispose of the system, or any part thereof, being constructed or improved with such grant funds without the written consent of Grantor, and not encumber the project for a period of five years from the date hereof without the written consent of the Grantor,

8. Provide Grantor with such periodic reports as it may require and permit periodic inspection of its operations by a designated representative of the Grantor.

9. To execute Form FHA 400-1, "Equal Opportunity Agreement," to which is annexed a Form FHA 400-2, "Equal Opportunity Clause," and to incorporate in or attach as a rider to each construction contract for the project involving \$10,000 or more a Form FHA 400-2; to execute Form FHA 400-4, "Nondiscrimination Agreement," and to execute any other agreements required by Grantor which Grantee is legally authorized to execute. If any such Form has been executed by Grantee as a result of a loan being made to Grantee by Grantor contemporaneously with the making of this grant, another Form of the same type need not be executed in connection with this grant.

10. Upon any default under its representations or agreements set forth in this instrument, Grantee, at the option and demand of Grantor, will, to the extent legally permissible, repay to Grantor forthwith the original principal amount of the grant stated hereinabove, with interest at the rate of 5 percentum per annum from the date of the default. The provisions of this Grant Agreement may be enforced by Grantor, at its option and without regard to prior waivers by it of previous defaults of Grantee, by judicial proceedings to require specific performance of the terms of this Grant Agreement or by such other proceedings in law or equity, in either Federal or State courts, as may be deemed necessary by Grantor to assure compliance with the provisions of this Grant Agreement and the laws and regulations under which this grant is made.

Grantor agrees that it will:

1. Make available to Grantee for the purpose of this agreement not to exceed \$320,000.00 which it will advance to Grantee to meet not to exceed 50 percent of the development costs of the project in accordance with the actual needs of Grantee as determined by Grantor.

Any grant funds actually advanced and not needed by Grantee for approved purposes shall be returned immediately to Grantor, as required by the regulations of Grantor.

2. Assist Grantee, within available appropriations, with such technical assistance as Grantor deems appropriate in planning the project and coordinating the plan with local official comprehensive plans for sewer and water and with any State or area plans for the area in which the project is located.

3. In its sole discretion, Grantor may at any time give any consent, deferment, subordination, release, satisfaction, or termination of any or all of Grantee's grant obligations, with or without valuable consideration, upon such terms and conditions as Grantor may determine to be (a) advisable to further the purposes of the grant or to protect Grantor's financial interest therein and (b) consistent with both the statutory purposes of the grant and the limitations of the statutory authority under which it is made.

IN WITNESS WHEREOF Grantee on the date first above written has caused these presents to be executed by its duly authorized Chairman and attested and its corporate seal affixed by its duly authorized Clerk.

Attest:

By Bonnie J. Strain
Clerk
(Title)

Limestone County
By Charles R. Christopher
Chairman
(Title)

UNITED STATES OF AMERICA
FARMERS HOME ADMINISTRATION

By _____
County Supervisor
(Title)

MOTION was made by Grady Holland and seconded by Dave E. Davis to authorize the Chairman, Charles R. Christopher to execute the LOAN RESOLUTION (USDA-FmHA Form FmHA422-47) as set forth below, on behalf of said Commission. All members voted for motion.

RESOLUTION

BE IT RESOLVED BY THE LIMESTONE COUNTY COMMISSION, that the Chairman of said Commission, Charles R. Christopher, be, and he hereby is, authorized to execute on behalf of said Commission, with full authority, copy of the foregoing Resolution adopting Form FmHA 442-47.

USDA-FmHA
Form FmHA 442-47

Position 5

LOAN RESOLUTION
(Public Bodies)

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 7, 1976

A RESOLUTION OF THE Commissioners OF Limestone County AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS Public Water System (North Limestone) FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURIDICITION TO SERVE.

WHEREAS, it is necessary for Limestone County (herein after called association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of Nine Hundred Three Thousand Six Hundred and no/100---(\$903,600.00) pursuant to the provisions of Title 50, Section 78 et seq., Code of Alabama, 1940 (Recomp 1958).

WHEREAS, the association intends to obtain assistance from the Farmers Home Administration, United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and to purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the association:

NOW THEREFORE, in consideration of the premises the association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds and containing such items and in such forms as are required by STATE statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).
3. To provide for, execute, and comply with Form FmHA 400-4, "Nondiscrimination Agreement"; and Form FmHA 400-1, "Equal Opportunity Agreement", including an "Equal Opportunity Clause", which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legally permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government, at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the association (payable from the source of funds pledged to pay the bonds or any other legally permissible source) incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this Resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, not permit others to do so, without the prior written consent of the Government.
7. Not to borrow any money from any source, enter into any contract or agreement, or incur any other liabilities in connection with making enlargements, improvements or extensions to, or for any other purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account, in a bank, and in a manner approved by the Government.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. No free service or use of the facility will be permitted.
11. To acquire and maintain such insurance coverage including fidelity bonds as may be required by the Government.
12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof in such a manner as may be required by the Government, to provide the Government without its request, a copy of each such audit, and to make and forward to the Government such additional information and reports as it may from time to time require.
13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 7, 1976

14. To serve any applicant within the service area who desires service and can be feasibly and legally served, and to obtain the concurrence of the Farmers Home Administration prior to refusing service to such applicant. Upon the failure to provide such service which is feasible and legal such applicant shall have a direct right of action against the association under this agreement.

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instruments, shall be binding upon the association as long as the bonds are held or insured by the Government. The provisions of sections 6 through 13 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling as between the association and the Government.

The vote was: Yeas _____; Nays _____; Absent _____.

IN WITNESS WHEREOF, the Commissioners of Limestone County and State of Alabama has duly adopted this Resolution and caused it to be executed by the officers below in duplicate on this _____ day of _____, 1976.

Limestone County Commission

By _____
Charles R. Christopher
Title Chairman

(SEAL)

Attest:

Bonnie J. Strain
Title Clerk

CERTIFICATION

I, the undersigned, as clerk of the Limestone County Commission hereby certify that the Commissioners of such Commission is composed of _____ members, of whom _____ constituting a quorum, were present at a meeting thereof duly called and held on the _____ day of _____, 1976; that the foregoing resolution was adopted at such meeting by the vote shown above; and that said resolution has not been rescinded or amended in any way.

Dated, this _____ day of _____, 1976.

Bonnie J. Strain
Title Clerk

MR. WALTER WEBB, COUNTY SERVICE OFFICER, appeared before the Commission to express appreciation of the Veterans of Limestone County for the office space of the office staff. There are more than 5,000 Veterans in Limestone County.

THE CHAIRMAN advised the Commission that under new legislation, employees can pay back time for retirement for military service or prior service in the County.

MOTION WAS MADE by Dave E. Davis and seconded by Grady Holland to pay the Employer share for employees wishing to claim prior service for retirement benefits. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Grady Holland to close the Fred Dawson Road. All members voted for motion.

MR. CHRISTOPHER advised that the Commission cannot take equipment across the State Line to help on the Park in Ardmore as requested by Mr. Whitt.

MOTION was made by Grady Holland and seconded by Elam B. Hamilton to accept Country Villages Roads (D. L. Putman). All members voted for motion.

W. O. #76-219
Sec. 14, T3S, R4W
Country Village Road Right-of-Way

DESCRIPTION
FOR
D. L. PUTMAN
(COUNTRY ACRES, INC.)

STATE OF ALABAMA {}
LIMESTONE COUNTY {}

All that part of the south-east quarter of Section 14, Township 3 South, Range 4 West of the Huntsville Meridian, Limestone County, Alabama.

Particularly described as beginning at an iron stake at the south-west corner of the tract here-in described; said point of true beginning is further described as being the south-west corner of the south-east quarter of Section 14, Township 3 South, Range 4 West.

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 7, 1976

Thence from the point of true beginning, North 00 degrees 44 minutes 30 seconds East, 1110.00 feet to an iron stake;

Thence Due East, 25.00 feet to an iron stake;

Thence South 00 degrees 44 minutes 30 seconds West, 575.00 feet to an iron stake;

Thence Due East, 893.95 feet to an iron stake at the P.C. of a curve to the right;

Thence around said curve, having a radius of 724.28 feet, with a chord bearing and distance of South 74 degrees 02 minutes 21 seconds East, 398.32 feet to the P.T. of said curve;

Thence South 58 degrees 04 minutes 42 seconds East, 193.58 feet to an iron stake at the P.C. of a curve to the left;

Thence around said curve, having a radius of 542.12 feet, with a chord bearing and distance of South 68 degrees 04 minutes 42 seconds East, 188.28 feet to the P. T. of said curve;

Thence South 78 degrees 04 minutes 42 seconds East, 191.24 feet to an iron stake on the margin of a cul-de-sac having a radius of 50.00 feet;

Thence around said cul-de-sac with a chord bearing and distance of North 88 degrees 27 minutes 39 seconds East, 72.58 feet to an iron stake;

Thence continuing around said cul-de-sac with a chord bearing and distance of South 21 degrees 23 minutes 36 seconds West, 91.63 feet to an iron stake;

Thence continuing around said cul-de-sac, North 55 degrees 08 minutes 45 seconds West, 60.28 feet to an iron stake;

Thence North 78 degrees 04 minutes 42 seconds West, 191.24 feet to an iron stake at the P.C. of a curve to the right;

Thence around said curve, having a radius of 592.12 feet, with a chord bearing and distance of North 68 degrees 04 minutes 42 seconds West, 205.64 feet to the P. T. of said curve;

Thence North 58 degrees 04 minutes 42 seconds West, 193.58 feet to the P.C. of a curve to the left;

Thence around said curve to the left, having a radius of 674.28 feet, with a chord bearing and distance of North 74 degrees 02 minutes 21 seconds West, 370.83 feet to the P.T. of said curve;

Thence Due West, 894.59 feet to an iron stake;

Thence South 00 degrees 44 minutes 30 seconds West, 485.00 feet to an iron stake;

Thence Due West, 25.00 feet to the point of true beginning and containing 2.85 acres more or less.

June 25, 1976

s/s Roy T. Gilbert

Ala. Reg. No. 2319

MOTION was made by Terry Bottom and seconded by Elam B. Hamilton to adjourn at 10:59 a.m. All members voted for motion.

APPROVED:

E. C. Hamilton
Terry Bottom
Mary Hall
Elam B. Hamilton
H. A. E. Harris

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 20, 1976

The Limestone County Commission met in a regular session on Monday, September 20, 1976 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Dave E. Davis, Elam B. Hamilton, Grady Holland, and Terry Bottom. Absent: None. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MR. PETE JAMES from the Tri-County District Health Department appeared before the Commission, informing them of a cut in their State Appropriation for Limestone County. The City of Athens has been asked for an increase in the appropriation, for the next fiscal year. The Tri-County District Health will not be able to absorb a deficit for the next fiscal year of approximately \$87,000.00, but will have to lay-off employees or cut back services. Tri-County is requesting an increase of their appropriation in any amount possible.

Mr. L. H. Clark of Amoco Pipeline Company appeared, reiterating their request by letter, of a right of way for a 8" pipeline across Limestone County to carry Xylene to the Chemical Complex in Decatur, Alabama. They have filed an Assessment Application with E.P.A. The Corp of Engineers are the ones to approve all river crossings. Application was filed in April of 1976. Replies from Alabama Improvement Commission and Historical Commission has given permission for this line and a permit has been issued. Mr. Christopher advised the Commission that the situation should be left up to the property owners. Mr. Froal Martin of the City of Athens stated that since the Department of Transportation has approved this project and the crossing of streams must meet their specifications. Mr. Clark said the line will be 5 foot below bed of stream and will be cased below the State Highway.

MR. WINSTON LEGGE, ATTORNEY, stated the County is interested in the property owner's attitude and the Commission will, of course, consider the property owner's reactions

MR. CHRISTOPHER advised Mr. Clark will hold a public meeting of property owners involved.

J. H. CHRISTENSEN, property owner on the North side Wheeler Lake, asked Mr. Clark, how many leaks have been reported to the Department of Transportation on the 10,000 miles of pipeline operated by Amoco? Mr. Clark said the number of leaks data is not available since they were not required to report these prior to 1968. The lines built in old well areas in the early 1900's, of course, have leaks from time to time. The newer lines are as safe as possible.

MR. JIM MEHERG of the North Central Mental Health advised the Commission of the Tri-County Area's Board (Morgan, Limestone & Lawrence) need to expand services and to bring in new revenue. a 1969 Bill gave the authority to the Commission to increase Ad Valorem of 3 Mills for general health purposes. The Commission is requested to pass a resolution to give highest priority to mental health. They hope to have the referendum held November 23, 1976 for an increase of 1 Mill. It must pass all three counties. They must have 200 names for the purpose of putting this on the ballot. The Commission will consider this request at the next meeting.

BIDS were opened on Proposal No. 454 (Asphalt)

Warrior Sales & Distributors	RS 2 Eml. .3076
	RC & MC .3255
Vulcan Asphalt Company	RS 2 Eml. .3087
	RC & MC .3270
Chevron Asphalt Company	RS 2 Eml. .3092
	RC & MC .3398

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to issue Purchase Order on Proposal No. 454 to Warrior Asphalt as they were the low bidders. All members voted for motion.

BIDS were opened on Proposal No. 455 (Concrete)

Athens Ready Mix	24.00
Decatur Ready Mix	23.50

MOTION was made by Elam B. Hamilton and seconded by Terry Bottom to issue Purchase Order to Decatur Ready Mix as they were the low bidder. All members voted for motion.

BIDS were opened on Proposal No. 456 (Plant Mix)

Burgreen Contracting Co.

13.00 per ton 311-A plant mix, 1/2 to 0 seal, 35% sand picked up at plant site.
14.25 per ton 311-A plant mix, 1/2 to 0 seal, 35% sand delivered to job site.
13.00 per ton 311-B plant mix, crushed limestone used, 35% sand picked up at plant site.
14.50 per ton 311-B plant mix, crushed limestone used, 35% sand delivered to job site.
12.25 per ton 227-A plant mix, binder limestone rock, 1 1/2 to 0 picked up at plant site.
13.75 per ton 227-A plant mix, binder limestone rock, 1 1/2 to 0 delivered to job site.
12.25 per ton 227-B plant mix, binder limestone for patch and level picked up at plant site.
_____ per ton 227-B plant mix, binder limestone for patch and level delivered to job site.
16.25 per ton 328-A plant mix, non skid mix, 5/8 to 0, 35% sand picked up at plant site.
17.75 per ton 328-A plant mix, non skid mix, 5/8 to 0, 35% sand delivered to job site.

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 30, 1976

G & W Asphalt Co.

- ** 12.58 per ton 311-A plant mix, 1/2 to 0 seal, 35% sand picked up at plant site.
 per ton 311-A plant mix, 1/2 to 0 seal, 35% sand delivered to job site.
- ** 12.58 per ton 311-B plant mix, crushed limestone used, 35% sand picked up at plant site.
 per ton 311-B plant mix, crushed limestone used, 35% sand delivered to job site.
- 11.70 per ton 227-A plant mix, binder limestone rock, 1½ to 0 picked up at plant site.
 per ton 227-A plant mix, binder limestone rock, 1½ to 0 delivered to job site.
- 11.70 per ton 227-B plant mix, binder limestone for patch and level picked up at plant site.
 per ton 227-B plant mix, binder limestone for patch and level delivered to job site.
- 15.50 per ton 328-A plant mix, non skid mix, 5/8 to 0, 35% sand picked up at plant site.
 per ton 328-A plant mix, non skid mix, 5/8 to 0, 35% sand delivered to job site.

** Limestone and Sand Mix.

Shelby Contracting Company

- 12.00 per ton 311-A plant mix, 1/2 to 0 seal, 35% sand picked up at plant site.
 13.50 per ton 311-A plant mix, 1/2 to 0 seal, 35% sand delivered to job site.
- 12.00 per ton 311-B plant mix, crushed limestone used, 35% sand picked up at plant site.
 13.50 per ton 311-B plant mix, crushed limestone used, 35% sand delivered to job site.
- 11.00 per ton 227-A plant mix, binder limestone rock, 1½ to 0 picked up at plant site.
 12.50 per ton 227-A plant mix, binder limestone rock, 1½ to 0 delivered to job site.
- 11.00 per ton 227-B plant mix, binder limestone for patch and level picked up at plant site.
 12.50 per ton 227-B plant mix, binder limestone for patch and level delivered to job site.
- 15.00 per ton 328-A plant mix, non skid mix, 5/8 to 0, 35% sand picked up at plant site.
 16.50 per ton 328-A plant mix, non skid mix, 5/8 to 0, 35% sand delivered to job site.

Ashburn & Gray

No Bid

MOTION was made by Terry Bottom and seconded by Elam B. Hamilton to issue Purchase Order to Shelby Contracting Company on Proposal No. 456 as they were the low bidders. All members voted for motion.

BIDS were opened on Proposal No. 457 (Metal Pipe)

Allied Concrete Pipe Co.	No Bid
Fayco Pipe Co.	35%
	2% - 30 days
Brown Pipe Company	41.80 %
	2% - 10 - net 30
Alabama Metal Forming Corporation	35%
Armco Steel	No Bid
Choctaw, Inc.	No Bid
Mid South Materials	No Bid
The Lisco Company	45% discount

MOTION WAS made by Dave E. Davis and seconded by Elam B. Hamilton to issue Purchase Order to Lisco Company as they were the low bidders with the desired specifications. All members voted for motion.

BIDS were opened on Proposal No. 458 (Concrete Pipe)

Allied Products Co. - Decatur	2% - 15th
Sherman Concrete Pipe Co.	Net - 30 days
Gadsden Concrete Pipe Co.	No Bid
Brown Pipe Co.	2% - 15th
Allied Products Co. - Huntsville	No Bid

A Complete price list is in the September 20, 1976 file.

MOTION WAS made by Elam B. Hamilton and seconded by Dave E. Davis to issue Purchase Order to Allied Products Company, Decatur, as they were the low bidders with the desired specifications. All members voted for motion.

BIDS were opened on Proposal No. 459 (Gasoline & Diesel)

Gulf Oil Corporation	.41 plus tax
	.3847 plus tax
Standard Oil Company	No Bid
J & J Oil Co.	Gas .4415 plus taxes
	.381 plus .01 Insp.
Limestone Co-op.	No Bid
White Oil Company	No Bid
American Oil Co.	No Bid
Oakes Oil Company	No Bid

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 20, 1976

MOTION was made by Dave E. Davis and seconded by Terry Bottom to issue Purchase Order to Gulf Oil as they were low bidders on said Proposal. All members voted for motion.

BIDS WERE opened on Proposal No. 460 (Motor Oils)

Gulf Oil Corporation	66.00 Drum ---- 1.20 Gallon
	9.84 Case ---- .41 quart
Standard Oil Co. Ex. tax	55 Gallon Drum 1.56 gal.
	24/1 quart 1.77 gallon
J & J Oil Company	95.20 Drum
	.49 Quart
Stroupe Oil Co.	No Bid
Limestone Co-od	No Bid
White Oil Co.	No Bid
American Oil Co.	No Bid
Oakes Oil Company	1.36 per gal drum plus .15 Insp.
	fee plus .06 fed. tax plus .02 state tax
	1.72 per gal quart plus .15 Insp.
	fee plus .06 fed. tax plus .02 state tax

MOTION was made by Grady Holland and seconded by Dave E. Davis to issue purchase order to Gulf Oil Company as they were the low bidders. All members voted for motion.

BIDS were opened on Proposal No. 461 (BACKHOE & LOADER D-2)

Soland Tractor Co.	17,289.41	16,051.47
	17,749.41	16,605.87
Tractor & Equipment Co.		No Bid
Jo Money		16,990.00
Simmon Machinery		No Bid
Thompson Tractor		No Bid
Spencer Implement Co.		15,273.00
Morris Ford Tractor		16,792.00
North Ala. Ind. Equip.		16,162.44
Cowin Road Machinery, Inc.		No Bid

MOTION was made by Grady Holland and seconded by Dave E. Davis to reject Proposal No. 461 for a backhoe and rebid with a trade-in which was omitted from the bid. All members voted for motion.

MOTION was made by Terry Bottoms and seconded by Grady Holland to pay \$7500.00 from District 4 to District 3 for Ditchdigger. Description as follows:

1 New Drott Model 40 YR Cruzair, powered by General Motors Diesel Engine and equipped with hydraulic outrigger, Wrist-O-Twist, 60" Ditch cleaning bucket and enclosed cab. Machine Serial No. 1715
P. O. 5857 6/16/70 40,220.00
trade in Motor Gr. Serial 3900/1720.00
38,500.00 ck.6078
Transferred to D-2-3-4 4/17/73 1/2 of
Transferred to D-3-4 -5/1/75 for 10,000.00
Transferred to D-4 - 9/20/76 for 7500.00
Journal entry page 62 4/30/75
Journal entry J 107 9/20/76

All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Terry Bottom to advertise Limestone County in the Fiddler's Convention Program for \$90.00 and Pee Wee Football Program for \$40.00. All members voted for motion.

BIDS were opened on Proposal No. 462 (Backhoe & Excavating Machine)

Soland Tractor Company	No Bid
Tractor & Equipment Co.	53,806.68
	Int. 5 1/2 - 36 most. 4306.68
Joe Money Machinery Co.	No Bid
Simmons Machinery Co., Inc.	No Bid
Thompson Tractor Co.	No Bid
Spencer Implement Co.	No Bid
Morris Ford Tractor	No Bid
North Ala. Ind. Equip.	No Bid
Cowin Road Machinery	No Bid

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to issue Purchase Order to Tractor & Equipment as they were low bidders with desired specifications. All members voted for motion.

MR. CHRISTOPHER advised the Commission that the Council on Aging wants to move into the Floral Hall; either for office space or in addition, the Nutrition site from the Recreation Center to Floral Hall. No Action was taken.

BIDS were opened on Proposal No. 463 (Crushed Limestone)

Madison Limestone Co.	No Bid
Trinity Stone Company	20,000 tons, more or less
	All prices F.O.B. our Plant:
	Crusher Run - \$2.05 per ton

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 20, 1976

#410 - 2.20 per ton
 #5 - 2.20 per ton
 #6 - 2.20 per ton
 #78 - 2.20 per ton
 #57 - 2.20 per ton
 #810 - 2.20 per ton
 DGA - Pug Mix 2.40 per ton
 #9 - 3.40 per ton

Any Washed Stone will be \$0.30 per ton in addition to the
 above price.
 Net 30 days F.O.B. Plant Site

Giles County Materials
 Vulcan Materials Company

No Bid
 AHD 3 \$2.35 per ton
 AHD 4 2.35 per ton
 AHD 467 2.35 per ton
 AHD 5 " 2.35 per ton
 AHD 57 2.35 per ton
 AHD 6 2.35 per ton
 AHD 7 & 8 2.35 per ton
 AHD 410 2.35 per ton
 AHD 610 2.35 per ton

1/2" Plant Mix
 Material

AHD 810 2.35 per ton
 2.35 per ton

DGB (Pugged)
 Manufactured Sand
 1/4" Block Material
 Aglime
 Mineral Filler
 Sizes other than these shown will be by
 special quotation.
 F.O.B. Plant Site Net 30 days

2.65 per ton
 2.75 per ton
 2.35 per ton
 3.56 per ton
 3.50 per ton

MOTION was made by Grady Holland and seconded by Dave E. Davis to issue Purchase
 Order to Trinity Stone as they were low bidders on Proposal No. 463. All members
 voted for motion.

MOTION was made by Terry Bottom and seconded by Grady Holland to adjourn at 1:50 P.M.
 All members voted for motion.

APPROVED:

E. L. Christopher
Terry Bottom
Grady Holland
E. L. B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 27, 1976 (CALLED MEETING)

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Monday, September 27, 1976 to take care of various Resolutions and Agreements and other matters that needs the Commission's attention at this time.

Charles R. Christopher

Present were members, Dave E. Davis, Elam B. Hamilton, Terry Bottom, and Grady Holland. Absent: None. Charles R. Christopher, Chairman presided.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to appropriate \$250.00 to Tanner FFA to attend the National Judging Convention in Kansas City as provided by Title XII for Agriculture and Industry. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to direct the Chairman to sign the Agreement with HUD for Community Development Grant in the amount of \$100,000.00. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Terry Bottom to adopt the following Resolution. All members voted for motion.

RESOLUTION

WHEREAS, an application has been filed by the Center for the Developmentally Disabled, North Central Alabama, Inc., through its president, Marvin B. Dinsmore, requesting the adoption of a resolution approving the formation of a public corporation, under the authority of Act No. 310, adopted at the 1967 Regular Session of the Legislature of Alabama; AND,

WHEREAS, the purpose of such public corporation is to contract with the State Board of Health and the Alabama Mental Health Board in constructing and operating facilities, and in carrying out a program of community mental retardation and other developmental disabilities in Cullman, Lawrence, Limestone and Morgan Counties, with principal office in Decatur, Alabama; AND,

WHEREAS, said applicants have presented evidence showing that the facilities and programs, which the incorporators propose to establish, will be in accordance with minimum standards and criteria established by the Alabama Mental Health Board and the State Board of Health.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Limestone County, Alabama, that said application to incorporate for the purpose as set out in said application, BE and the same hereby IS approved.

Adopted, this the 27th day of September, 1976.

The Governing Body of Limestone

/s/ C. R. Christopher

/s/ Terry Bottom

/s/ Elam B. Hamilton

/s/ Grady Holland

/s/ Dave E. Davis

MOTION was made by Terry Bottom and seconded by Elam B. Hamilton to negotiate a short-term note in the amount of \$31,212.46 for the South Limestone Sewer System Construction until F.H.A. Grant is received. All members voted for motion.

It is ordered to transfer \$38,000.00 from the Public Building Fund to the General Fund;

RESOLUTION TO CREDIT STOCK ACCOUNT

WHEREAS, according to the records at the Limestone County Board of Revenue there was an account set up in the year 1942 known as a STOCK ACCOUNT, and WHEREAS, this account has been running since October 1, 1975 to September 30, 1976 with a correcting of balances as shown on the records and an actual inventory of the stock on hand, and WHEREAS, everyone knows that over a period of time a great difference between the actual inventory value and the value as shown on a stock record will arise due to various reasons, and WHEREAS, due to the time between 1974 and 1975 there has arisen the sum of \$963.68. WHEREAS, the Board of Revenue has made a very thorough investigation of all transactions concerning the Stock Account and made every effort to account for the difference, and WHEREAS, after making this investigation and study of the situation of the Board of Revenue that there was no evidence whatsoever that pointed toward the misuse or willful neglect on anyone's part, but there was every evidence that the County received full value for all their expenditures in the STOCK ACCOUNT, NOW, THEREFORE BE IT RESOLVED, that the Board unanimously agree to write off \$963.68 from the STOCK ACCOUNT.

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 27, 1976 (CALLED MEETING)

The following claims have been duly audited and allowed from the Limestone County Council on Aging Fund:

540	Payroll Fund	584.76
541	IBM Supplies	6.75
542	L. W. Moyers	26.00
543	Void	
544	Void	
545	Void	
546	Athens Office Supply	4.60
547	Kroger Co.	7.43
548	Payroll Fund	501.43
549	Armeda Heath	105.00
550	Armeda Heath	18.88
551	So. Central Bell	145.00
552	L. Co. Social Security Acct.	190.63
553	So. Central Bell	107.26

The following claims have been duly audited and allowed from the Limestone County CETA II Fund:

146	Payroll Fund (9-15-76)	3697.06
147	Payroll Fund (9-30-76)	3893.16
148	McWilliams & Richardson (10-4-76)	
149	Limestone Co. Soc. Sec. Acct.	1130.11
150	Employers Life Ins.	12.63
151	Aetna Life & Casualty	188.86
152	CETA VI	27.41

The following claims have been duly audited and allowed from the Limestone County CETA VI Fund:

165	Payroll Fund	6967.99
166	CETA II	5.18
170	Payroll Fund (9-30-76)	7052.49
173	Limestone Co. Soc. Sec.	1909.42
179	Employers Life Ins.	15.14
180	Aetna Life & Casualty	298.50
182	L. Co. Retirement Fund	277.24

The following claims have been duly audited and allowed from the Limestone County Contingent Fund:

168	Cash - Expenses TARCOG Meeting	5.00
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The following claims have been duly audited and allowed from the Limestone County EPA Fund:

155	W. L. Hailey	90561.49
171	W. L. Hailey & Co.	18099.19

The following claims have been duly audited and allowed from the Limestone County Elkmont Project Fund:

250	Payroll Fund	5949.66
275	L. Co. Gasoline Fund	146.24
276	Payroll Fund	6885.94
277	L. J. Swinea	16.30
278	L. Co. Soc. Sec. Account	2505.42
279	Payroll Fund (10-8-76)	
280	L. Co. Retirement Fund	1549.18
281	L. Co. Gas Fund	122.57
282	Mary M. Newby	61.20
283	Gulf Oil Corp.	155.25
284	Swanners Grocery	1.30
285	Athens Convenience Store	8.62
286	J & J Oil Co.	905.11
287	Wilson Equipment	316.80
288	Christopher Tire Co.	84.43
289	Flanagan Lumber	58.78
290	Looney & Looney	31.10
291	Patton, Latham & Legge	250.00
292	Southern Sash	12.35
293	U. G. White Hdwe.	4.80
294	Elkmont Parts	4.38
295	Hartselle O.K. Tire	93.70
296	Quality Auto	3.34
297	Trinity Quarries	75.85
298	Tractor & Equipment	2061.66
299	Athens Ready Mix	2461.00
300	L. Co. Gasoline Fund	2576.00
301	L. Co. Gasoline Fund	162.04

The following claims have been duly audited and allowed from the Limestone County Ft. Hampton Fund:

159	Void	
160	Ft. Hampton Water System	800.00

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 27, 1976 (CALLED MEETING)

The following claims have been duly audited and allowed from the Limestone County General Fund:

651	Payroll Fund	13280.74
725	Spencer Black	106.06
726	L. W. Moyers	130.00
727	J. W. "Bill" Johnston	1000.00
728	Paul S. Bauer	1000.00
729	James Cole	1000.00
730	Frances H. Rogers	1000.00
731	Haynes Roofing Co.	65.00
732	Lewis Enterprises	294.00
733	Orr Drapery	716.70
734	Screen Art Novelty	20.99
735	Payroll Fund	3436.74
736	McCravy Appl.	16.50
737	Herman Boyd	10.00
738	James Cole	10.00
739	Leon Sandridge	10.00
740	Carl Ball	10.00
741	M. E. Morell	10.00
742	A. W. Stewart	10.00
743	Athens-Limestone Hospital	83.40
744	Athens Pharmacy	399.66
745	Limestone Drug	207.29
746	Dr. Chas. W. Lambert	110.00
747	W. S. Pennington	259.00
748	C & R Sheet Metal	50.00
749	HIVTS	651.64
750	Spencer Black	9.85
751	Xerox Corp.	692.60
752	Athens Utilities	816.00
753	Payroll Fund	13498.68
754	Athens Utilities	2612.29
755	L. W. Moyers	13.00
756	L. W. Moyers	30.00
757	L. W. Moyers	13.00
758	Cash	3.30
759	L. W. Moyers	13.00
760	Andys Pest Control	15.00
761	Andys Pest Control	54.00
762	Athens Boys Football Assn.	40.00
763	Athens College	90.00
764	L. Co. Vocational School	8.25
765	L. W. Moyers	26.00
766	L. W. Moyers	100.00
767	So. Central Bell	579.88
768	M. W. Evans	150.00
769	James M. Newby	175.00
770	Louis J. Swinea	160.00
771	David L. Rosenau, Jr.	200.00
772	George Moore	25.00
773	Henry Blizzard, Jr.	100.00
774	Newton B. Powell	260.41
775	R. L. Hundley	260.41
776	Tom B. Coggin	260.41
777	Mike Moebes	200.00
778	Jerry Knight	50.00
779	Roy M. Anderson	123.00
780	Darrell C. Haley	123.00
781	Tommy Meador	123.00
782	Mason Freeman	450.00
783	Tri-Co. Dist. Health	425.00
784	John L. Wallace	125.00
785	Greenhaws, Inc.	800.00
786	Payroll Fund	3436.74
787	Inez S. Allen	36.75
788	Harold T. Johns	138.45
789	McWilliams & Richardson (10-4-76)	
790	Limestone Co. Soc. Sec.	6620.05
791	L. W. Moyers	130.00
792	First Ala. Bank	2756.55
793	Armeda Heath	2.50
794	Ratliff's Garage	28.50
795	Payroll Fund (10-8-76)	
796	Limestone LEPA	9.75
797	Athens Utilities	417.43
798	Employers Life Ins.	87.80
799	Aetna Life & Cas.	968.62
800	South Central Bell	2298.33
801	Athens Army Surplus	280.00
802	Decatur Communications	163.52
803	Danny Clem	29.75
804	Van Gordon	8.13
805	Carolyn Orme	16.40
806	Clem Tire & Appliance	82.88
807	George Moore	41.00
808	Hobbs Center	11.60
809	Ulrich Rubber Stamps	1.50

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 27, 1976 (CALLED MEETING)

810	Joe Wallace	35.00
811	Christopher Tire	401.96
812	Athens Press	12.50
813	L. Co. Retirement	3126.70
814	Athens Bus. Equip.	304.50
815	Automotive Parts	18.78
816	Athens Business Machines	27.50
817	Athens News Courier	13.02
818	Burroughs Corp.	51.90
819	Collins Supply	104.05
820	Blue Print Service	479.75
821	Dover Elevator Service	89.82
822	Flanagan Lumber	23.45
823	Olivetti Corp.	68.00
824	Looney & Looney	9.25
825	Icemaker, Inc.	41.84
826	Mills Dodge	99.02
827	Nave Wrecker Service	35.00
828	Roberts & Son	1905.81
829	L. Co. Gasoline Fund	408.69
830	Monroe Business	60.40
831	Athens Office Supply	506.32
832	Alabama Supply Co.	391.99
833	Tenn. Valley Whls.	32.16
834	W. E. Estes & Son	254.96
835	R. C. Daniel	30.00
836	Pete & Toms Cleaners	132.40
837	Burnett's Auto Parts	50.00
838	Economy Cleaners	231.45
839	Athens Motors	38.55
840	Printers & Stationers	251.19
841	Quality Auto Parts	422.94
842	Culp's Refrigeration	548.20
843	Joe Money Machinery	159.00
844	Xerox Corp.	1307.86
845	Clark's Repair Service	137.58
846	Tractor & Equip.	159.00
847	M. W. Evans	119.94
848	Gordon Chrysler	9.51
849	Ranci Furn.	463.50
850	Auburn Univ.	12625.00
851	Tri County Dist. Health	10876.74
852	Brock & Spight	221.60
853	Athens Limestone Hosp.	124.15
854	W. L. Pennington	421.00
855	Revco Drug	166.95
856	Supreme Sales	109.64
857	Valley Forge Flag	45.90
858	Charles Lambert	3.00
859	J & J Oil Co.	1595.18
860	CETA VI	1258.46
861	Central Bank	15.03
862	L. W. Moyers	130.00
863	Limestone Co. Gas. Fund	506.44
864	Limestone Drug Store	92.98
865	James Holland	12.50
866	Cook's Pest Control	50.00
867	Dykes Restaurant Supply	13.52
868	Sexton's Uniforms	24.00
869	Miller & Miller	103.75
870	Floyd Jewelers	2.00
871	Valley Forge Flag Co.	35.88
872	Beatties Hardware	7.37

The following claims have been duly audited and allowed from the Limestone County LEPA Fund:

194	L. Co. General Fund	467.22
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The following claims have been duly audited and allowed from the Limestone County Nutrition Fund:

410	Carolyn Stoler	9.36
411	Athens Pharmacy	10.59
412	Payroll Fund	158.40
413	So. Central Bell	49.02
414	L & S Food Store	49.73
415	Athens Office Supply	22.65
416	Tennessee Valley Whls.	10.59
417	Athens Office Supply	55.73
418	Raney's Bakery	9.00
419	Carolyn Stoler	10.08
420	Payroll Fund	158.40
421	Roses Dept. Store	5.77
422	Helen Carter	12.24
423	L. Co. Social Security Acct.	55.60
424	So. Central Bell	30.28

The following claims have been duly audited and allowed from the Limestone County No. Limestone Water System Fund (Savings Account):

CC5980	Withdrawal Chock Pylant	1000.00 (Debit)
CC5979	Withdrawal J. M. Newby, P.J.	10.50 (Debit)

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 27, 1976 (CALLED MEETING)

The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

152	Lane's Interior Fashions	4100.16
153	Birmingham Trust National Bank	1178.25
154	Limestone Co. Social Security Acct.	60.40
155	Limestone Co. General Fund	26000.00
156	Collins Supply	29.80
157	Flanagan Lumber	20.55
158	L. Co. General Fund	12000.00

The following claims have been duly audited and allowed from the Limestone County South Limestone Sewer Fund:

FHA	W. L. Hailey	4190.59
FHA	Mabry Engineering Co.	9023.28
	W. L. Hailey	13113.27

The following claims have been duly audited and allowed from the Limestone County Social Security Fund:

174	State Agency for Social Security	42930.91
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The following claims have been duly audited and allowed from the Limestone County State Tax Fund:

186	State Department of Revenue	4109.04
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The following claims have been duly audited and allowed from the Limestone County Retirement Fund:

183	Employees Retirement System	13128.11
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The following claims have been duly audited and allowed from the Limestone County Super-numerary Tax Collector Fund:

169	James I. Thomas	416.66
181	James I. Thomas	.07

The following claims have been duly audited and allowed from the Limestone County Park and Recreation Fund:

139	Payroll Fund	92.31
147	Lucy Branch Grocery	4.92
148	Payroll Fund	92.31
149	L. Co. Soc. Sec. Acct.	37.80
150	Payroll Fund (10-8-76)	
151	Athens Utilities	90.66
152	Employers Life Ins.	1.31
153	L. Co. Retirement Fund	22.24
154	South Central Bell	45.00
155	Alabama Supply	18.20
156	Chester Smith	150.00
157	Wilson's Engines	24.22
158	S & Z Super Market	4.75

The following claims have been duly audited and allowed from the Limestone County Swan Creek Water Shed Fund:

167	Starr Construction	84199.69
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The following claims have been duly audited and allowed from the Limestone County Re-Appraisal Fund:

156	Teledyne Geotronics	17478.00
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The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

465	Payroll Fund	18815.64
531	Jim Cochrane Trucking	882.48
532	Payroll Fund - Exec.	1554.14
533	Charles R. Christopher	11.95
534	St. Hwy. Dept.	500.00
535	Eulis Townsend	86.40
536	Parker-Rosenau Farm	94.80
537	Nick Bridges	2.40
538	Payroll Fund	17984.18
539	James F. Rager	7.00
540	M. W. Evans	62.65
541	Athens Utilities	34.76
542	L. Co. Bd. of Ed.	25.00
543	Central Bank of Decatur	1095.20
544	Terry Bottom	250.00
545	Grady Holland	250.00
546	Elam B. Hamilton	250.00
547	Dave E. Davis	250.00
548	Charles R. Christopher	275.00
549	Payroll Fund	1554.14

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 27, 1976 (CALLED MEETING)

550	McWilliam & Richardson (See 10-4-76)	
551	L. Co. Soc. Security Acct.	8490.00
552	Ratliffs Garage	110.00
553	Payroll Fund (10-8-76)	
554	Athens Utilities	27.13
555	Employers Life	177.30
556	Aetna Life & Casualty	2377.49
557	L. Co. Retirement Fd.	3843.13
558	Mary M. Newby	91.20
559	Rosenau Parker Farms	174.60
560	Nick Thomas	92.40
561	Eulis Townsend	30.60
562	Bennie Lovell Contracting	593.08
563	Decatur Communications	23.90
564	Clem Tire Co.	166.27
565	Valley Implement	45.19
566	Wilson Equipment Co.	63.45
567	Jack Yarber Ford	39.14
568	Christopher Tire Co.	633.69
569	Athens Business Equip.	3.98
570	Automotive Parts	225.49
571	Hwy. 72 Bait Shop	6.35
572	Salem Garage	10.00
573	Beasley & Roberts	155.66
574	Carr's Radiator	154.86
575	Gray & Holt	23.40
576	Green's Radiator	12.00
577	Flanagan Lumber	10.90
578	Athens Parts Co.	35.16
579	Farmer's Supply	33.21
580	Fayco, Inc.	10835.86
581	Looney & Looney	213.84
582	Haney Equip. Co.	63.34
583	Leary & Owens	160.60
584	Mills Dodge	5.76
585	Nixon's Garage	2.65
586	Rochelle Garage	46.43
587	Southern Sash	7.77
588	Spencer Implement	14.34
589	Gene Auto Supplies	40.65
590	Jim Cochran Trucking	68.34
591	Industrial Uniform Serv.	7.50
592	Wright's Garage	30.64
593	Ardmore Parts	17.39
594	Billy Adams	29.76
595	Thompson Tractor	475.78
596	Auto Supply Co.	214.96
597	Burnett's Auto Parts	90.00
598	J. B. Hurst Machine Works	221.30
599	Craig Batteries	81.50
600	Brown Pipe Co.	285.44
601	Tom's Tire Service	4.80
602	Stovall Batteries	173.07
603	Quality Auto	1318.09
604	Joe Money Machinery	159.00
605	McClary Tire Co.	470.60
606	Littrell Motor Co.	110.33
607	G & W Asphalt	1722.82
608	Trinity Quarries	1657.75
609	Clark's Repair	8.75
610	Tractor & Equipment	4005.75
611	Post Welding	86.19
612	Allied Products	475.69
613	Gordon Chrysler	54.79
614	South Central	251.62
615	Dixie Bearings	563.76
616	Goodman's Service	8.00
617	Martin & Hubbs	43.00
618	J & J Oil Co.	7989.45
619	Warrior Sales	21359.67
620	Fullwell Products	216.97
621	State Highway Dept.	30.00
622	S & J Mini Mart.	23.80
623	Gulf Oil Co.	688.10
624	Vulcan Machinery	606.19
625	Smith Door Service	24.00
626		

MOTION was made by Elam B. Hamilton and seconded by Dave E. Davis to adjourn at 11:10 A.M. All members voted for motion.

APPROVED:

Elam B. Hamilton
Larry Ballou
Marvin Hall
Elam B. Hamilton
Dave E. Davis

LIMESTONE COUNTY COMMISSION, OCTOBER 4, 1976

Lots Numbers 5, 6 and 7 of the Holland Heights Estates according to the map of said subdivision on file in the Office of the Judge of Probate of Limestone County, Alabama, in Plat Book "C", Page 65; and,

there is a road known as Holland Drive which runs in an east to west direction at its western end at a point on a line with the western boundaries of Lots Numbers 6 and 5, said portion of said Holland Drive running between Lot 5 and Lot 6 and 7; and,

all the owners of all the property abutting said portion of said road is hereinafter described are desirous of vacating the following portion of Holland Drive, and,

all the said abutting property owners have joined in a written instrument being executed and acknowledged in like manner as a conveyance in accordance with Code of Alabama, 1940, Recompiled 1958, Title 56,

BEFORE, be it resolved by the Limestone County Commission that the Commission does hereby assent to the vacation of that portion of road which is located in Limestone County, Alabama, and is more particularly as follows:

Begin at the Southeast corner of Lot 7, Holland Heights Estates, according to the map of said subdivision on file in the Office of the Judge of Probate of Limestone County, Alabama, in Plat Book "C", Page 65, and run thence South 87 degrees 58 minutes West and along the South boundary of Lot Number 7, and the South boundary of Lot Number 6 of said Holland Heights Estates, according to the map of said subdivision on file in said Probate Office, a distance of 503 feet to the southwest corner of said Lot Number 6; run thence South 1 degree 30 minutes East a distance of 50 feet to the Northwest corner of Lot Number 5 of said Holland Heights Estates; run thence North 87 degrees 58 minutes East and along the North boundary of said Lot Number 5, Holland Heights Estates, a distance of 503 feet to the Northeast corner of said Lot Number 5; run thence North 1 degree 30 minutes West 50 feet to the point of beginning.

IT IS FURTHER RESOLVED that the Limestone County Commission does hereby approve the vacation of the portion of Holland Drive vacated, and the Chairman of the Limestone County Commission is hereby directed to certify a copy of this resolution and deliver the same to the said abutting property owners which is to be attached to, filed and recorded with said Declaration of Vacation.

WITNESSED this the ____ day of _____, 197__.

/s/ C. R. Christopher
CHAIRMAN--THE LIMESTONE COUNTY COMMISSION

LIMESTONE COUNTY COMMISSION

It was made by Grady Holland and seconded by Elam B. Hamilton to adopt the 1977 Budget. All members voted for motion.

LIMESTONE COUNTY COMMISSION
1976 - 1977 BUDGET

LIMESTONE COUNTY COMMISSION
1976-1977 BUDGET RECAP

	ANTICIPATED REVENUE	APPROPRIATIONS
	\$805,609.16	\$805,578.16
	1,581,530.00	1,575,792.28
affic	110,000.00	110,000.00
	85,549.08	19,600.00
	281,488.00	281,426.00
und.	5,470.00	5,470.00
er System	119,920.00	117,868.07
r System	85,100.00	85,028.52
	85,000.00	85,000.00
	18,600.00	18,600.00
	12,240.00	12,240.00
ollector	5,000.00	5,000.00
	5,000.00	5,000.00

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 4, 1976

Public Building
Fort Hampton Water System

104,673.50
93,200.00

104,542.50
91,227.27

\$3,398,379.74

\$3,322,372.80

LIMESTONE COUNTY COMMISSION

1976 - 1977 BUDGET

GENERAL FUNDREVENUE

Ad Valorem Tax	\$217,000.00
T. A. & T. C. Fees	41,000.00
Deed & Mortgage Tax	20,000.00
Fees & Commission	90,000.00
Fees - Probate Court	3,700.00
Fees - Fiduciary Fund	50.00
Fees - Priv. & Forestry	25,000.00
Clerk Fees - Cir. Clerk	1,350.00
Trial & Steno - Cir. Ct.	90.00
Luxury Tax	298.51
Sales Tax	5,109.12
Auto Title	1,000.00
Juv. Pro. Officer - Reimb.	4,600.00
Rent: Welfare Building	3,000.00
Rent: Sign	70.00
Rent: Service Center	7,700.00
Food Stamps	12,000.00
Wheeler Refuge	7,027.15
Civil Defense	14,000.00
Transfers	60,000.00
Clerk Fees - Co. Ct.	20,000.00
Solicitors Fees - Co. Ct.	100,000.00
Sheriffs Fees	45,000.00
Sheriffs Pistol Permits	700.00
St. Fran. & Excise Tax	20,000.00
State A.B.C. Stores	65,000.00
T. V. A. (In lieu of tax)	2,994.38
Landfill	19,920.00
H.I.V.T.S.	3,000.00
Miscellaneous	16,000.00

\$805,609.16

APPROPRIATIONSAGRICULTURE SERVICE CENTER

Janitor	\$ 5,200.00
Equipment	500.00
M & R	1,000.00
Utilities	6,000.00
Sanitary Supplies	1,000.00
Telephone - F.H.A.	1,076.76
Soil Conservation	633.72
A.S.C.S.	1,062.48

\$ 16,472.96

COUNTY COMMISSION

Executive Salary	\$ 2,625.00
County Attorney	6,000.00
Executive Expenses	825.00
Stationery & Supplies	5,000.00
Telephone	3,500.00
Postage	600.00
Equipment	10,000.00
Publish Quarterly Report	500.00
Publish Legal Notices	800.00
Miscellaneous	500.00

\$ 30,350.00

COURTHOUSE

Janitors Salary	\$ 15,600.00
Equipment	2,500.00
Maintenance & Repair	5,000.00
Utilities	12,000.00
Sanitary Supplies	3,000.00
Miscellaneous	1,000.00

\$ 39,100.00

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 4, 1976

MARKET STREET ANNEX

Janitors Salary	\$ 5,200.00	
Equipment	500.00	
Maintenance & Repair	2,000.00	
Utilities	3,600.00	
Sanitary Supplies	1,000.00	
		\$ 12,300.00

JEFFERSON STREET ANNEX

Janitors Salary	\$ 5,200.00	
Equipment	500.00	
Maintenance & Repair	3,000.00	
Utilities	3,500.00	
Sanitary Supplies	1,000.00	
		\$ 13,200.00

CIRCUIT CLERK

Executive Salary	\$ 2,770.85	
Clerical Salaries	33,500.00	
Stationery & Supplies	600.00	
Executive Expenses	560.00	
Telephone	450.00	
Postage	150.00	
Microfilm	200.00	
Equipment	0	
Miscellaneous	50.00	
		\$ 38,280.85

CIRCUIT COURT

Clerical Salaries	\$ 5,408.00	
Salary-Court Reporter	445.50	
Salary-Asst. D. A.	300.00	
Expense-Circuit Judges	2,350.00	
Expense-District Atty.	600.00	
Expense-Court Reporters	1,107.00	
Jurors & Bailiffs	2,100.00	
Jury Commission	500.00	
Meals, Etc., Jurors	200.00	
Expense-Asst. D.A.	150.00	
Stationery & Supplies	200.00	
Telephone	250.00	
Miscellaneous	50.00	
		\$ 13,660.50

CIVIL DEFENSE

Executive Salary	\$ 11,043.69	
Clerical Salary	5,438.00	
Fringe Benefits	3,395.00	
Stationery & Supplies	200.00	
Telephone	1,000.00	
Postage	50.00	
Equipment	500.00	
Parts & Repair	1,000.00	
Gas & Oil	1,000.00	
Travel Expense	700.00	
Miscellaneous	250.00	
		\$ 24,576.69

CORONER

Executive Salary	\$ 1,500.00	
Executive Expense	300.00	
Postage	25.00	
Supplies	100.00	
Equipment	200.00	
Radio Repair	200.00	
Mileage	400.00	
		\$ 2,725.00

COUNCIL ON AGING

Appropriations	\$ 2,500.00	
Gas & Oil	2,400.00	
Parts & Repair	600.00	
Retirement	965.00	
Insurance	400.00	
H.I.V.T.S.	651.64	
		\$ 7,516.64

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 4, 1976

ELECTIONS

Voting Machine Labor	\$ 1,000.00	
Election Officials	2,000.00	
Voters List	1,620.00	
Supplies	2,250.00	
Voting Machine Repair	1,000.00	
Gas & Oil	100.00	
Notices Published	1,000.00	
Miscellaneous	200.00	
		\$ 9,170.00

FARM & HOME AGENTS

Telephone	\$ 2,700.00	
Appropriation	25,250.00	
		\$27,950.00

FIRE TRUCK

Labor	\$ 2,000.00	
Supplies	300.00	
Parts & Repair	500.00	
Gas & Oil	500.00	
Miscellaneous	200.00	
		\$3,500.00

FOOD STAMPS

Janitors Salary	\$ 2,500.00	
Stationery & Supplies	750.00	
Telephone	2,000.00	
Postage	1,200.00	
Equipment	500.00	
Maintenance & Repair	1,000.00	
Utilities	1,500.00	
Sanitary Supplies	500.00	
Miscellaneous	50.00	
		\$ 10,000.00

HEALTH & WELFARE

Vital Statistics	\$ 300.00	
North Alabama Health Planning Agency	2,175.00	
Tri County Dist. Health	5,100.00	
Tri County Dist. Health	298.51	
		\$ 7,873.51

JAIL

Jailors Salary	\$22,176.00	
Telephone	2,300.00	
Equipment	2,000.00	
Maintenance & Repair	12,000.00	
Utilities	10,000.00	
Sanitary Supplies	3,500.00	
Laundry	2,000.00	
Bedding, Etc.	2,000.00	
Doctor & Medicine	8,000.00	
Miscellaneous	100.00	
		\$ 64,076.00

JUVENILE PROBATION OFFICER

Salary	\$ 9,200.00	
Stationery & Supplies	100.00	
Telephone	900.00	
Mileage	1,200.00	
Postage	50.00	
		\$ 11,450.00

KENNEL

Parts & Repair	\$ 500.00	
Gas & Oil	900.00	
City of Athens-Approp.	4,520.00	
Miscellaneous	50.00	
		\$5,970.00

LIMESTONE COUNTY COURT

Executive Salary	\$3,000.00	
Executive Expenses	600.00	
Court Reporter	200.00	
Jurors & Bailiffs	500.00	
Spec. Judge & Solicitor	0	

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 4, 1976

Stationery & Supplies	25.00
Executive Telephone	100.00
Postage	13.00
Miscellaneous	25.00

Sub Total	\$4,403.00
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Solicitors	\$1,500.00
Solicitors Expense	300.00
Solicitors Telephone	75.00

Sub Total	\$1,875.00
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\$6,338.00

PARK & RECREATION

Baseball	\$7,000.00
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\$7,000.00

PREMIUMS

Fire Ins. County Bldgs.	\$7,500.00
Firemen Accident Ins.	197.50
Firetruck Insurance	100.00
Houses at Toolshed	120.00
Officials Bonds	1,000.00
Employees Insurance	13,558.00
Social Security Tax	24,035.00
Retirement	41,012.00
Workman's Compensation	3,000.00
Employees Liability	7,500.00

\$98,022.50

PROBATE JUDGE

Executive Salary	\$13,687.00
Clerical Salaries	40,000.00
Executive Expenses	612.50
Super. Probate Judge	5,400.00
Stationery & Supplies	5,000.00
Telephone	1,400.00
Postage	1,200.00
Microfilm	3,000.00
Equipment	500.00
Miscellaneous	100.00

\$70,899.50

SHERIFF

Executive Salary	\$15,000.00
Clerical Salaries	13,500.00
Deputies Salaries	25,836.00
Executive Expense	1,800.00
Stationery & Supplies	6,000.00
Telephone	3,500.00
Postage	500.00
Equipment	18,000.00
Radio Repair	2,000.00
Parts & Repair	18,000.00
Gas & Oil	25,000.00
Uniforms	4,800.00
Insurance Premiums	3,500.00
Dues - Sheriff's Assoc.	200.00
Transfer of Prisoners	500.00
Transfer of Insane	200.00
Feed Bill/Juvenile	1,200.00
Feed Bill/Insane	200.00
Dept. of Toxicology	820.00
Drug Unit	2,000.00
Miscellaneous	1,000.00

\$143,556.00

TAX ASSESSOR

Executive Salary	\$12,500.00
Clerical Salaries	26,500.00
Equalization Board	1,000.00
Stationery & Supplies	3,000.00
Telephone	400.00
Postage	300.00
Equipment	500.00
Miscellaneous	100.00

\$44,300.00

TAX COLLECTOR

Executive Salary	\$12,500.00
Clerical Salaries	19,150.00

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 4, 1976

Stationery & Supplies	1,800.00	
Telephone	1,000.00	
Postage	1,000.00	
Equipment	250.00	
Publish Delinquent Notices	100.00	
Miscellaneous	300.00	
		\$ 36,100.00

TRINITY BUILDING

Janitors Salary	\$1,200.00	
Telephone	300.00	
Maintenance & Repair	500.00	
Utilities	700.00	
Sanitary Supplies	100.00	
		\$ 2,800.00

WELFARE BUILDING

Janitors Salary	\$ 5,000.00	
Maintenance & Repair	5,000.00	
Utilities	5,000.00	
Sanitary Supplies	400.00	
		\$ 15,400.00

SUNDRY

Alabama Mountain Lakes	\$ 350.00	
Industrial Development	10,000.00	
Board of Registrars	200.00	
Soil Conservation	3,700.00	
Athens-Limestone Development	6,175.00	
"Top of Ala." Dues	3,400.00	
CETA VI	6,000.00	
M & R Houses at Toolshed	1,000.00	
Alabama Elk River Agency	2,025.00	
Rescue Squad	600.00	
Telephone A.B.C.	300.00	
Telephone County Service	600.00	
Rent/County Service	1,500.00	
Telephone/Employment Ofc.	300.00	
Board of Education	3,000.00	
Assoc. of County Comm.	1,340.00	
City Board of Education	2,500.00	
		\$ 42,990.00

TOTAL APPROPRIATIONS	\$805,578.15
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LIMESTONE COUNTY COMMISSION

1976-1977 BUDGET

GASOLINE FUND

REVENUE	Dist. I	Dist. II	Dist. III	Dist. IV	TOTAL
State Gasoline Tax	\$220,882.50	\$220,882.50	\$220,882.50	\$220,882.50	\$ 883,530.00
Local Gasoline Tax	167,750.00	167,750.00	167,750.00	167,750.00	671,000.00
Paving	750.00	750.00	750.00	750.00	3,000.00
Supplies & Materials	1,750.00	1,750.00	1,750.00	1,750.00	7,000.00
Equipment Rental, Etc.	1,750.00	1,750.00	1,750.00	1,750.00	7,000.00
Miscellaneous	2,500.00	2,500.00	2,500.00	2,500.00	10,000.00
	\$395,382.50	395,382.50	\$395,382.50	\$395,382.50	\$1,581,530.00

APPROPRIATIONS	Dist. I	Dist. II	Dist. III	Dist. IV	TOTAL
Executive	\$ 9,037.47	\$ 9,037.47	\$ 9,037.47	\$ 9,037.47	\$ 36,149.88
Executive Expenses	1,375.00	1,375.00	1,375.00	1,375.00	5,500.00
Labor	126,000.00	125,000.00	130,000.00	127,000.00	508,000.00
Eng'r. & Inspection	14,250.00	14,250.00	14,250.00	14,250.00	57,000.00
Supplies & Materials	71,500.00	75,000.00	70,000.00	70,000.00	286,500.00
Equipment (New)	33,000.00	37,500.00	35,000.00	37,500.00	143,000.00
Equipment (Lease Sale)	12,000.00	-0-	18,000.00	13,142.40	43,142.40
Parts & Repair	35,000.00	35,000.00	30,000.00	30,000.00	130,000.00
Gas & Oil	30,000.00	30,000.00	30,000.00	30,000.00	120,000.00
Miscellaneous	10,000.00	10,000.00	4,500.00	10,000.00	34,500.00
Maintenance & General	53,000.00	53,000.00	53,000.00	53,000.00	212,000.00
	\$395,162.47	\$390,162.47	\$395,162.47	\$395,304.87	\$1,575,792.28

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 4, 1976

LIMESTONE COUNTY
COMMISSION

1976 - 1977 BUDGET

HOSPITAL FUNDREVENUE

Ad Valorem Tax	\$ 85,000.00	
T.V.A.	499.08	
Miscellaneous	50.00	
Total		\$85,549.08

APPROPRIATIONS

Hospital Warrants	\$ 5,000.00	
Hospital Interest	3,100.00	
Health Center Warrants	10,000.00	
Health Center Interest	1,000.00	
Miscellaneous	500.00	
Total		\$19,600.00

PUBLIC BUILDING

1976/77 APPROPRIATIONS

REVENUE

Ad Valorem	\$104,000.00
T.V.A. (in lieu)	623.78
Miscellaneous	50.00
	<u>\$104,673.50</u>

APPROPRIATIONS

Jail Add. Warrants	\$ 10,000.00
" " Interest	10,587.50
" " Agent Fee	250.00
Public Building Warrants	12,000.00
" " Interest	2,182.50
" " Agent Fee	122.50
Dues Association of Co. Comm.	1,600.00
Expense Convention	3,000.00
Courthouse Renovation	4,800.00
Transfer	60,000.00
	<u>\$104,542.50</u>

REVENUE SHARINGREVENUE

U. S. Treasurer	\$281,488.00	\$288,488.00
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APPROPRIATIONS

Revaluation	\$ 46,000.00	
Forestry Commission	10,000.00	
Houston Library	4,000.00	
Wheeler Basin Library	15,000.00	
North Alabama Mental Health	4,500.00	
Child Development	10,000.00	
Tennessee Valley Rehab.	3,500.00	
Limestone County Dev. Disabled	1,400.00	
Landfill	15,000.00	
Tri County District Health	82,026.00	
Deputies Salaries	90,000.00	
TOTAL		\$281,426.00

PARK & RECREATION

10-1-76 - 9-30-77

REVENUE

Lucy's Branch	\$5,470.00
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APPROPRIATION

Labor	\$2,520.00
Fringe Benefits	450.00
Maintenance & Repair	500.00
Sanitary Supplies	150.00
Utilities	1,750.00
Miscellaneous	100.00
Total	<u>\$5,470.00</u>

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 4, 1976

SOUTH LIMESTONE WATER SYSTEMREVENUE

Sale of Water	\$115,020.00	
Penalties	1,800.00	
Tapping Fees	2,000.00	
Cut on Fees	200.00	
Service Charges	400.00	
Miscellaneous	500.00	
Total		\$119,920.00

APPROPRIATIONS

Water Replacement Fund	\$ 3,000.00	
Warrants	7,000.00	
Interest	28,160.00	
Transfer (Revenue Sharing)	10,000.00	
Utility Tax	4,600.80	
Sub-Total		\$ 52,760.80

OPERATIONS

Salaries	\$ 12,000.00	
Maintenance & Repairs	7,500.00	
Stationery & Supplies	150.00	
Water	35,000.00	
Billing	500.00	
Postage	600.00	
Telephone	250.00	
Premiums	2,500.00	
Gas & Oil	800.00	
Parts & Repairs	500.00	
Equipment	2,000.00	
Lease Sale	2,307.27	
Miscellaneous	1,000.00	
Sub-Total		\$ 65,107.27
Total Appropriations		\$117,868.07

FORT HAMPTON WATER SYSTEMREVENUE

Sale of Water	\$ 90,000.00	
Penalties	1,500.00	
Tapping Fees	1,200.00	
Cut on Fees	200.00	
Service Charges	200.00	
Miscellaneous	100.00	
Total		\$ 93,200.00

APPROPRIATIONS

Warrants & Interest	\$ 26,820.00	
Water Replacement Fund	2,100.00	
Reserve Fund	4,200.00	
Utility Tax	3,600.00	
Sub-Total,		\$ 36,720.00

OPERATIONS

Salaries	\$ 12,000.00	
Maintenance & Repairs	2,500.00	
Stationery & Supplies	150.00	
Water	25,000.00	
Billing	650.00	
Postage	850.00	
Telephone	250.00	
Premiums	2,500.00	
Gas & Oil	800.00	
Parts & Repairs	500.00	
Equipment	5,000.00	
Lease Sale	2,307.27	
Miscellaneous	2,000.00	
Sub-Total		\$ 54,507.27
Total Appropriations		\$ 91,227.27

EAST LIMESTONE WATER SYSTEMREVENUE

Sale of Water	\$ 70,000.00	
Penalties	1,000.00	
Tapping Fees	3,500.00	
Cut on Fees	100.00	
Service Charges	300.00	
Revenue Sharing (From S.L.)	10,000.00	
Miscellaneous	200.00	
Total		\$ 85,100.00

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 4, 1976

APPROPRIATIONS

Warrants	\$ 10,000.00	
Interest	30,165.00	
Utility Tax	2,400.00	
Service Fee	681.25	
Sub-Total		\$ 43,246.25

OPERATIONS

Salaries	\$ 12,000.00	
Maintenance & Repairs	4,500.00	
Stationery & Supplies	150.00	
Water	15,000.00	
Billing	450.00	
Postage	600.00	
Telephone	475.00	
Premiums	2,500.00	
Gas & Oil	800.00	
Parts & Repairs	500.00	
Electricity	1,000.00	
Equipment	1,000.00	
Lease Sale	2,307.27	
Miscellaneous	500.00	
Sub-Total		\$ 41,782.27
Total Appropriations		\$ 85,028.52

TITLE VII BUDGET

Personnel	\$7,830.00	
Fringe Benefits	495.00	
Travel	900.00	
Supplies	650.00	
Equipment	200.00	
Training	500.00	
Other	1,665.00	\$ 12,240.00

TITLE III

Personnel	13,000.00	
Fringe Benefits	791.00	
Travel	1,000.00	
Equipment	200.00	
Supplies	600.00	
Other	3,009.00	
Total		\$ 18,600.00

MR. CHRISTOPHER read a fact from NACO regarding avoiding litigation from prisoners housed in the County Jail.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to adjourn at 11:30 a.m. All members voted for motion.

APPROVED:

E. C. Christopher
Grady Holland
Elam B. Hamilton
Dane E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 18, 1976

The Limestone County Commission met in a regular session on Monday, October 18, 1976 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Dave E. Davis, Elam B. Hamilton, Grady Holland, and Terry Bottom. Absent: None. Mark Barnes, Commissioner Elect for District 2 attended. Charles R. Christopher, Chairman presided. The minutes of the preceding meeting were read and approved.

MOTION was made by Elam B. Hamilton and seconded by Terry Bottom to appoint the following persons to the Athens Limestone Hospital Board. All members voted for motion.

Browns Mims
Winston Legge
Clifton Poole

BIDS were opened on Proposal No. 468 (2 New Sheriff's Cars)

Athens Motors, Inc.	\$10,521.46
Gordon Chrysler - Plymouth	4,694.00 each
	9,388.00 Total
Jack Yarber Ford	9,613.34
Littrell Motor Co.	10,328.54

MOTION was made by Grady Holland and seconded by Dave E. Davis to issue Purchase Order to Gordon Chrysler as they were low bidders with the desired specifications. All members voted for motion.

BIDS were opened on Proposal No. 469 (Sheriff's Uniforms)

McCain Uniforms	\$1296.80
Burke Uniforms, Inc.	No Bid
Uniform Shop	1127.05

MOTION was made by Dave E. Davis and seconded by Terry Bottom to issue Purchase Order to the Uniform Shop as they were low bidder with the desired specifications. All members voted for motion.

BIDS were opened on Proposal No. 470 (1 Motor Grader)

Tractor & Equipment Co.	T 500 5½%
	\$1,051.12 - Int. 3030.00
	\$37,840.00
Thompson Tractor Co.	5% Int.
	36 @ 1348.69
	Net Bid 45,002.00
Joe Money Machinery Co.	5½% int. Champ. D565T
	32,339.81
	35 - 898.32 - 1 - 898.61
Vulcan Machinery Company	No Bid
Ray Brooks Machinery Co., Inc.	No Bid
Western Equipment Co.	No Bid
No. Ala. Ind. Equip. Co.	JD 770
	5% 36 @ 1276.76
	\$42,600.00
Owens Machinery Co., Inc.	Returned (take off list-out of business)
Dixie Equipment Co., Inc.	No Bid
Robbins Machinery Co.	No Bid
G. C. Phillips Co., Inc.	No Bid

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to issue Purchase Order to Joe Money Machinery as they were low bidder. All members voted for motion. MR. GRADY HOLLAND requests the Commission to reconsider a Resolution to allow employees over 65 to continue their employment with the Limestone County Commission.

MR. HAMILTON stated he thinks the resolution should not allow employees 65 and older to continue their employment.

MR. CHRISTOPHER advised against this action and requested consideration of Insurance and Workmens Compensation rates. He stated employees can draw maximum Social Security and make \$2,700.00 per year and not have his Social Security penalized. His concern is the insurance rates for our employees under this age are high due to the high rate of elderly employees.

MOTION was made by Dave E. Davis and seconded by Grady Holland to rescind the Resolution making retirement of employees mandatory at the age of 65.

Aye: Grady Holland and Dave E. Davis
Nay: Elam B. Hamilton
Abstain: Terry Bottom

MOTION was made by Grady Holland to allow employees now employed by the Limestone County Commission to remain on the payroll past the age of 65 years. Employees hired after October 18, 1976 shall be required to retire at the age of 65. MOTION was seconded by Dave E. Davis.

Ayes: Grady Holland and Dave E. Davis
Nay: Elam B. Hamilton
Abstain - Terry Bottom

MOTION CARRIED AND SO ORDERED.

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 18, 1976

MOTION was made by Grady Holland and seconded by Dave E. Davis to adjourn at 11:25 A.M.
All members voted for motion.

APPROVED:

E. K. Christopher
Vernon Bottom
Grady Holland
Clara B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 25, 1976 (CALLED MEETING)

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Monday, October 25, 1976 to discuss the Resolution on the Financing of the North Limestone Water System and to meet with Representatives concerning the pipeline by Amoco and to take care of any other necessary business which might need taking care of at that time.

Charles R. Christopher

Present were members, Dave E. Davis, Elam B. Hamilton, Terry Bottom, and Grady Holland. Absent: None. Charles R. Christopher, Chairman presided.

MR. WINSTON LEGGE of Patton, Latham and Legge, Attorneys was present also.

MOTION was made by Terry Bottom and seconded by Dave E. Davis to adopt the following Resolution concerning the Financing of the North Limestone Water System. All members voted for motion.

RESOLUTION

Commissioner Christopher introduced the following resolution and order in writing:

BE IT RESOLVED and ORDERED by the LIMESTONE COUNTY COMMISSION (herein called "the Commission"), as follows:

Section 1. The Commission, which is the governing body of Limestone County, Alabama (herein called "the County"), has ascertained and found and does hereby declare that there is no water works system furnishing water service to the public in the so-called "North Limestone County" area of the County; that it is necessary and desirable and in the public interest for the County to acquire and construct a water works system in the said "North Limestone County" area of the County; that the estimated total cost of acquiring and constructing the said water works system (which is herein called "the North Limestone Water System") will be not less than \$1,200,000; that in order to finance a portion of the costs of acquiring and constructing the North Limestone Water System, it will be necessary for the County to borrow the sum of \$903,600 and in evidence thereof to issue \$903,600 principal amount of Water Revenue Bonds (herein called "the Bonds"), payable serially in installments over a period of years, solely out of revenues to be derived from the operation of the North Limestone Water System; that the County is not now, and will not be for some months, in a position to proceed with the issuance and sale of the Bonds; that the County does not now have, and will not have prior to the completion of said acquisition and construction, funds sufficient to pay all the costs thereof; and that to provide for payment of said costs, it will be necessary for the County to borrow the principal sum of not exceeding \$903,600 temporarily, in anticipation of the sale of the Bonds, and in evidence of such borrowing to issue the Water Revenue Bond Anticipation Notes hereinafter authorized.

Section 2. Pursuant to the applicable provisions of Act No. 96 enacted at the 1963 Second Special Session of the Legislature of Alabama, as amended, and for the purpose of paying a portion of the costs to be incurred in acquiring and constructing the North Limestone Water System, the County is hereby authorized to borrow from Central Bank of Alabama, N.A., a national banking association having its principal office in the City of Decatur, Alabama (herein sometimes called "the Bank"), the aggregate principal amount of not exceeding \$903,600 and, in evidence of the money so borrowed, is authorized to issue and deliver to the Bank, at any time and from time to time, one or more Water Revenue Bond Anticipation Notes (herein called "the Notes"), totaling \$903,600 in the aggregate. Each such Note shall be in the principal amount of the respective loan which it evidences, shall be dated on the date of its issuance (which shall be the date on which the loan evidenced thereby is made), shall be payable to the Bank or order, shall mature and come due on March 1, 1978, shall bear interest from its date until its maturity at the rate of 5.91% per annum, payable at the maturity thereof, and shall be payable (as to both principal and interest) at the branch office of the Bank that is located in the City of Athens, Alabama. The Notes shall be numbered from 1 up, in the order in which issued. The principal of and the interest on the Notes shall bear interest after the respective due dates of such principal and interest until paid at the rate of 8% per annum.

Section 3. The County reserves and shall have the privilege of prepaying all or any part of the principal of each of the Notes at any time and from time to time, without penalty or premium and without any prior notice, provided that at the time of each such prepayment, the County pays the interest which shall have accrued, to the date of such prepayment, on the principal to be so prepaid with respect to such Note.

Section 4. Each of the Notes shall be executed on behalf of the County by the Chairman of the Commission and by one other member of the Commission. Said officers are hereby authorized and directed so to execute the Notes, all in accordance with the provisions of this section and Section 8 hereof.

Section 5. The principal of and the interest on the Notes shall be payable solely out of revenues derived from the operation of the North Limestone Water System as it may at any time and from time to time exist. Neither the Notes nor any of the agreements herein contained shall constitute indebtedness of the County within the

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 25, 1976 (CALLED MEETING)

meaning of any state constitutional or statutory provision or limitation, and the general faith and credit of the County are not pledged for payment of the Notes, which shall not be general obligations of the County. Neither this resolution nor any of the Notes issued hereunder shall be deemed to impose upon the County any obligation to pay the principal of or the interest on the Notes, or any other sum, except with revenues derived from the operation of the North Limestone Water System. None of the agreements, representations or warranties made or implied in this resolution, or in the issuance of the Notes, shall ever impose any personal or pecuniary liability or charge upon the County, whether before or after any breach by the County of any such agreement, representation or warranty, except with respect to the revenues derived from the operation of the North Limestone Water System. Nothing contained in this section shall, however, relieve the County from the performance of the several agreements and representations on its part herein contained so long as such performance does not impose a personal, pecuniary or general liability or charge upon the County.

Section 6. The revenues derived from the operation of the North Limestone Water System are hereby irrevocably pledged for payment of the principal of and the interest on the Notes, pro rata and without preference or priority of one Note over another. The County represents that the pledge and agreements made herein constitute the only outstanding pledge and agreement made by it with respect to the revenues derived from the operation of the North Limestone Water System, and it agrees that it will not issue any bonds, warrants, notes or other securities (except for the Notes) for which the revenues from the North Limestone Water System or any part thereof are pledged without recognizing the priority of the pledge hereinabove made for the benefit of the Notes. In order to safeguard the pledge and agreements on the part of the County herein contained, the County does hereby declare that it is the intention hereof that the revenues from the North Limestone Water System shall be and the same hereby are severed from the physical properties comprising the North Limestone Water System to such extent as shall be necessary to fulfill and preserve inviolate the pledge and agreements on the part of the County herein contained.

Section 7. Each such Note shall be in substantially the following form, with appropriate insertions, omissions and other changes to comply with the provisions hereof and to reflect the appropriate date, number and principal amount:

No. _____

\$ _____

UNITED STATES OF AMERICA

STATE OF ALABAMA

LIMESTONE COUNTY

WATER REVENUE BOND ANTICIPATION NOTE
(NORTH LIMESTONE WATER SYSTEM)

On the 1st day of _____, for value received, LIMESTONE COUNTY, ALABAMA (herein called "the County"), will pay to Central Bank of Alabama, N.A., or order, solely out of the revenues hereinafter referred to, the sum of

D O L L A R S

with interest thereon from the date hereof until the maturity hereof at the rate of 5.91% per annum, payable at the maturity hereof. Both the principal hereof and the interest hereon are payable in lawful money of the United States of America at the branch office of said Central Bank of Alabama, N. A. that is located in the City of Athens, Alabama, and both said principal and interest shall bear interest after their respective due dates until paid at the rate of 8% per annum. The County reserves the privilege of prepaying all or any part of the principal of this note at any time or from time to time without premium or penalty and without any prior notice, provided that at the time of each such prepayment the County pays the interest which shall have accrued, to the date of such prepayment, on the principal to be so prepaid with respect to this note.

This note is one of a series of notes authorized to be issued in the aggregate principal amount of not exceeding \$903,600 (herein called "the Notes"). The principal of and the interest on the Notes are payable solely out of revenues of the County derived from that certain water works system of the County that is to be located in the so-called North Limestone County area of the County, as said system may at any time exist (said system, as presently or hereinafter constituted, being herein called "the North Limestone Water System") and are secured, pro rata and without priority of one note over another, by a valid pledge of the said revenues out of which they are payable.

The Notes are authorized to be issued for the purpose of providing funds with which to pay the costs to be incurred in acquiring and constructing the North Limestone Water System. The covenants and representations herein contained or contained in the proceedings authorizing the Notes do not and shall never constitute a personal or pecuniary liability or charge against the general credit of the County, and in the event of breach of any such covenant or representation no personal or pecuniary liability or charge payable directly or indirectly from the general revenues of the County shall arise therefrom. No holder of any of the Notes shall ever have the right to compel the exercise of the taxing power of the County for payment of the principal of or the interest on the Notes, and this note does not constitute a debt of the County within any state constitutional provision or statutory limitation.

It is hereby certified that all conditions, actions and things required by the constitution and laws of Alabama to exist, be performed or happen precedent to or in the issuance of this note exist, have been performed and have happened in due and legal form.

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 25, 1976 (CALLED MEETING)

IN WITNESS WHEREOF, the County has caused this note to be executed in its name and behalf by the Chairman of the Limestone County Commission (which is the governing body of the County) and by one other member of said County Commission, both of said officers being hereunto duly authorized, and has caused this note to be dated

LIMESTONE COUNTY

By _____
Chairman of the
Limestone County Commission

By _____
Member of the
Limestone County Commission

Section 8. The Chairman of the Commission is hereby authorized to effect the borrowing authorized in this resolution and order, at any time and from time to time, in such amounts as he in his sole discretion deems advisable, for the purpose for which such borrowing is herein authorized and, at the time of each such borrowing, to deliver to the Bank a Note in the principal amount of such loan, when such Note is executed as herein specified; provided however, that the total amount of money borrowed and the total principal amount of Notes issued hereunder shall not exceed \$903,600. The proceeds derived from each loan evidenced by a Note shall be used solely for the purpose for which said money was borrowed and the Notes authorized to be issued. The County will promptly proceed with, and will complete as soon as practicable, the acquisition and construction of the North Limestone Water System and will proceed with the issuance of the Bonds (in anticipation of the issuance and sale of which the Notes are being issued) as promptly as practicable.

Section 9. The County shall establish and maintain a special account at the Bank, into which the entire proceeds derived from each loan evidenced by any of the Notes shall be deposited. All funds on deposit in said special account shall be applied solely for payment of the costs of acquiring and constructing the North Limestone Water System and shall be disbursed from said account on checks, vouchers or drafts signed in the name of the County by its Treasurer; provided, that before the said Treasurer disburses any such moneys, the bill or estimate to be so paid thereby shall have been approved in writing by the County Supervisor of Farmers Home Administration for Limestone County, Alabama.

Section 10. On February 16, 1976, the Commission adopted a resolution and order which authorized the borrowing of the sum of \$903,600 by the County for the purpose of paying a portion of the costs of acquiring and constructing the North Limestone Water System. No part of the borrowing authorized by said resolution and order has been made and no notes of the County issued thereunder, and, in the opinion of the Commission, it is in the best interest of the County and its inhabitants that said resolution and order be repealed. Said resolution and order is, therefore, hereby repealed and revoked in all respects.

ADOPTED AND APPROVED this _____ day of _____, 1976.

Authenticated:

Chairman of the
Limestone County Commission

Clerk

Commissioner Davis moved that unanimous consent be given for the immediate consideration of and action on said resolution and order, which motion was seconded by Commissioner Hamilton, and, upon the motion being put to vote, the following vote was recorded:

YEAS:

NAYS:

Commissioners

None

The Chairman thereupon declared that the motion for unanimous consent for immediate consideration of and action on said resolution and order had been unanimously carried. Commissioner Davis thereupon moved that said resolution and order be finally adopted, which motion was seconded by Commissioner Hamilton, and, upon said motion being put to vote, the following vote was recorded:

YEAS:

NAYS:

Commissioners

The Chairman thereupon announced that the motion for adoption of said resolution and order had been carried.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to close all County Offices on November 11, 1976. All road employees will be given the day off. All members voted for motion.

CHARLES N. CHRISTENSEN discussed the Construction of the pipeline by Amoco for conveying Xylene through Limestone County to Decatur, Alabama. The group as listed as follows is opposing this pipeline for reasons of safety: J. L. Lewis, Jr., Charles N. Christensen, J. H. Christensen, Wm. R. Bullington, and W. David Johnson.

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 25, 1976 (CALLED MEETING)

Charles N.

Mr./Christensen presented data on Xylene and the safety factors involved. The Committee feels that the Department of Transportation Restrictions are not sufficiently restrictive for toxic materials and for inspection of pipeline

J. H. CHRISTENSEN presented petitions to the Commission opposing construction and requesting an EPA impact statement on this pipeline, presenting effects of rupture to agriculture, etc.

MR. CHRISTOPHER asked Bob Bullington "If Amoco satisfies the property owners before the construction is begun, will they still object." Mr. Bullington said he will object because detection devices will not detect any less than 50 barrels a day and small leaks could cause much damage before detection can be made. Mr. Bullington stated he does not want the line crossing his property at any price. Amoco has told property owners they have imminent domain when they do not have permit to construct at this time.

MR. J. H. CHRISTENSEN stated we have no way of knowing how much property damage has been done by leaks of this type that are less than 50 barrels.

MR. LEWIS requested an injunction against Amoco to keep them from gaining a permit of convenience and necessity until EPA impact study can be made.

MR. HOLLAND asked if this type material is being transported by pipeline anywhere else in the Country?

MR. CHARLES CHRISTENSEN stated natural gas live leaks are very numerous, but hazardous of fire or asphyxiation. Gasoline pipelines cover only small distances. This is the first and only linecarrying Xylene.

MR. HOLLAND asked how many jobs are involved in the Decatur Plant. Mr. Christensen stated approximately 75 persons.

MR. CHRISTOPHER stated his main concern has been from a health standpoint for all citizens of Limestone County and not just for property owners alone. The property owners have an opportunity to go to Court if they don't want pipeline to cross their property. I do feel an EPA study should be made.

WINSTON LEGGE advised he does not know if the County and City can obtain an Injunction or Court Order to keep the pipeline from crossing waterways.

I am not in a position to say this theory will hold up in Court. What will Court Cost to seek Injunction? (1) Temporary Injunction (2) Permanent Injunction.

Temporary Injunction requires a bond. There is no telling how many millions would be required from Limestone County.

PERMANENT INJUNCTION ORDER; they cannot cross waterways, does not require a Bond but will cost considerable amount of money with appeals. Amoco will present expert witnesses. We would have same type of witnesses. Our problem is; State Court will allow testimony of almost anyone as "expert". Federal Court has more stringent requirements for "expert".

MR. CHRISTOPHER recommends that we write the Public Service Commission requesting a delay in issuance of Certificate of Convenience and Necessity until E.P.A. is requested to do an impact study. He did not feel he can recommend that the Commission commit the County to an unlimited amount of money if we go to Court for an injunction.

MR. BULLINGTON said he can appreciate the Chairman's position in withholding his recommendation for the Commission to go to Court.

MR. CHRISTOPHER asked David Johnson and J. L. Lewis, Jr. what they thought of his recommendation to the Commission.

MR. JOHNSON AND MR. LEWIS stated they are in agreement with Mr. Christopher's recommendation but they feel the County should be more aware of the impact of all projects on our environment.

MR. J. H. CHRISTENSEN'S reply was that Mr. Christopher's conclusion is correct.

MR. CHARLES CHRISTENSEN'S reply coincided.

MOTION was made by Dave E. Davis and seconded by Grady Holland to request Winston Legge to write the Public Service Commission to request a delay in issuing the Certificate and write EPA for an impact study. All members voted AYE.

MR. CHRISTOPHER requested Winston Legge to study the laws regarding the Injunction and etc.

MOTION was made by Dave E. Davis and seconded by Terry Bottom to adjourn at 11:40 A.M. All members voted for motion.

APPROVED:

Ed Christopher
Terry Bottom
Grady Holland
Charles B. Hamilton
Dave E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, (OCTOBER 27, 1976)

The Limestone County Commission was called for a special session by the following letter:

Members
Limestone County Commission
Athens, Alabama 35611

Gentlemen:

There will be a called meeting on Wednesday, October 27, 1976 to open Bids for the North Limestone Water System and to take care of any other necessary business which might need taking care of at that time.

Charles R. Christopher

Present were members, Dave E. Davis, Elam B. Hamilton, Terry Bottom, and Grady Holland.
Absent: None. Charles R. Christopher, Chairman presided.

Mr. John Owsley, of F.H.A. and Mr. John Nelson of the Water Department were also present. Mr. Joe Worley, Engineer opened the bids.

BIDDING CONTRACTORS

PROPOSAL A
DISTRIBUTION

Watts	Burbie	M. C. West	Birdwell	
\$1,404,524	\$1,389,500	\$1,450,390.80	\$1,474,115.00	
Jim McBrier	Tucker	C.F.W.	Alenan	Shelby
\$1,353,685.00	\$1,346,293.00	\$1,683,170.00	\$1,659,001.00	\$1,399,866.50

PROPOSAL B
BOOSTER AND
METERING STATION

Watts	Birdwell	C.F.W.	Alenan	Shelby	Bergin
\$88,627.00	\$98,367.00	\$74,752.00	\$89,000.00	\$72,683.55	\$86,000.00

PROPOSAL C
STORAGE TANK

Brown Steel	Chicago Bridge	Universal Tank	Pittsburg DeMoine
\$167,400.00	\$213,600.00	\$160,900.00	\$189,800.00

TOTAL LOW BIDS \$1,579,876.55

Chairman advised: Proposal A - apparent low bidder
Proposal B - " " "
Proposal C

Bids will be studied by Engineer and Notice To Proceed issued at a later date.

MOTION was made by Dave E. Davis and seconded by Terry Bottom to adjourn at 2:35 P.M. All members voted for motion.

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, (OCTOBER 27, 1976)

The following claims have been duly audited and allowed from the Limestone County Council on Aging Fund:

554	Payroll Fund	\$ 633.34
555	Jim Green	15.00
556	Payroll Fund	541.67
557	Helen Carter	7.68
558	Roses Dept. Store	12.23
559	Kroger Co.	2.99
560	Edith Muse	2.40
561	So. Central Bell	166.81
562	Sherwin Williams	4.43
563	L. W. Moyers	39.00

The following claims have been duly audited and allowed from the Limestone County CETA II Fund:

148	McWilliams & Richardson	1,441.21
153	Payroll Fund	8,882.57
154	Payroll Fund	10,867.68
155	Employers Life Ins.	27.77
156	Aetna Life & Casualty	366.24

The following claims have been duly audited and allowed from the Limestone County CETA VI Fund:

172	McWilliams & Richardson	1,823.76
187	Payroll Fund	2,008.00

The following claims have been duly audited and allowed from the Limestone County Elkmont Project Fund:

279	Payroll Fund	6,248.84
302	James M. Newby	605.00
303	Payroll Fund	5,451.25
304	Citizens National Bank	20,900.00
305	Payroll Fund (Nov. 1976)	
306	Retirement Fund	1,411.02
307	Void	
308	Void	
309	Tractor & Equipment	2,851.09
310	Wilson Equipment	480.00
311	Elkmont Farm Supply	22.50
312	Wilson Welding Co.	1.50
313	Pedders Small Engines	24.30
314	Mack Enterprise	2.45
315	Young & Vann	26.10
316	J & J LP Gas	144.36
317	D & J Service Station	6.75
318	Haney Equipment Co.	13.00
319	Automotive Parts	3.30
320	Trinity Quarries	749.54
321	Christopher Tire	16.30
322	Nick Thomas	32.40
323	Anderson Office Equipment	29.74
324	Collins Supply	82.93

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

103	First Ala. Bank - Birmingham	11,000.00
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The following claims have been duly audited and allowed from the Limestone County LEPA Fund:

209	Harold Johns	56.50
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The following claims have been duly audited and allowed from the Limestone County Nutrition Fund:

425	Payroll Fund	272.80
426	Armeda Heath	47.14
427	Void	
428	Payroll Fund	357.20
429	Helen Carter	29.50
430	Carolyn Stoler	31.11
431	Roses Dept. Store	4.72
432	L & S Supermarket	4.57
433	Raneys Bakery	9.00
434	Athens Office Supply	4.95
435	So. Central Bell	39.14
436	So. Central Bell	29.52

The following claims have been duly audited and allowed from the Limestone County Park & Recreation Fund:

150	Payroll Fund	92.31
159	Payroll Fund	92.31

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, (OCTOBER 27, 1976)

160	Powers Sign Shop	8.00
161	Payroll Fund (Nov.)	
162	Employers Life Ins.	1.31
163	L. Co. Retirement Fund	22.24
164	Athens Utilities	80.89
165	South Central Bell	45.00
166	S & Z Supermarket	8.61

The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

159	Assoc. of Co. Comm. of Ala.	1,078.00
160	Collins Supply	1,359.92

The following claims have been duly audited and allowed from the Limestone County Reappraisal Fund:

184	Teledyne Geotronics	10,768.50
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The following claims have been duly audited and allowed from the Limestone County Retirement Fund:

217	Employees Retirement System	13,191.00
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The following claims have been duly audited and allowed from the Limestone County Revenue Sharing Fund:

211	Tri-Co. Dist. Health	6,835.50
208	Payroll Fund	48.86
212	L. Co. Dev. of Disabled	1,400.00
213	Child Development	5,000.00
224	Wheeler Basin Library	15,000.00
227	Automotive Parts	13.39
228	Tractor & Equipment	7.25

The following claims have been duly audited and allowed from the Limestone County Sewer Gross Revenue Fund:

175	So. L. Sewer Operations	3,000.00
176	Sears, Roebuck & Co.	205.00
177	Billy Adams	5.26
178	Payroll Fund	282.80
185	McWilliams & Richardson	89.00
188	Paul Davis Hardware	299.95
189	Athens Tool & Die	12.00
190	Hutto Printing	284.50
191	So. Central Bell	72.84
192	Looney & Looney	12.55
193	Automotive Parts	889.61
195	Comm. Billins. (Jack Cole)	2.08
197	Payroll Fund	282.80
198	Billy Adams	10.70
229	Hutto Printing	24.75
230	South Central Bell	33.53
231	Athens Office Supply	268.15
232	Alabama Supply	71.79

The following claims have been duly audited and allowed from the Limestone County Super. Tax Coll. Fund:

210	James I. Thomas	416.66
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The following claims have been duly audited and allowed from the Limestone County Swan Creek Project Fund:

196	Starr Const. Co.	74,033.80
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The following claims have been duly audited and allowed from the Limestone County General Fund:

789	McWilliams & Richardson	3,000.00
795	Payroll Fund	13,661.22
873	Payroll Fund	3,650.64
874	U. S. Civil Defense	15.00
875	South Central Bell	77.60
876	McWilliams & Richardson	2,796.00
877	Athens Utilities	131.51
878	James Cole	10.00
879	Leon Sandridge	10.00
880	M. E. Morell	10.00
881	Carl Ball	10.00
882	Herman Boyd	10.00
883	Carl Edgemon	10.00
884	Tanner High School	Void
885	Tanner High School	250.00
886	Central Bank	8.94
887	W. A. Hardiman	18.00
888	Payroll Fund	14,667.50
889	Spencer Black	12.46

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, (OCTOBER 27, 1976)

890	Soil Conservation	3,700.00
891	Harold Johns	3.00
892	L.E.P.A.	2.82
893	Pitts Nursery	195.00
894	AAA Equipment	25.17
895	Frank Huber	840.00
896	M. W. Evans	150.00
897	James M. Newby	175.00
898	Louis J. Swinea	160.00
899	D. L. Rosenau, Jr.	200.00
900	George Moore	25.00
901	Henry Blizzard, Jr.	100.00
902	Newton B. Powell	260.41
903	R. L. Hundley	260.41
904	Tom B. Coggin	260.41
905	Mike Moebes	200.00
906	Jerry Knight	50.00
907	Roy M. Anderson	123.00
908	Darrell C. Haley	123.00
909	Tommy Meador	123.00
910	Mason Freeman	450.00
911	Tri-Co. Dist. Health	425.00
912	John L. Wallace	125.00
913	Harold Johns	198.72
914	Payroll Fund	3,436.74
915	Spencer Black	8.36
916	No. East Ala. Police Acad.	305.40
917	City of Athens	4,520.00
918	Wendell Collier	17.55
919	L. W. Moyers - Postmaster	130.00
920	Athens Utilities	2,867.69
921	Payroll Fund (Nov, 1976)	
922	Central Bank	8.94
923	L. W. Moyers - Postmaster	130.00
924	L. W. Moyers Postmaster	8.00
925	Employers Life Ins.	82.04
926	Aetna Life & Casualty	1,004.11
927	L. W. Moyers	260.00
928	Limestone County	3,453.07
929	Athens Limestone Development	3,000.00
930	Tom Haney Garage	586.00
931	U. G. White Hdw.	4.20
932	Collins Supply	438.69
933	Tennessee Valley Whls.	161.79
934	Sexton Indus. Uniforms	24.00
935	M. W. Evans	53.53
936	Printers & Stationers	463.89
937	Culps R frigeration	297.52
938	Economy Cleaners	239.00
939	Littrell Motors	41.47
940	P & H Auto Parts	17.85
941	Greens Radiator Service	10.00
942	Athens Press	245.25
943	Flanagan Lumber Co.	25.70
944	Craig Batteries	39.50
945	Beatties Hardware	16.41
946	Athens News Courier	91.93
947	Athens Parts Co.	491.64
948	Automotive Parts	320.03
949	Decatur Communications	23.13
950	Gene Auto Supply	2.50
951	George Moore	24.10
952	South Central Bell	2,118.74
953	Alabama Supply	297.24
954	First Alabama Bank	16.32
955	Xerox Corporation	1,034.23
956	Danny Clem	24.06
957	Bobby D. Smith	116.72
958	TARCOG	3,178.92
959	Tenn. River Valley Assn.	200.00
960	J. B. Lippincott Co.	30.00
961	Athens Office Supply	243.51
962	Miller & Miller	54.85
963	Limestone Health Unit	148.50
964	Weldon Robison Repair	36.00
965	Oakes Oil Co.	155.00
966	Mills Dodge Sales	15.36
967	Zac Smith Stationery	62.05
968	Rogersville Plumbing	18.55
969	Lewis Enterprises	294.00
970	Johnson Furniture	220.00
971	Roberts & Son	7,400.60
972	TRW (Customer Service)	83.00
973	IBM	59.25
974	Gordon Chrysler	29.65
975	Inez Allen	12.38
976	Elaine Massey	5.60
977	Hyatt & Sims	8.21
978	Southern Sash	13.34
979	Cooks Pest Control	65.00

MINUTES, LIMESTONE COUNTY COMMISSION, CALLED MEETING, (OCTOBER 27, 1976)

980	Billy Adams	108.90
981	Dobbs Shoe Service	12.79
982	Hendricks-Patton	8.50
983	Dover Elevator	63.32
984	Andys Pest Control	129.00
985	ABESSCO	432.50
986	Christopher Tire Co.	463.11
987	Martin & Hubbs	542.00
988	Commercial Billing	118.00
989	Burroughs Corporation	435.90
990	Anderson Supply	42.15
991	W. E. Estes & Son	268.00
992	Indus. For The Blind	507.10
993	McCain Uniform Co.	159.32
994	Athens-Limestone Hospital	53.00
995	Orkin Exterminating Co.	25.00
996	Ala. Mountain Lakes	350.00
997	Collins Supply	101.54
998	Charles Lambert	30.00

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

550	McWilliams & Richardson	15,021.50
553	Payroll Fund	18,258.13
626	Payroll Fund	1,554.14
627	Spencer Implement	9,784.00
628	South Central Bell	29.03
629	Athens Utilities	92.55
630	Payroll Fund	18,975.87
631	Nick Bridges	3.15
632	Charles R. Christopher	12.00
633	First National Bank	1,494.63
634	Central Bank	1,095.20
635	State Highway Dept.	13.50
636	Void	
637	Athens Utilities	24.92
638	Terry Bottom	250.00
639	Grady Holland	250.00
640	Elam B. Hamilton	250.00
641	Dave E. Davis	250.00
642	Charles R. Christopher	275.00
643	McWilliams & Richardson	7,361.80
644	McWilliams & Richardson	10.00
645	Payroll Fund	1,554.14
646	McWilliams & Richardson	10.00
647	James Newby	3.50
648	Payroll Fund (Nov.)	
649	Employers Life Ins.	173.96
650	Aetna Life & Casualty	2,142.84
651	Limestone Co. Retirement	3,958.09
652	Ratliffs Garage	140.00
653	Athens Utilities	53.08
654	U. G. White Hdwe.	7.00
655	M. W. Evans	51.45
656	Wilsons Small Engines	264.00
657	Tennessee Valley Whls.	20.30
658	Fulwell Motor Products	186.80
659	White Oil Co.	1,272.60
660	Dixie Bearings	298.51
661	Welding Supply of Ala.	23.50
662	Valley Implement	38.69
663	Steiner Sanitary Cloths	178.75
664	Ross Neely Express	8.65
665	Pedders Small Engines	8.22
666	Joe Money Machinery	2,333.32
667	Thompson Tractor Co.	567.23
668	Moss Lumber Co.	302.40
669	McClary Tire Co.	811.60
670	J. L. Morgan	423.00
671	Wrights Garage	27.00
672	Littrell Motors	.63
673	Joe Sartain Ford	10.96
674	Stovall Batteries	59.95
675	Longs Batteries	172.48
676	Limestone Farmers Coop.	12.10
677	Post Welding Supply	133.79
678	Leary & Owens Equip.	216.80
679	Indus. Uniform Service	7.50
680	Haney Equipment Co.	43.74
681	Greens Radiator Service	102.00
682	Craig Batteries	190.50
683	Beatties Hardware	5.69
684	Burnetts Auto Parts	325.00
685	Flanagan Lumber Co.	213.77
686	Athens Parts Co.	68.94
687	Hurst Machine Works	325.38
688	Goodmans Amoco	22.50
689	Automotive Parts	896.82

MINUTES, LIMESTONE COUNTY COMMISSION (OCTOBER 27, 1976, CALLED MEETING)

690	Trinity Quarries	1,386.99
691	Clem Tire & Appliance	151.33
692	Gene Auto Supply	345.80
693	Christopher Tire Co.	1,260.39
694	Beasley & Roberts	47.15
695	Jack Yarber Ford	145.62
696	Tractor & Equipment	10,577.31
697	Mary M. Newby	37.20
698	James Usery	31.80
699	R. W. Anderson	186.00
700	State Automotive Corp.	121.51
701	Parker-Rosenau Farms	157.20
702	Eulis Townsend	31.80
703	Nick Thomas	115.20
704	Limestone Gas Co.	65.85
705	Ardmore L.P. Gas	12.50
706	Commercial Billing (Quality&Jack Cole)	289.44
707	Athens Motors	3.09
708	Decatur Ready-Mix	117.50
709	Decatur Communications	14.95
710	Fontaine Truck Equip.	309.60
711	Looney & Looney	149.90
712	AIM Chemicals	228.25
713	Nixon Machinery	4.46
714	Allied Products Co.	666.16
715	South Central Bell	245.14
716	Mills Dodge Sales	15.36

APPROVED:

Ed. Christopher
Curry Patton
Grady Wallace
Elmer B. Hamilton
Don E. Davis

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 1, 1976

The Limestone County Commission met in a regular session on Monday, November 1, 1976 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Dave E. Davis, Elam B. Hamilton, Grady Holland, and Terry Bottom. Absent: None. The minutes of the preceding meeting were read and approved. Charles R. Christopher, Chairman, presided. MOTION was made by Elam B. Hamilton and seconded by Terry Bottom to approve the minutes. All members voted for motion.

MOTION was made by Grady Holland and seconded by Terry Bottom to issue Purchase Order to Jack Yarber Ford as they were low bidder with desired specifications. All members voted for motion. Bids are listed as follows:

BIDS	Jack Yarber Ford, Inc.	\$12,499.00
PROPOSAL NO. 471	Athens Motors, Inc.	13,464.62
(2 - 1977 Cab &	Littrell Motor Co.	15,728.34
Chassis) D-4	Valley International	No Bid
	Gordon Chrysler-Plymouth	14,564.00

ARNEDA HEATH presented the Commission an Annual Report on the Limestone Council on Aging. Report listed as follows:

LIMESTONE COUNTY
1976
Total Population 43,093

Composition of Elderly Population

Population Aged 60+	% Minority	% Below Poverty
6,224	16%	58%

LIMESTONE COUNCIL ON AGING

ANNUAL REPORT

(Year Ending September 30, 1976)

I. Nutrition Program - Title VII Older American's Act

A. Nutrition Sites: (2) Athens Recreation Center and Calhoun College

1. Total Meals Served:	30,812
Home Delivered:	3,727
2. Total Persons Served:	330
Estimated Percentage of:	
Below Poverty:	67%
Minority:	34%
3. Contributions Received from Participants:	\$4,314.03

4. Supportive Services to Nutrition Participants:

Transportation: 218 persons received 26,636 one way trips to Nutrition Sites and to doctor's, Social Security, etc.

Escort to assist elderly person on and off the bus and into the center: 76 persons received 5,835 one way trips

Shopping Assistance: 52 persons received 487 trips to grocery stores, pharmacies, shopping centers, utility dept., etc.

Outreach to determine the needs and to inform of available services: 144 persons received 388 contacts

Information & Referral: 311 persons received 769 contacts, for example: the elderly were informed that their Social Security checks could be mailed directly to their bank (preventing loss or delay and inconvenience) and were referred to the Social Security office to apply for this benefit

Health & Welfare Counseling: 287 persons received 97 sessions, for example, blood pressures are taken at the sites and other medical personnel counsel them on how to stay healthy and active

Consumer Education: 221 persons received 44 sessions explaining to the elderly wise spending to help them get the most benefit from their limited income

Nutrition Education was provided to 95% of the elderly to help them improve their eating habits. Dieticians, etc., have taught them the foods they need to eat and easy, economical ways of preparing food.

Recreation was provided to 100% of the elderly in the form of games, music, picnics, and parties.

5. A total of 6,539½ volunteer hours were spent at the Nutrition Sites.

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 1, 1976

B. Satellite Site:

In July, 1976, a Satellite Senior Center was developed by the Shanghai Baptist Church in West Limestone community. Volunteers there served 32 elderly persons with a hot meal once a week for a total of 329 meals. Together with volunteers in the Pleasant Point community they obtained a facility from the School Board which they renovated and furnished. On October 1, 1976, the Council on Aging Nutrition Program expanded to include the Pleasant Point Senior Center, making it our third full-time Nutrition Center. Thirty meals a day will be served there. Approximately \$10,000* of inkind service was provided to make this center a reality. And yet, we need money for coal to heat the building and for a telephone in case someone becomes ill or injured and we need to call an ambulance.

C. Summary:

The three Nutrition Centers operate 5 days a week. Each day a total of 135 meals are served as follows:

Athens Nutrition Center serves 80 meals a day
Calhoun Nutrition Center serves 25 meals a day
Pleasant Point Nutrition Center serves 30 meals a day

*Services and supplies such as:

Rewiring the building
Plumbing
New Flooring
Electric range
Refrigerator
Paint - 25 gallons
The building
Utilities
Draper material - 30 yards and labor sewing drapes
Tables, chairs, couches, coffee pots, various housewares
Many, many volunteer hours of labor

II. Title III Program

The main objectives of this Program are:

- A. Transportation and escort
- B. Outreach to determine those elderly in need of services
- C. Information about, and referral to, existing services available to meet the elderly's needs. Follow-up is provided to insure the elderly persons's needs were met.
- D. Coordination of available resources
- E. Development of New Resources and Pooling Resources

These objectives were met as follows:

- A. Transportation and Escort to places other than Nutrition Centers, such as, Social Service Agencies, Medical Facilities, etc.

Total # of trips: 2,143

- B. Outreach was provided 9,178 times. This, of course, does not include outreach provided through the news media.
- C. Individual Information, Referral, and follow-Up was provided 2,323 times and 14,546 times through group presentations.
- D. In addition to Coordinating resources for the elderly at the Nutrition Sites, the Council on Aging Coordinator is responsible for coordinating resources for all the elderly throughout the County. This is accomplished by using resources of Churches, agencies, merchants, civic groups, schools and individuals. This type of coordination was provided 3,818 times this year.
- E. The Development of new Resources and/or the Pooling of Existing Resources provided many services for the elderly and all our community this year. They are too numerous to list them all in this report. Following are some of the high-lights of these services and their estimated value:

Service/Resource	Agency/Source	Estimated Value
Work Experience Older Worker's Program provided jobs for 10 persons aged 55 and older	State Department of Industrial Relations	14,805.60
Acquisition & Renovation of Facility for additional Senior Center	Shanghai/Pleasant Point community/ Limestone County Board of Education	10,000.00

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 1, 1976

Two-Day Workshop on Aging	Calhoun College/ Mental Health Assn.	500.00
Mental Health Service	North Central Ala- bama Mental Health Center	3,800.00
Free Blood Pressure Clinics	First Baptist Church and Calhoun College	500.00
Admission and Trans- portation to Space Center	Space Center and two churches	342.00
Contract to reim- burse County for providing transporta- tion to D.P.S. elderly Clients	Department of Pensions & Security/ Huntsville Interfaith Volunteer Transporta- tion Service (HIVTS)	8,500.00
Piano	Individual	200.00
Fund Raising Events	Volunteers	500.00
Christmas Party	United Churchwomen/ Christmas Volunteers/ Merchants	550.00
Total		<u>39,697.60</u>
Miscellaneous donations		<u>2,190.00</u>
Total estimated value of resources:		\$41,887.60

These resources are in addition to any that are funded by local government and through the TARCOG Area Agency on Aging.

LIMESTONE COUNCIL ON AGING
Annual Transportation Financial Report
Vans

<u>Date</u>	<u>Donations Received</u>
Oct. 1975-Sept. 30, 1976	2,281.30 (for expansion of transportation system)
<u>Date</u>	<u>HIVTS Reimbursement to County</u>
March 1, 1976-Sept. 30, 1976	1,391.08
<u>Date</u>	<u>Salaries</u>
Oct. 1, 1975-Sept. 30, 1976	5,493.53 Driver CETA
Oct. 1, 1975-Sept. 30, 1976	5,347.48 Dispatcher CETA
	<u>10,841.01</u> Total CETA funds
One quarter Driver 2	1,022.51 County funds
<u>Date</u>	<u>Bus Expenses</u>
Oct. 1, 1975-Sept. 30, 1976	2,216.98 County funds
<u>Expenses to County</u>	
Bus Expense	2,216.98
Driver Expense	<u>1,022.51</u>
Total Expense	\$3,239.49
	-1,391.08 Reimbursement from HIVTS
	<u>1,848.41</u> Net Expense to County

THE COMMISSION commended Mrs. Heath for her work with this program.

MOTION was made by Dave E. Davis and seconded by Terry Bottom to let the County Road Crews off at noon November 2, 1976 for employees to vote in the General Election. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Terry Bottom to adjourn at 11:08 a.m. All members voted for motion.

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 1, 1976

APPROVED:

E. C. Chittenden
Wm. B. Hall
Wm. B. Hall
Wm. B. Hall
Wm. B. Hall

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 15, 1976

The Limestone County Commission met in a regular session on Monday, November 15, 1976 at the Limestone County Courthouse Annex, South Jefferson Street, Athens, Alabama. Present were members Dave E. Davis, Elam B. Hamilton, Grady Holland, and Terry Bottom. Charles R. Christopher, Chairman, presided.

MOTION was made by Grady Holland and seconded by Dave E. Davis to adopt the following Resolution to be sent D.D.A. in support of Calhoun Junior College Classrooms. All members voted for motion.

R E S O L U T I O N

STATE OF ALABAMA }
LIMESTONE COUNTY }

WHEREAS, Calhoun Junior College is in serious need of additional classrooms and

WHEREAS, funds may be available for construction projects through the Economic Development Administration under the Public Works Employment Act

NOW THEREFORE, the Limestone County Commission hereby supports Calhoun Junior College in applying for said funds in the amount of \$1,222,000.

Done this 15th day of November 1976 at a regular meeting of the Limestone County Commission.

/s/ Charles R. Christopher
Charles R. Christopher, Chairman

MOTION was made by Terry Bottom and seconded by Grady Holland to pay \$500.00 to the Sheriff's Association for the year 1976-1977. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to pay the expenses for two clerks from the Probate Judge's Office to attend a Driver's License Seminar December 1 and 2 in Montgomery, Alabama. All members voted for motion.

The Chairman advised the Commission that the Industrial Board has requested we build a road of approximately one mile in length, 60 feet wide off the Sanderfur Road. The road will be deeded to the County for maintenance. The County will be reimbursed by the Industrial Board when the property is sold.

MOTION was made by Grady Holland and seconded by Terry Bottom to build the road as described above. All members voted for motion.

MOTION was made by Dave E. Davis and seconded by Elam B. Hamilton to allow the Limestone County Employees to be off on Thursday and Friday for the Thanksgiving Holidays. All members voted for motion.

MOTION was made by Elam B. Hamilton and seconded by Grady Holland to pay the Commissioner's expenses to Mid-Winter Conference of the Association of County Commission to be held December 9 and 10 in Dothan, Alabama. All members voted for motion.

MOTION was made by Grady Holland and seconded by Dave E. Davis to haul gravel to Calhoun Junior College for a parking lot. All members voted for motion.

MOTION was made by Terry Bottom and seconded by Elam B. Hamilton to adjourn at 10:55 a.m. All members voted for motion.

The following claims have been duly audited and allowed from the Limestone County Council on Aging Fund:

564	Arneda Heath	74.04
565	Payroll Fund	633.34
566	Athens Press	75.75
567	Pest Control (Do-It-Yourself)	16.12
568	L & S supermarket	5.91
569	Arneda Heath	4.43
570	Payroll Fund	541.67
571	Edith Muse	8.60
572	Arneda Heath	60.60
573	L. W. Moyers	26.00
574	Athens Office Supply	50.81
575	South Central Bell	177.16

The following claims have been duly audited and allowed from the Limestone County CETA II Fund:

157	Payroll Fund	10,913.76
158	Payroll Fund	10,787.69
159	Employers Life Ins.	27.68
160	Aetna Life & Casualty	533.79

The following claims have been duly audited and allowed from the Limestone County CETA VI Fund:

226	L. Co. Soc. Sec. Account	117.48
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MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 15, 1976

The following claims have been duly audited and allowed from the Limestone County Elkmont Project Fund:

305	Payroll Fund	5,291.95
325	Payroll Fund	4,477.58
326	Gulf Oil Corp.	1,326.95
327	L. Co. Retirement Fund	1,178.21
303 (computer starts)	L. Co. Gasoline Fund	440.90
304	Flanagan Lumber Co.	12.94
305	Christopher Tire	589.09
306	Rochell Service Station	20.70
307	Elkmont Parts	1.70
308	Haney Equipment Co.	414.33
309	Fossett Auto Glass	26.90
310	Tractor & Equipment	135.49
311	Looney & Looney	5.45
312	Spencer Implement Co.	1.75
313	Wilson Equipment	192.00
314	Automotive Parts	18.20

The following claims have been duly audited and allowed from the Limestone County Hospital Fund:

104	Ann T. Moore	2.80
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The following claims have been duly audited and allowed from the Limestone County LEPA Fund:

247	L. County General Fund	471.92
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The following claims have been duly audited and allowed from the Limestone County Nutrition Fund:

437	Payroll Fund	330.00
438	South Central Bell	37.90
439	Payroll Fund	330.00
440	Raneys Bakery	27.00
441	Helen Carter	9.00
442	Evelyn Sutton	27.96
443	Carolyn Stoler	23.40
444	Athens Pharmacy	2.80
445	L. W. Moyers	13.00
446	South Central Bell	29.79

The following claims have been duly audited and allowed from the Limestone County Park & Recreation Fund:

161	Payroll Fund	92.31
167	Payroll Fund	92.31
168	December Check	
169	Athens Utilities	94.62
170	L. County Retirement	22.24
171	Employers Life Ins.	1.31
172	South Central Bell	45.00

The following claims have been duly audited and allowed from the Limestone County Public Building Fund:

161	CETA II	19,960.72
162	Ann T. Moore	3.50

The following claims have been duly audited and allowed from the Limestone County Reappraisal Fund:

249	Teledyne Geotronics	10,969.19
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The following claims have been duly audited and allowed from the Limestone County Retirement System:

270	Employees Retirement System	13,218.94
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The following claims have been duly audited and allowed from the Limestone County Revenue Sharing Fund:

214	Payroll Fund	72.52
250	Void	
251	Payroll Fund	6.64
255	Tri-Co. Dist. Health	6835.50
295	Tractor & Equipment	142.52
296	L. Co. Gasoline Fund	102.62

The following claims have been duly audited and allowed from the Limestone County S. L. Sewer Gross Revenue Fund:

175	So. L. Sewer Operations	3,000.00
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The following claims have been duly audited and allowed from the Limestone County Supernumerary Tax Collector Fund:

256	James I. Thomas	416.66
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MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 15, 1976

The following claims have been duly audited and allowed from the Limestone County Swancreek Watershed Fund:

225	Starr Const. Co.	77,588.78
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The following claims have been duly audited and allowed from the Limestone County Contingent Fund:

248	Park & Recreation Fund	1500.00
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The following claims have been duly audited and allowed from the Limestone County Solicitors Fund:

302	First State Bank of Decatur	30.00
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The following claims have been duly audited and allowed from the Limestone County Sewer Operation:

215	Payroll Fund	282.80
246	Littrell Motor Co.	2,092.11
252	Payroll Fund	282.80
253	South Central Bell	35.26
254	Billy Adams	8.50
267	United Parcel Service	14.63
271	L. Co. Retirement Fund	68.21
297	Flanagan Lumber	18.89
298	South Central Bell	2.50
299	Martin & Hubbs	166.00
300	Automotive Parts	334.09
301	Tennessee Valley Whlsl.	7.00

The following claims have been duly audited and allowed from the Limestone County Gasoline Fund:

(Checks begin at 717 this month and are listed in Min. Bk. 10 - Page 1) (includes 648)

751	Aetna Life & Casualty	2174.64
752	Athens Utilities	441.16
753	P & H Auto Parts	518.19
754	Flanagan Lumber Co.	90.52
755	U. G. White Hdwe.	13.05
756	Christopher Tire Co.	679.76
757	Post Welding Supply	67.30
758	Southern Sash	14.40
759	Trinity Quarries	2414.77
760	Joe Money Machinery	261.74
761	Valley Implement	13.63
762	The Limestone Reporter	105.65
763	Decatur Ready-Mix	399.50
764	Littrell Motors	50.63
765	Fulwell Motor Products	199.33
766	Hurst Machine Works	37.11
767	Shelby Contracting	1020.00
768	Leary & Owens Equip.	96.60
769	Oakes Oil Co.	25.75
770	Lisco Pipe Co.	1987.20
771	Gene Auto Supply	202.90
772	Fossett Auto Glass Co.	157.90
773	Burnetts Auto Parts	25.00
774	Indus. Uniform Service	6.00
775	Goodmans Amoco	7.00
776	Greens Radiator Service	10.00
777	Parker-Rosenau Farms	150.00
778	Tractor & Equipment	664.00
779	Craig Batteries	445.50
780	Clem Tire & Appliance	110.93
781	Carrs Radiator Service	30.00
782	Beasley & Roberts	4.00
783	Athens Parts Co.	638.31
784	Looney & Looney	6.20
785	Dixie Bearings	28.30
786	Decatur Communications	331.35
787	Commercial Billing	15.21
788	Stovall Batteries	109.56
789	Hyatt & Sims	145.12
790	Nick Thomas	120.00
791	Automotive Parts	205.09
792	McClary Tire Co.	4191.64
793	Mary M. Newby	120.00
794	Jack Yarber Ford	25.17
795	Pedders Small Engines	19.75
796	Tennessee Valley Whls.	13.34
797	Rochell Service Station	9.90
798	Thornton Body Shop	300.00
799	SEQUIP	609.71
800	Limestone Vo-Tech Schl.	57.93
801	Lucky Manufacturing	1050.00
802	Herman Swanner, Jr.	33.95
803	Farmers Supply Store	10.80
804	Hawk Black	61.20
805	Big 10 Tires	13.05
806	NASSAU Research Corp.	148.51

BALCH, BINGHAM, BAKER, HAWTHORNE, WILLIAMS & WARD
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STANLEY M. BROCK
RANDOLPH H. LANIER

MONTGOMERY OFFICE
FIRST ALABAMA BANK BUILDING
MONTGOMERY, ALA. 36101

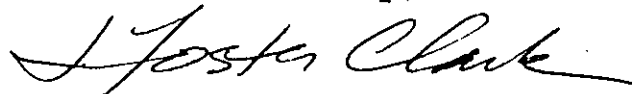
July 23, 1976

Mrs. Jo Tankersly
County Courthouse Annex
South Jefferson Street
Athens, Alabama 35611

Dear Mrs. Tankersly:

Jerry Barksdale has asked me to go ahead and send you the enclosed transcript of closing documents for the Limestone County Water Works System Bond Issue. The only item missing from the transcript is the proof of publication of the 30-day notice which should appear as Item #9 in the transcript. Mr. Barksdale is in the process of obtaining that document and will supply a copy thereof to you for inclusion in this transcript as soon as it is available.

Yours very truly,



J. Foster Clark

JFC:pd1

Enclosure

CLOSING TRANSCRIPT

\$715,000
LIMESTONE COUNTY
WATER WORKS SYSTEM REVENUE BOND
SERIES 1976

<u>Closing Documents</u>	<u>Item No.</u>
1. Opinion of Balch, Bingham, Baker, Hawthorne, Williams & Ward.	1
2. Certified copy of Bond	2
3. No-Litigation, Indebtedness and Signature Certificate.	3
4. Payment and Delivery Certificate, Certificate of Registration, Receipt, Guaranty of Signatures	4
5. Opinion of Barksdale & Blizzard (Title).	5
6. Right of Way Certificate	6
7. Opinion of Barksdale & Blizzard (Right of Way)	7
8. Certificate of Incumbency.	8
9. Proof of Publication of 30 day notice.	9
10. Notice of Statutory Mortgage Lien.	10
11. Minutes of Limestone County Commission Meeting of July 8, 1976.	11
12. Proof of Publication of Official Notice.	12
13. Equal Opportunity Agreement.	13
14. Non-Discrimination Agreement	14
15. Minutes of Limestone County Commission Meeting of August 11, 1975	15
16. Loan Resolution.	16

BALCH, BINGHAM, BAKER, HAWTHORNE, WILLIAMS & WARD
ATTORNEYS AND COUNSELORS

600 NORTH 18TH STREET

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LYNN A. RENOLL
IS. ALLEN BAKER, JR.
EDWIN W. FINCH, III
J. FOSTER CLARK
STANLEY M. BROCK
RANDOLPH H. LANIER

July 13, 1976

Re: Limestone County, Alabama
\$715,000 Water Works System
Revenue Bond, Series 1976

MONTGOMERY OFFICE
FIRST ALABAMA BANK BUILDING
MONTGOMERY, ALA. 36101

United States of America
Department of Agriculture
Farmers Home Administration

Dear Sirs:

We hereby certify that we have examined a certified copy of the proceedings and other papers submitted to us in connection with the issuance by Limestone County, Alabama (herein referred to as the "County") of the bond described above (herein referred to as the "Bond").

The Bond is issued as a single, fully registered bond, is dated as of the date of this opinion, and matures as to principal in installments on January 1 in each of the following years in the following amounts: \$7,000 in 1979 through 1981; \$8,000 in 1982 through 1984; \$9,000 in 1985 and 1986; \$10,000 in 1987 and 1988; \$11,000 in 1989 and 1990; \$12,000 in 1991; \$13,000 in 1992 and 1993; \$14,000 in 1994; \$15,000 in 1995 and 1996; \$16,000 in 1997; \$17,000 in 1998; \$18,000 in 1999; \$19,000 in 2000 and 2001; \$20,000 in 2002; \$21,000 in 2003; \$22,000 in 2004; \$24,000 in 2005; \$25,000 in 2006; \$26,000 in 2007; \$27,000 in 2008; \$29,000 in 2009; \$30,000 in 2010; \$32,000 in 2011; \$33,000 in 2012; \$35,000 in 2013; \$37,000 in 2014; \$38,000 in 2015, and \$40,000 in 2016. The Bond bears interest from its date on the unpaid principal balance thereof at the rate of five percent per annum payable on January 1 in each year until the amount thereof has been paid.

The entire principal amount of the Bond, or such lesser portion thereof in multiples of \$1,000 as the County may determine, is subject to prepayment at the option of the County at the times, in the amounts, in the manner and subject to the other terms and conditions provided in the face of the Bond. The Bond is payable to the United States of America, Farmers Home Administration, United States Depart-

ment of Agriculture (herein referred to as the "Payee") or its registered assigns (herein referred to as the "Alternate Payee"). During the time the Payee is the registered owner of the Bond, payment of the principal installments and interest due are to be made at the office of the County Supervisor, Farmers Home Administration, in the City of Athens, Alabama, or such other fiscal agent as the Payee shall designate. During such time as the Alternate Payee is the registered owner of the Bond, the said payments are to be made at the principal office of The First Alabama Bank of Athens, N.A., in Athens, Alabama.

The Bond is exchangeable at the expense of the County at any time, upon ninety days' notice, at the request of the registered owner and upon surrender of the Bond to the County Clerk in the City of Athens, Alabama, for coupon bonds, payable to bearer but registrable as to principal only or, at the option of the holder, as to both principal and interest, of the denomination of \$1,000 each in an aggregate principal amount equal to the unpaid principal amount of the Bond and in the form of such coupon bonds as provided in the proceedings under which the Bond was authorized.

The Bond is authorized to pay a portion of the cost of acquiring and constructing the County's water works system, more particularly described in the proceedings under which the Bond was authorized, and the principal thereof and interest thereon are payable solely from the revenues of the said water works system as at any time constituted (herein referred to as the "System"). Additional bonds payable from the revenues of the System on a parity of lien with the pledge of revenues for the benefit of the Bond may hereafter be issued by the County upon the conditions and subject to the limitations specified in the said proceedings.

Based on the aforesaid examination,, it is our opinion (1) that the County is a validly existing county of the State of Alabama, (2) that the Bond has been duly authorized and issued and constitutes the valid and binding special obligation of the County, which, together with any additional bonds hereafter issued by the County as aforesaid, is payable solely from and secured by a lien upon and pledge of the revenues of the System, subject, however, to the prior payment from said revenues of the reasonable and necessary expenses of the administration, operation, maintenance and repair of the System, (3) that the County has adopted a resolution establishing rates, rules and regulations for the services and facilities

to be provided by the System, (4) that the interest on the Bond is exempt from income taxation by the State of Alabama under the laws of Alabama pursuant to which it is issued, and (5) that interest on the Bond is excludable from gross income under the present Internal Revenue Code, the regulations of the Commissioner of Internal Revenue issued thereunder, and court decisions.

We have also examined the executed Bond and, in our opinion, the form of the Bond and the execution thereof are regular and proper.

Yours very truly,

Balch, Bingham, Baker, Hawthorne, Williams & Ward

The undersigned, as Clerk of the Limestone County Commission, hereby certifies that the attached pages constitute a true, full and conformed copy of the Water Works System Revenue Bond, Series 1976, of the said County bearing even date with this certificate, in the principal amount of \$715,000.

WITNESS my signature, under the seal of the said County, this 13th day of July, 1976.

Bennie J. Strain
Clerk, Limestone County Commission

S E A L

UNITED STATES OF AMERICA
STATE OF ALABAMA
LIMESTONE COUNTY
WATER WORKS SYSTEM REVENUE BOND
SERIES 1976

LIMESTONE COUNTY, ALABAMA (herein call the "County"), for value received, hereby promises to pay, in lawful money of the United States of America, to United States of America, Farmers Home Administration United States Department of Agriculture (herein called the "Payee"), or registered assigns (herein sometimes called the "Alternate Payee"), but solely out of the revenues hereinafter referred to, the principal sum of
SEVEN HUNDRED AND FIFTEEN THOUSAND DOLLARS
together with interest thereon from the date hereof at the rate of five percent (5%) per annum, payable on each January 1 in years and amounts as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
1979	\$ 7,000	1998	\$ 17,000
1980	7,000	1999	18,000
1981	7,000	2000	19,000
1982	8,000	2001	19,000
1983	8,000	2002	20,000
1984	8,000	2003	21,000
1985	9,000	2004	22,000
1986	9,000	2005	24,000
1987	10,000	2006	25,000
1988	10,000	2007	26,000
1989	11,000	2008	27,000
1990	11,000	2009	29,000
1991	12,000	2010	30,000
1992	13,000	2011	32,000
1993	13,000	2012	33,000
1994	14,000	2013	35,000
1995	15,000	2014	37,000
1996	15,000	2015	38,000
1997	16,000	2016	40,000

During the time the Payee is the registered owner of this Bond payment shall be made at the office of the County Supervisor, Farmers Home Administration, in the City of Athens, Alabama, or such other agent as the Payee shall designate (herein called the "Fiscal Agent"). During such time as the Alternate Payee is the registered owner hereof, the said payments shall be made at the principal office of First Alabama Bank of Athens, N.A., Athens, Alabama.

This Bond represents a duly authorized issue of \$715,000 principal amount of Water Works System Revenue Bonds, Series 1976 (herein called the "Bonds") of the County, issued under the provisions of Subdivision 3, Article 2, Chapter 6, Sections 308 to 340, Title 37 of the Alabama Code of 1940, as amended, together with all other laws amendatory thereof or supplementary thereto, and under and pursuant to proceedings of the County duly enacted, for the purpose of defraying the cost of acquiring and constructing a water works system more particularly described in the said authorizing proceedings (the said water works system, as at any time constituted, being herein called the "System"). The principal of and interest on this Bond are payable solely from the revenues derived from the operation of the System. The principal of and interest on this Bond is not a charge on the general credit or revenues of the County, and do not constitute an indebtedness of the County within any State constitutional provision or statutory limitation. Additional obligations may hereafter be issued by the County, payable from the revenues of the System on a parity with the Bonds, subject, however, to the terms and conditions of the said proceedings.

The County hereby covenants and agrees to maintain such rates for services furnished by the System as shall be sufficient (a) to provide for the payment of the interest upon and the principal of this Bond, as and when the same become due and payable, and to create and maintain a Bond and Interest Redemption Fund for the payment of the said principal of and interest as they become due and payable; (b) to provide for the payment of the expenses of the administration and operation and such expenses for maintenance of the System as are necessary to preserve the same in good repair; (c) to build up and maintain a reserve for the payment of the principal of and interest on the Bonds; and (d) to build up and maintain a reserve for depreciation of the System and for capital improvements, betterments and extensions to the System, other than those necessary to maintain the same in good repair and working order, as aforesaid.

By virtue of the aforesaid laws of the State of Alabama, and the proceedings authorizing the issuance of this Bond, a statutory mortgage lien upon the System and the appurtenances and extensions to the System has been created in favor of the holders of the Bonds and any additional parity bonds that may be issued. The System shall remain subject to the said statutory mortgage lien until the payment in full of the principal of and interest on this Bond, or until moneys sufficient for the payment thereof have been set aside in trust for payment thereof; provided that the said statutory mortgage lien shall not be construed to give any holder of this Bond authority to compel the sale of the System, or any part thereof.

As provided in the said authorizing proceedings, this Bond is exchangeable at the expense of the issuer at any time, upon ninety (90) days' notice, at the request of the registered owner hereof and upon surrender of this Bond to the County Clerk at his office in Athens, Alabama, for coupon bonds, payable to bearer or registrable as to principal only, or as to both principal and interest, of the denomination of One Thousand Dollars each in an aggregate principal amount equal to the unpaid principal amount of this Bond and in the form of such coupon bonds as provided in the said authorizing proceedings.

The County shall have the right to prepay at its option on January 1, 1986, or any January 1 in any year thereafter, in the inverse chronological order of the aforesaid payments, the entire principal amount hereof then remaining unpaid, or such lesser portion thereof in multiples of One Thousand Dollars (\$1,000), as it may determine upon payment of such principal amount, plus accrued interest to the date of prepayment. Provided, however, that in the event the Payee of this Bond is United States of America, Department of Agriculture, Farmers Home Administration, the County shall have the right to make such prepayments on January 1, 1977, or any January 1 thereafter while the Bond is registered in the name of such Payee.

Notice of any such optional prepayment shall be given at least thirty (30) days prior to the prepayment date by mailing to the registered owner of this Bond a notice fixing such prepayment date and the amount of principal to be prepaid. Notation of any such prepayment shall be made on the Prepayment Record attached hereto and made a part of this Bond.

Anything herein to the contrary notwithstanding, so long as this Bond shall be registered in the name of the Payee, payment of the entire principal amount hereof or such lesser portion thereof as is permitted by the authorizing proceedings, and payment of interest due hereon shall be made by the County at the office of the Fiscal Agent and without presentation or surrender of this Bond to the County. Such payment shall be noted on this Bond by the Fiscal Agent on the Payment Record attached hereto and made a part of this Bond and the Fiscal Agent shall send to the County a written statement that it has made such notations; provided that, if the Payee shall assign this Bond by execution of the Form of Assignment attached hereto, the Alternate Payee shall surrender the same to the County either in exchange for a new Bond in the unpaid principal amount of this Bond or for a verification of the notation made hereon of the portion of the principal amount hereof and interest hereon paid or prepaid, and every such assignee hereof shall take this Bond subject to such condition.

The principal of and interest on this Bond are exempted from any and all state, county and municipal or other taxation whatsoever under the laws of the State of Alabama.

It is hereby recited, certified and declared that all acts, conditions and things required by the Constitution and laws of the State of Alabama to happen, exist or be performed precedent to and in the issuance of this Bond and of the issue of which it forms a part, and the adoption of the proceedings authorizing its issuance, have happened, do exist and have been performed as so required, and that

provision has been made for depositing in the Bond and Interest Redemption Fund sufficient revenue received from the operation of the System to assure the payment of the principal of and interest on this Bond as they become due and payable.

IN WITNESS WHEREOF, the County has caused this Bond to be executed in its name and on its behalf by the Chairman of the County Commission, and its corporate seal to be impressed hereon and attested by the Clerk of the said Commission, all as of the ____ day of _____, 197__.

LIMESTONE COUNTY

By _____
Chairman of the Limestone County
Commission

S E A L

Attest: _____
Clerk of the Limestone
County Commission

(No writing below except by the Registrar)

The within Bond has been registered on the Registry Books pertaining thereto by the Clerk of the Limestone County Commission as the Bond Registrar, in the name of the last holder named below, and the principal amount of and interest on this Bond shall be payable to such holder only, and this Bond may thereafter be transferred only upon an assignment duly executed by such registered owner, such transfer to be made on such books and endorsed hereon.

<u>Date of Registration</u>	<u>Registered Holder</u>	<u>Signature of Registrar</u>
	United States of America Farmers Home Administration, United States Department of Agriculture c/o County Supervisor Athens, Alabama	

PAYMENT RECORD

<u>Due Date</u> <u>January 1:</u>	<u>Principal</u> <u>Payment</u>	<u>Principal</u> <u>Balance Due</u>	<u>Interest</u> <u>Payment</u>	<u>Date</u> <u>Paid</u>	<u>Name of Paying</u> <u>Agent, Authorized</u> <u>Official and Title</u>
1977					
1978					
1979	\$ 7,000				
1980	7,000				
1981	7,000				
1982	8,000				
1983	8,000				
1984	8,000				
1985	9,000				
1986	9,000				
1987	10,000				
1988	10,000				
1989	11,000				
1990	11,000				
1991	12,000				
1992	13,000				
1993	13,000				
1994	14,000				
1995	15,000				
1996	15,000				
1997	16,000				
1998	17,000				
1999	18,000				
2000	19,000				
2001	19,000				
2002	20,000				
2003	21,000				
2004	22,000				
2005	24,000				
2006	25,000				
2007	26,000				

<u>Due Date</u> <u>January 1:</u>	<u>Principal</u> <u>Payment</u>	<u>Principal</u> <u>Balance Due</u>	<u>Interest</u> <u>Payment</u>	<u>Date</u> <u>Paid</u>	<u>Name of Paying</u> <u>Agent, Authorized</u> <u>Official and Title</u>
2008	\$27,000				
2009	29,000				
2010	30,000				
2011	32,000				
2012	33,000				
2013	35,000				
2014	37,000				
2015	38,000				
2016	40,000				

ASSIGNMENT

For value received, the undersigned registered owner does hereby sell, assign and transfer to _____ the within Bond of Limestone County designated as Water Works System Revenue Bond, Series 1976, and all sums of money now due and to become due on the said Bond, standing in the name of the undersigned on the books of said County and does hereby irrevocably constitute and appoint _____ attorney to effect the transfer thereon on the books of the County or its Registrar.

Dated _____.

By _____

PREPAYMENT RECORD

Principal Due:		Principal Payment	Serial Numbers of Applicable Coupon Bonds to which Pre- payment Applies	Prin- cipal Balance	Name of Paying Agent, Author- ized Official and Title	
Date	Amount				Date Paid	
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

(3)

(3)

NO-LITIGATION, INDEBTEDNESS
AND SIGNATURE CERTIFICATE

The undersigned officials of the County Commission of Limestone County, Alabama (the "County") do hereby certify as follows:

(1) To the best of our knowledge and belief, there are no local or special laws of the said State pertaining to or having any bearing on or restricting the borrowing of money by the County, or the execution, issuance or sale of notes, warrants or bonds by the County in evidence of any money so borrowed, or the exercise by the County of any power or authority in connection with any of the matters hereinafter referred to. No proceedings for the dissolution of the County have been taken since its formation.

(2) The County has heretofore adopted all rules, regulations, standards and requirements imposed upon it by its loan agreement with Farmers Home Administration in connection with the issuance of the bond hereinafter referred to, including a resolution establishing a schedule of rates for users of water service from the system hereinafter referred to.

(3) The undersigned Chairman has manually signed the County's Water Works System Revenue Bond, Series 1976, dated July 13, 1976, in the principal amount of \$715,000, bearing interest at the rate of 5% per annum (the "Bond") issued pursuant to a resolution duly adopted by the Limestone County Commission on July 8, 1976 (the "Authorizing Resolution"). The official seal of the County has been impressed on the Bond and the seal so impressed is identical with the seal impressed on this certificate. The undersigned Clerk of the County Commission has attested the Bond and the said seal by manually signing his signature on the Bond. The Bond was in the form and contained the provisions provided therefor in the Authorizing Resolution. None of the undersigned has executed any bonds pursuant to the Authorizing Resolution other than the one hereinabove described.

(4) On the date we signed the Bond and on the date of the adoption of the Authorizing Resolution, we were and now are the duly elected, qualified and acting officials of the County indicated by our signatures thereon and hereon.

(5) No lien has been created on the County's water works plant and distribution system (herein, with all improvements and additions thereto hereafter made, called the "System") and there is no indebtedness payable from and no pledge of the revenues of the System other than for the benefit of the Bond.

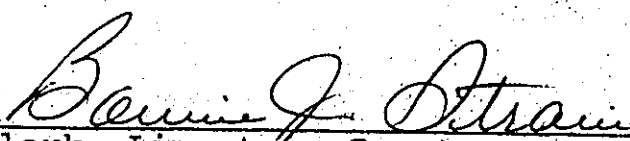
(6) The resolutions authorizing the issuance and making sale of the Bond and establishing rates and regulations for the customers of the System have been recorded in a book kept for that purpose and authenticated by the signature of the County Commission Clerk, have not been amended or repealed in any respect, and all are in full force and effect.

(7) There is no litigation pending or to the best of our knowledge, information and belief threatened in any court or before any administrative body attacking or in any way questioning the validity or legality of any of the following: the existence of the County; the territorial boundaries of the County; the election or title of any of the aforesaid persons as officers of the County; the Authorizing Resolution or any term or provision thereof; the Bond; the sale of the Bond to United States of America, Farmers Home Administration; the statutory mortgage lien created for the benefit of the Bond; the power of the County to issue, sell and deliver the Bond; the rates, rules and regulations adopted by the County for the use of the System; the power of the County to own and operate the System; the power of the County to acquire and construct the System and improvements and additions thereto; the title of the County to the System or any part thereof; the pledge of the revenues of the System for the benefit of the Bond; or any other matter or thing referred to in this certificate.

(8) We have no knowledge or information of any agreement, representation, condition, understanding or stipulation, whether oral, written, expressed or implied, respecting the authorization of the Bond or the terms of the sale thereof or the disposition or other dealing with the proceeds of the sale thereof other than as set forth in the closing papers of which this certificate forms a part and the other documents which have been furnished to Messrs. Balch, Bingham, Baker, Hawthorne, Williams & Ward for their examination preliminary to their approval of the legality of the Bond.

WITNESS our signatures in our respective capacities hereunder noted, under the seal of the County, this 3th day of July, 1976.


Chairman, Limestone County
Commission


Clerk, Limestone County
Commission

S E A L

(4)

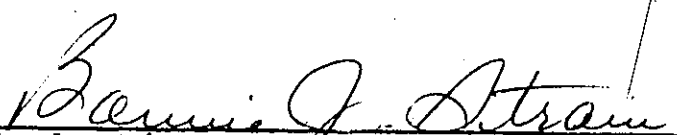
(4)

PAYMENT AND DELIVERY CERTIFICATE

The undersigned duly elected, qualified and acting Chairman and Clerk of the Limestone County Commission hereby certify that the \$715,000 Water Works System Revenue Bond, Series 1976, of Limestone County (the "County") dated July 13, 1976 (the "Bond"), has on this date been delivered to the purchaser thereof, the United States of America, Farmers Home Administration, United States Department of Agriculture, that we did receive on behalf of the County from the said purchaser at the time of delivery of the said Bond the purchase price thereof in cash in accordance with the provisions of the resolution of the County Commission making sale of the Bond, consisting of the par value of the said Bond, \$715,000, and that such proceeds have been deposited in a supervised bank account, properly secured.

WITNESS our hands and the seal of the County, this
13th day of July, 1976.


Chairman, Limestone County Commission


Clerk, Limestone County Commission

S E A L

CERTIFICATE OF REGISTRATION

The undersigned, as Clerk of the Limestone County Commission, hereby certifies that on the date hereof I registered the County's Water Works System Revenue Bond, Series 1976, in the principal amount of \$715,000 dated July 13, 1976, in the name of the United States of America, Farmers Home Administration, United States Department of Agriculture, on the registration records of the County respecting the said Bond.

WITNESS my signature, under the seal of the said County, this 13th day of July, 1976.

Bernie J. Strain
Clerk, Limestone County Commission

S E A L

RECEIPT FOR BOND

The undersigned hereby acknowledges receipt of the \$715,000 Water Works System Revenue Bond, Series 1976, of Limestone County, Alabama, dated July 13, 1976.

This 13th day of July, 1976.

UNITED STATES OF AMERICA
FARMERS HOME ADMINISTRATION

By John M. Aubrey

Its Co. Supv.

GUARANTY OF SIGNATURES

I, the undersigned officer of the undersigned bank, hereby certify that I know the above named officers of Limestone County, that they are the duly qualified and acting officers as indicated by the titles set out under their signatures to the foregoing three certificates, and that the signatures thereon and on the Bond therein referred to are the genuine signatures of the officers indicated thereby.

FIRST ALABAMA BANK OF ATHENS, N.A.

By Frank Deemer

Its Frank Deemer

BANK SEAL

U. S. DEPARTMENT OF AGRICULTURE
FARMERS HOME ADMINISTRATION
FINAL TITLE OPINION

(5)

LOAN APPLICANT Limestone County, Alabama	ADDRESS OF PROPERTY COVERED BY THIS OPINION Southwest Limestone County	
APPLICANT FOR TITLE EXAMINATION Limestone County, Alabama	COUNTY Limestone	STATE Alabama

I. I have examined title to the property described in the security instrument described in paragraph II-B below. My examination covered the period from the time of termination of title search covered by my Preliminary Title Opinion on Form FHA 427-9; or the time of recordation of the initial loan security instrument if this opinion covers land already owned by the loan applicant in a subsequent loan case, to July 13, 19 76, at 11:30 A. o'clock (including the time of filing the current security instrument).

II. Based on said title examination, my preliminary title examination if any, and any additional information concerning the title which has come to my attention, it is my opinion that:

A. Good and marketable title, in accordance with title examination standards prevailing in the area, to said property (real estate and any water rights offered as security) is now vested in said right of ways are vested in Limestone County and the State of Alabama

or

(Joint tenants, tenants by the entirety, etc., as required or permitted by FHA)

B. The United States of America holds a valid first statutory mortgage lien on said property (Priority) (Mortgage, etc.)

as required by the Farmers Home Administration, which lien was filed for record on July 13, 19 76, at 11:30 A. o'clock and is recorded in Mortgage Book 739, Page 615 PROBATE OFFICE OF LIMESTONE CO., ALA. (Book, page, and office)

C. Said property and lien are subject only to encumbrances, reservations, exceptions, and defects which were approved by written administrative waivers of the Farmers Home Administration attached hereto or to my Preliminary Title Opinion.

III. If a water right is involved and is not covered by the current security instrument, it is subject only to the encumbrances, reservations, exceptions, and defects set forth in said administrative waivers and was made available as security in the following manner (Water stock would normally be reissued in the names of said land owners and the United States of America and delivered to the County Supervisor at the time of loan closing):

IV. The term "encumbrances, reservations, exceptions, and defects" means all matters which would prevent the United States from obtaining the required lien on the property identified in paragraph I, including but not limited to (a) mortgages, deeds of trust, and vendors', mechanics', materialmen's, and all other liens, including any provisions thereof for future advances which could take priority over the said lien to the United States, (b) Federal, State, and local taxes, including county, school, improvement, water, drainage, sewer, inheritance, personal property, and income, (c) State and Federal bankruptcy, insolvency, receivership, and probate proceedings, (d) judgments and pending suits, in State and Federal courts, (e) leases, easements, and mineral reservations, (f) legally inadequate property descriptions, and (g) conveyances of any part of or interest in the property to parties outside the chain of title.

V. This opinion is issued expressly for the benefit of the above-named applicant for title examination and the United States of America acting through the Farmers Home Administration, and I assume liability to each hereunder.

July 13, 1976

(Date)

Jerry R. Barksdale (Attorney's signature)
P. O. Box 916
211 S. Jefferson Street
Athens, Alabama 35611
(Address, include ZIP Code)

Attachments.

S E A L

UNITED STATES DEPARTMENT OF AGRICULTURE
FARMERS HOME ADMINISTRATION

(6)

RIGHT-OF-WAY CERTIFICATE

The undersigned, Limestone County
hereby certifies except as noted in item 4 below:

1. That the undersigned has acquired and presently holds continuous and adequate rights-of-way on private lands needed for the construction, operation, and maintenance of the facilities to be installed, repaired, or enlarged with the proceeds of a loan made or insured by, and/or a grant from, Farmers Home Administration and such omissions, defects, or restrictions as may exist will in no substantial way or manner endanger the value or the operation of the facilities.
2. That the undersigned has acquired the necessary permits, franchises, and authorizations or other instruments by whatsoever name designated, from public utilities and public bodies, commissions, or agencies authorizing the construction, operation, and maintenance of the facilities upon, along, or across streets, roads, highways, and public utilities.
3. That the attached "Right-of-way Map" shows the location and description of all land and rights-of-way acquired by right of use or adverse possession and by legal conveyances such as right-of-way or easement deeds, permits, or other instruments.
4. Exceptions: None

IN WITNESS WHEREOF, applicant hereunto affixes its name and corporate seal this 13TH 6th day of JULY January B. R. Christopher, 19 76.

LIMESTONE COUNTY COMMISSION

Attest:

Bonnie J. Strain
Bonnie J. Strain, Clerk

Charles R. Christopher
Charles R. Christopher
Title Chairman

(Affix Corporate Seal Here)

S E A L

Date ~~January 6,~~ 1976

I have reviewed the action taken by Limestone County (hereinafter called the "Corporation") in obtaining a right-of-way for the construction, operation, and maintenance of the facilities to be installed, repaired, or enlarged with the proceeds of a loan made or insured by, and/or a grant from the Farmers Home Administration to the Corporation. I have examined the right-of-way instruments, permits, or licenses obtained from landowners, public bodies, and public utilities and made such searches of the public records necessary to determine the legal sufficiency of the instruments covered by the "Right-of-way Certificate," executed by the Corporation

Based on the foregoing examination, and to the best of my knowledge, information, and belief, I am of the opinion that:

- Very truly yours,

Jerry R. Barksdale

Attorney for Limestone County

S E A L

(8)

(8)

CERTIFICATE OF INCUMBENCY

I, the undersigned duly appointed and acting Clerk of the Limestone County Commission (hereinafter referred to as the "Commission") do hereby certify as follows:

1. The names of the officers and the members of the Commission and the dates of the beginning and ending of their terms of office are respectively as follows:

<u>Name and Office</u>	<u>Date of Commence- ment of Term</u>	<u>Date of End of Term</u>
Charles R. Christopher, Chairman	January 14, 1975	January 9, 1979
Grady Holland Commissioner	February 2, 1976	January 9, 1979
Dave Davis Commissioner	January 9, 1973	January 11, 1977
Terry Bottoms Commissioner	January 14, 1975	January 9, 1979
Elam B. Hamilton Commissioner	January 9, 1973	January 11, 1977
Bonnie J. Strain Clerk of County Commission		At pleasure of Commission

2. Each of the foregoing officers and members of the Commission has duly filed his oath of office and each of them legally required to give bond or other undertaking has filed such bond or undertaking in form and amount and at the time required by law and has otherwise duly qualified, and each is the acting officer holding the office stated immediately following his name for the period above indicated.

3. The population of Limestone County, according to the Federal census of 1970, is 41,699, and there has been no subsequent county or other census officially reported.

4. The seal affixed hereto is the officially adopted seal of Limestone County and I am the official custodian thereof and am duly authorized to affix the same to bonds, warrants, contracts or other obligations of Limestone County and to certify copies of the minutes and proceedings of the Commission.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Limestone County, this 13 day of July, 1976.

Bonnie J. Strain
Clerk

S E A L

(8)
9

(9)

Proof
of
Publication
30 day
notice

STATE OF ALABAMA)
LIMESTONE COUNTY)

NOTICE OF
STATUTORY MORTGAGE LIEN

Vol. 139 Page 615 (10)

Notice is hereby given, pursuant to Section 313 of Title 37 of the Code of Alabama of 1940, as amended, as follows:

1. The County Commission of Limestone County has heretofore on, to-wit, July 8, 1976, adopted a resolution authorizing the issuance of \$715,000 principal amount of revenue bonds of the said County (hereinafter referred to as the "Bonds") under the provisions of Title 37, Chapter 6, Article 2, Subdivision 3 of the Code of Alabama of 1940, as amended, for the purpose of paying a portion of the cost of acquiring and constructing the Water Works System of said County.

2. The said Water Works System consists of facilities owned by the County for distributing water and located in Limestone County, Alabama, including distribution lines, meters, fire hydrants, and appurtenant facilities.

3. The Bonds are issued in the principal amount of \$715,000 designated Water Works System Revenue Bonds, Series 1976, dated July 13, 1976, bearing interest at the rate of 5% per annum, payable on the first day of January in each year, and being initially issued in the form of a single, non-negotiable and fully-registered bond, exchangeable, however, at the request of the registered owner for coupon bonds, payable to bearer or registrable as to principal only, or as to both principal and interest, said bond or bonds maturing, whether as originally issued or as exchanged, on January 1 in the following principal amount in each of the following years:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
1979	\$ 7,000	1988	\$10,000
1980	7,000	1989	11,000
1981	7,000	1990	11,000
1982	8,000	1991	12,000
1983	8,000	1992	13,000
1984	8,000	1993	13,000
1985	9,000	1994	14,000
1986	9,000	1995	15,000
1987	10,000	1996	15,000

<u>Year</u>	<u>Amount</u>
1997	\$16,000
1998	17,000
1999	18,000
2000	19,000
2001	19,000
2002	20,000
2003	21,000
2004	22,000
2005	24,000
2006	25,000

<u>Year</u>	<u>Amount</u>
2007	\$26,000
2008	27,000
2009	29,000
2010	30,000
2011	32,000
2013	33,000
2013	35,000
2014	37,000
2015	38,000
2016	40,000

4. By virtue of the said laws of the State of Alabama and the resolution authorizing the issuance of the Bonds, a statutory mortgage lien on the said System, including any replacements or extensions thereof and improvements or additions thereto, has been created in favor of the holder or holders of the Bonds and the interest coupons attached thereto, and in favor of the holder or holders of any bonds and coupons issued pursuant to the aforesaid resolution on a parity with the Bonds, and the System shall remain subject to such statutory mortgage lien until payment in full of the principal of and interest on the Bonds, or until moneys sufficient for the payment of the principal thereof and interest thereon have been deposited in trust for the payment thereof.

IN WITNESS WHEREOF, the County has caused this instrument to be executed in its name and on its behalf by the Chairman of its County Commission and attested by the Clerk of said Commission and its seal to be hereunto affixed, on this the 13th day of July, 1976.

LIMESTONE COUNTY

By

B. R. Christopher
Chairman, Limestone County
Commission

S E A L

ATTEST:

Bonnie J. Strain
Clerk, Limestone County
Commission

STATE OF ALABAMA,
LIMESTONE COUNTY, PROBATE COURT
I hereby certify that the foregoing instrument was
filed to record in this office on July 13, 1976
11:31 P.M. o'clock and duly recorded in Vol. Page
Deed Tax \$ Mig. Tax \$ Fee 4.50
James A. Kinney Judge of Probate

STATE OF ALABAMA)
LIMESTONE COUNTY)

The undersigned Notary Public certifies that Charles R. Christopher and Bonnie J. Strain, whose names as Chairman and Clerk respectively, of the Limestone County Commission are signed to the foregoing notice, and who are known to me to be such officers, acknowledged before me on this date that, being informed of the contents of such notice, they in their respective capacities as such officers and with full authority, executed the same voluntarily on the day the same bears date, as and for the act of the said County.

GIVEN under my hand and official seal this ____ day of July, 1976.

Notary Public

NOTARIAL SEAL

My commission expires: _____

(11)

(11)

MINUTES OF A SPECIAL MEETING
OF THE COUNTY COMMISSION OF
LIMESTONE COUNTY, ALABAMA,
HELD ON JULY 8, 1976

The County Commission of Limestone County, Alabama, convened in a special public session in the Courthouse Annex in Athens, Alabama at 10:00 o'clock A.M. on the 8th day of July, 1976. On roll call the following persons answered present:

Chairman: Charles R. Christopher

Commissioners:

Dave Davis

Terry Bottom

Elam B. Hamilton

Absent: Grady Holland

Bonnie J. Strain, Clerk of the Limestone County Commission, was also present, and kept the minutes of the meeting.

The Chairman announced a quorum present, and the meeting open for the transaction of business.

The minutes of the last meeting were read and approved.

The Chairman stated that he had given notice of this special meeting and that all members of the Commission had signed an acceptance of service and waiver which were, upon motion duly made and seconded and unanimously adopted, ordered inserted in the minute book following the minutes of this meeting.

Thereupon, the following resolution was introduced in writing by Mr. Hamilton, read by the Clerk and considered by the Commission:

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE SALE AND ISSUANCE OF \$715,000 WATER WORKS SYSTEM REVENUE BONDS, SERIES 1976, OF LIMESTONE COUNTY, ALABAMA, FOR THE PURPOSE OF DEFRAYING THE COST OF ACQUIRING AND CONSTRUCTING A WATER WORKS SYSTEM, PRESCRIBING THE DETAILS OF THE SAID BONDS, AND PROVIDING FOR THE COLLECTION, SEGREGATION AND DISTRIBUTION OF REVENUES

BE IT ORDAINED BY THE COUNTY COMMISSION OF LIMESTONE COUNTY as follows:

ARTICLE I

DEFINITIONS

Section 1.1 Definitions. The following words and phrases and others evidently intended as the equivalent thereof shall, in the absence of clear implication herein otherwise, be given the following respective interpretations herein:

"Authorizing Provisions" means Subdivision 3 of Article 2 of Chapter 6 (Sections 308 through 340) of Title 37 of the Code of Alabama of 1940, as amended.

"Bond Fund" means the Bond and Interest Redemption Fund created in Section 6.4.

"Bondholder" means a Holder of any of the Bonds or any coupons evidencing interest on any thereof.

"Bonds" means those issued pursuant to the provisions hereof, including Parity Bonds.

"Callable Bonds" means those of the Series 1976 Bonds or that portion of the principal of the Single Bond having a specified maturity in 1987 or thereafter.

"Chairman" means the person at the time serving as chairman of the Governing Body.

"Clerk" means the Clerk of the Governing Body.

"Construction Account" means the Construction Account created in Section 5.3.

"County" means Limestone County, Alabama.

"Coupon Bonds" means those of the Bonds issued with interest coupons attached.

"Coupons" means those issued pursuant to the provisions hereof and evidencing the interest on the Coupon Bonds.

"Depository" means the bank named herein as depository for the various special accounts and funds established herein, and any successor depository designated pursuant hereto.

"Federal Securities" means direct obligations of the United States of America or obligations the principal of and interest on which are guaranteed in full by the United States of America.

"Fiscal Year" means the period commencing on October 1 and ending on the then next succeeding September 30.

"Governing Body" means the governing body of the County at the time serving as such.

"Government" means the United States of America acting by and through the Department of Agriculture, Farmers Home Administration.

"Herein", "hereby", "hereunder", "hereof", and other equivalent words refer to this ordinance as an entirety and not solely to the particular portion thereof in which any such word is used.

"Holder" when used in conjunction with an Unregistered Bond or a Coupon means the person in possession and the apparent owner of the designated item, and when used in conjunction with a Registered Bond means the registered owner thereof.

"Net Revenues" means the total revenues derived from the operation of the System during a Fiscal Year less the total of Operating Expenses incurred during that Fiscal Year.

"Newspaper" means a newspaper printed in the English language and customarily published not less than five days during each calendar week in the locality specified, and if there is none, then such a newspaper so published at least once during each calendar week.

"Operating Expenses" means, for the applicable period or periods, all reasonable and necessary costs of operating,

repairing, maintaining and insuring the System, engineering fees, legal fees and accounting fees for services rendered, the reasonable compensation of the Depository and the paying agents for the Bonds, and all other items that are properly chargeable, by good accounting practice, as an expense of administration, operation, maintenance and repair of the System (not including, however, depreciation, payments into the Bond Fund, the Reserve Fund or the Replacement Fund, or any expenses for items properly chargeable by good accounting practice to fixed capital account).

"Operation Fund" means the Operation and Maintenance Fund created in Section 6.5.

"Outstanding Notes" means such of the County's Temporary Water Works System Revenue Notes issued in anticipation of the sale and issuance of the Bonds as are outstanding at the time of the sale of the Bonds.

"Parity Bonds" means any Bonds issued under the provisions of Article X.

"Qualified Securities" means any Federal Securities or other marketable securities eligible as security for the deposit of trust funds under regulations of the Comptroller of the Currency, United States Treasury, having a market value, exclusive of accrued interest, of not less than the amount of moneys on deposit in the account or fund being secured or, if neither of the foregoing are permitted as security by the then applicable law and regulations, then such other investments or such other means of providing security as may be required or permitted by the then applicable state and federal laws and regulations respecting the security for or the granting of a preference in the case of the deposit of public trust funds.

"Redemption Date" means the date fixed for redemption or prepayment of Callable Bonds in any notice of redemption.

"Redemption Price" means the price at which the Callable Bonds called for redemption or prepayment may be redeemed or prepaid.

"Registered Bond" means a Bond registered pursuant to the provisions of either Section 2.5 or Section 2.9.

"Replacement Fund" means the Replacement and Extension Fund created in Section 6.7.

"Reserve Fund" means the Debt Service Reserve Fund created in Section 6.6.

"Resolution" means a resolution duly adopted by the Governing Body.

"Revenue Account" means the Gross Revenue Account created in Section 6.3.

"Series 1976 Bonds" means those authorized to be issued in Article II.

"Single Bond" means the single fully registered bond in which form the Series 1976 Bonds may initially be issued.

"System" means all property and facilities forming a part of or appurtenant to the water works system of the County, together with all extensions and improvements thereto that may be hereafter made, and all other property, real, personal or mixed, now owned by the County or hereafter acquired by it, by construction or otherwise, for use in connection with the said facilities.

"Unregistered Bond" means a Bond which is not registered hereunder.

Section 1.2 Use of Definitions. Definitions include both singular and plural.

Pronouns include both singular and plural and cover all genders.

Any percentage of Bonds is to be figured on the unpaid principal amount thereof at the time outstanding.

All references herein to Sections or Articles are to Sections or Articles of this ordinance unless otherwise expressly stated.

ARTICLE II

PROVISIONS RELATING TO AUTHORIZATION, FORM, DESCRIPTION AND EXECUTION OF THE SERIES 1976 BONDS

Section 2.1 Findings Respecting Need for Constructing and Financing the System. The Governing Body has heretofore ascertained, upon evidence duly submitted and considered by it, and does now hereby declare as follows:

It is necessary and advisable to construct the System to provide a system for obtaining, storing and distributing water to the inhabitants of the service area of the System. A brief description of the facilities to be constructed includes a metering station, 26,400 linear feet of 8" PVC water main, 125,400 linear feet of 6" PVC water main, 216,160 linear feet of 3" PVC water main, 3 8" gate valves, 20 6" gate valves, 20 3" gate valves, 10 fire hydrants, fittings, 655 service connections, creek crossings, major and minor highway crossings and appurtenances. The Governing Body has caused an estimate of the cost of the System to be made and based upon such estimate determines the said estimated cost, including all engineering, legal, fiscal and other expenses incident thereto to be \$931,500. The useful life of the System is hereby estimated to be 40 year.. The County does not have sufficient funds to finance the said estimated cost. The System shall be acquired and constructed in accordance with the plans and specifications heretofore prepared by independent engineers employed by the County, which are hereinafter referred to and have heretofore been approved by the Governing Body, and any amendment or changes thereto.

Section 2.2 Authorization of Series 1976 Bonds.

There are hereby authorized to be issued \$715,000 aggregate principal amount of Water Works System Revenue Bonds, Series 1976 of the County, under and pursuant to the Authorizing Provisions, for the purpose of defraying a portion of the cost of acquiring and constructing the System. The remainder of the said cost shall be made available by grants and other funds of the County.

Section 2.3 Description of Series 1976 Bonds.

The Series 1976 Bonds shall be dated as of the date of their delivery, shall bear interest from their date at such rate or rates, not exceeding 6% per annum, as shall hereafter be determined at the time of sale thereof, payable on each January 1, commencing on the January 1 next succeeding the date of their issuance, and shall mature serially as to principal in annual installments on January 1 in each of the following years and in the following amounts:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
1979	\$ 7,000	1998	\$ 17,000
1980	7,000	1999	18,000
1981	7,000	2000	19,000
1982	8,000	2001	19,000
1983	8,000	2002	20,000
1984	8,000	2003	21,000
1985	9,000	2004	22,000
1986	9,000	2005	24,000
1987	10,000	2006	25,000
1988	10,000	2007	26,000
1989	11,000	2008	27,000
1990	11,000	2009	29,000
1991	12,000	2010	30,000
1992	13,000	2011	32,000
1993	13,000	2012	33,000
1994	14,000	2013	35,000
1995	15,000	2014	37,000
1996	15,000	2015	38,000
1997	16,000	2016	40,000

The Series 1976 Bonds may be issued either as Coupon Bonds or as a Single Bond.

Section 2.4 Coupon Bonds. The Coupon Bonds shall be dated as of the date of the delivery of the Series 1976 Bonds, shall be payable as to principal and interest at the principal office of First Alabama Bank of Athens, N.A., Athens, Alabama, shall each be in any single denomination between \$1,000 and \$10,000, which, insofar as possible, is a multiple of \$1,000, which is determined by the purchaser of the Series 1976 Bonds, and which is compatible with the schedule of maturities of the Series 1976 Bonds, shall be numbered consecutively from 1 up in the order of their maturities, and the interest thereon shall be evidenced by Coupons attached thereto.

Section 2.5 Registration of Coupon Bonds. The Coupon Bonds shall be payable to bearer and shall have all of the qualities and incidents of negotiable instruments under the laws of the State of Alabama, except that they shall not be construed as containing an unconditional promise to pay, and except that any of the Coupon Bonds may be registered at any time prior to maturity as to principal only or as to both principal and interest in the name of the Holder of the Bond on the books to be kept for that purpose by the Clerk who is hereby designated as bond registrar. The County covenants and agrees to cause to be kept and maintained proper registry books for recording accurately all Bond registrations and to cause to be made accurate notations of such registration on the reverse of the Bonds, authenticated in each instance by the signature of the Clerk. Upon presentation at the office of the Clerk in Athens, Alabama, any Coupon Bond may be registered as to principal only and such registration shall be evidenced by notation to that effect by the bond registrar in the registration blank on the reverse side thereof, after which no transfer thereof shall be valid unless made at the written request of the registered owner or his legal representative, noted on the said registration books, and similarly endorsed on such Bond. Registered Bonds may be similarly transferred to bearer, whereupon transferability by delivery shall be restored but the Coupon Bonds may again, from time to time, be registered or transferred to bearer as before. Such registration of any of the Coupon Bonds shall not affect the transferability by delivery only of the Coupons thereunto appertaining; provided, that if upon registration of any Coupon Bond, or at any time thereafter while such Bond is registered in the name of the owner, the unmatured Coupons attached evidencing interest to be thereafter paid thereon shall be surrendered to the said bond registrar, a statement to that effect will be endorsed thereon and thereafter interest evidenced by such surrendered Coupons will be paid to the registered owner at the times provided therein by check or draft mailed to the address shown on the registration books. Each of the Coupon Bonds,

when registered as to both principal and interest, may be reconverted into a Coupon Bond at the written request of the registered owner and upon presentation at the office of the said Bond Registrar. Upon such reconversion the Coupons representing the interest to become due thereafter to the date of maturity and any interest theretofore maturing but not yet paid will be attached to the Bond and a statement will be endorsed thereon by the bond registrar in the registration blank on the back of the Coupon Bond whether it is then registered as to principal alone or payable to bearer. No charge shall be made to any Holder for the privilege of registration and transfer hereinabove granted, but any Holder requesting any such registration or transfer shall pay any tax or other governmental charge required to be paid with respect thereto.

Section 2.6 Form of Coupon Bonds. The Coupon Bonds and the Coupons shall be in substantially the following forms, respectively, with such insertions, omissions and other variations as may be necessary to conform to the provisions hereof:

(Form of Coupon Bond)

UNITED STATES OF AMERICA
STATE OF ALABAMA
LIMESTONE COUNTY
WATER WORKS SYSTEM REVENUE BOND
SERIES 1976

No. _____

\$ _____

LIMESTONE COUNTY, ALABAMA, (herein called the "County") for value received, hereby promises to pay to bearer, or if this Bond is registered then to the registered holder hereof, but solely from the Bond and Interest Redemption Fund hereinafter mentioned the sum of

_____ DOLLARS

on the first day of January, _____, and to pay solely from the said Fund interest on the said sum from the date hereof

at the rate of _____ per cent (____%) per annum on the first day of January in each year, until maturity. Both the principal of and interest on this Bond are payable in lawful money of the United States of America at the principal office of First Alabama Bank of Athens, N.A. in Athens, Alabama.

This Bond is one of a duly authorized issue of \$715,000 principal amount of Water Works System Revenue Bonds, Series 1976 (herein called the "Bonds") of the County, of like tenor, except as to maturity dates, numbers and redemption provisions, issued under the provisions of Subdivision 3, Article 2, Chapter 6, Sections 308 to 340, Title 37 of the Alabama Code of 1940, together with all other laws amendatory thereof or supplementary thereto, and under and pursuant to proceedings of the governing body of the County duly enacted, for the purpose of defraying the cost of acquiring and constructing a water works system more particularly described in the said authorizing proceedings (the said water works system as at any time constituted being herein called the "System"). The Bonds which may from time to time be outstanding are payable solely from the revenues derived from the operation of the System. The Bonds are not a charge on the general credit or revenues of the County, and do not constitute an indebtedness of the County within any State constitutional provision or statutory limitation. Additional obligations may hereafter be issued by the County, payable from the revenues of the System on a parity with the Bonds, subject, however, to the terms and conditions of the said proceedings of the County authorizing the issuance of this Bond.

The County hereby covenants and agrees to maintain such rates for services furnished by the System as shall be sufficient (a) to provide for the payment of the interest upon and the principal of the Bonds, as and when the same become due and payable, and to create and maintain the Bond and Interest Redemption Fund for the payment of the principal of and interest on the Bonds as they become due and payable; (b) to provide for the payment of the expenses of the administration and operation and such expenses for maintenance of the System

as are necessary to preserve the same in good repair; (c) to build up and maintain a reserve for the payment of the principal of and interest on the Bonds; and (d) to build up and maintain a reserve for depreciation of the System and for capital improvements, betterments and extensions to the System, other than those necessary to maintain the same in good repair and working order, as aforesaid.

By virtue of the aforesaid laws of the State of Alabama, and the proceedings authorizing the issuance of this Bond, a statutory mortgage lien upon the System and the appurtenances and extensions to the System has been created in favor of the holder or holders of the Bonds, and any additional parity bonds that may be issued, and in favor of the holders of the interest coupons on the Bonds. The System shall remain subject to the said statutory mortgage lien until the payment in full of the principal of and interest on the Bonds, or until moneys sufficient for the payment thereof have been set aside in trust for payment thereof; provided that the said statutory mortgage lien shall not be construed to give any such Bond or coupon holder authority to compel the sale of the System, or any part thereof.

The principal of and interest on this Bond are exempted from any and all state, county and municipal and other taxation whatsoever under the laws of the State of Alabama.

The Bonds which mature January 1, 1987, and thereafter, may be redeemed prior to their respective maturities, at the option of the County, on January 1, 1986, or on any January 1 thereafter. Any redemption may be in whole or in part, but if in part shall be in the inverse order of maturities and identification numbers, latest maturities and highest numbers first. Any redemption shall be at a redemption price equal to the par value of the Bond or Bonds to be redeemed, plus accrued interest thereon to the date fixed for redemption. Thirty days' notice of any intended redemption shall be given by registered mail to the registered holder hereof at the address of such holder as shown on the Bond Registrar's books.

If any Bond when called for redemption is not then registered as to principal, notice of such redemption shall be given by publication not more than sixty (60) days, and not less than thirty (30) days prior to the proposed redemption date, at least once in a daily newspaper published and of general circulation in the City of Birmingham, Alabama. Notice of such redemption having been so given and funds for the payment of the redemption price having been set aside and made available for the payment of such redemption price, each of the Bonds so called for redemption shall cease to bear interest from and after the date fixed for redemption, unless default shall be made in the payment of the redemption price thereof.

This Bond and the interest coupons hereunto appertaining are transferable by delivery, but this Bond may be registered as to principal at any time prior to maturity in the name of the holder, on the books to be kept for that purpose by the Clerk of the County Commission, who is the Bond Registrar, upon the presentation of the Bond at the office of such Clerk in Athens, Alabama. Such registration shall be noted hereon and thereafter no transfer of this Bond shall be valid unless made on the said books and similarly noted hereon, but this Bond may be discharged from registration by being in like manner transferred to bearer, and thereupon transferability by delivery shall be restored, but this Bond may again from time to time be registered or transferred to bearer as before. The principal of this Bond, if registered, unless registered to bearer, shall be payable only to the registered owner or his legal representative. Interest accruing on this Bond will be paid only on presentation and surrender of the attached interest coupons as they respectively become due, and registration of this Bond as to principal as aforesaid will not affect the transferability by delivery of such coupons; provided that if upon registration of this Bond, or at any time thereafter while this Bond is registered in the name of the owner, the unmatured coupons attached evidencing

interest to be thereafter paid hereon shall be surrendered to the said Bond Registrar, a statement to that effect will be endorsed hereon by the Bond Registrar, and thereafter interest evidenced by such surrendered coupons will be paid to the registered owner of this Bond at the times provided herein by check or draft mailed to the address shown on the registration books. This Bond when so converted into a Bond registered as to both principal and interest may be reconverted into a coupon-bearing Bond at the written request of the registered owner and upon presentation at the office of the Bond Registrar. Upon such reconversion the coupons representing the accrued and unpaid interest on the Bond and the interest to become due thereafter will again be attached to this Bond and a statement will be endorsed hereon by the Bond Registrar in the registration blank on the back of this Bond whether it is then registered as to principal alone or payable to bearer.

It is hereby recited, certified and declared that all acts, conditions and things required by the Constitution and laws of the State of Alabama to happen, exist or be performed precedent to and in the issuance of this Bond and of the issue of which it forms a part, and the adoption of the proceedings authorizing its issuance, have happened, do exist and have been performed as so required, and that provision has been made for depositing in the Bond and Interest Redemption Fund sufficient revenue received from the operation of the System to assure the payment of the principal of and interest on this and the other Bonds as they become due and payable.

IN WITNESS WHEREOF, the County has caused this Bond to be executed in its name and on its behalf by the facsimile of the signature of the Chairman of its County Commission, and attested by the manually subscribed signature of the Clerk of said Commission, whose signature shall constitute attestation of its seal, a facsimile of which has been imprinted

hereon, and the coupons hereunto attached to be executed with a facsimile of the signature of the said Chairman, all as of the ____ day of _____, 19__.

LIMESTONE COUNTY

By _____
Chairman of the Limestone County
Commission

S E A L

Attest: _____
Clerk of the Limestone
County Commission

(Form of Coupon)

No. _____ \$ _____

On January 1, ____ *(unless the Bond hereinafter mentioned shall have been called for prior redemption and payment of the redemption price duly made or provided for) Limestone County will pay to bearer, but solely from the Bond and Interest Redemption Fund provided for that purpose, at the principal office of First Alabama Bank of Athens, N.A., Athens, Alabama,

_____ DOLLARS (\$ _____) in lawful money of the United States of America, which sum will on the said date be one year's interest then due on its Water Works System Revenue Bond, Series 1976, dated _____, 1976, No. _____.

LIMESTONE COUNTY

By _____
Chairman of the Limestone County
Commission

*NOTE:
To be inserted only in Coupons coming due on January 1, 1987, and thereafter.

(Form of)

REGISTRATION CERTIFICATE

(No writing on this Bond except by Registrar)

<u>Date of Registration</u>	<u>Registered Owner</u>	<u>Extent of Registration</u>	<u>Signature of Registrar</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Section 2.7 Execution of the Coupon Bonds. The Coupon Bonds shall be executed for and on behalf of the County by the Chairman, who shall execute the Coupon Bonds with the facsimile of his signature reproduced thereon, and attested by the Clerk who shall manually subscribe his signature thereon. The seal of the County shall be affixed thereto by imprinting a facsimile of the said seal thereon. The Coupons attached to each Coupon Bond shall be executed with a facsimile of the signature of the Chairman. The said officers are hereby authorized and directed so to execute the Series 1976 Bonds and Coupons. The Bonds and Coupons executed as aforesaid shall have the same force and effect as if they had been manually executed and the corporate seal of the County were affixed to each Bond. Signatures or facsimiles thereof on the Bonds and the Coupons by persons who were officers of the County at the time such signatures were written or printed shall continue effective though the said persons cease to be such officers prior to the delivery of the Bonds.

Section 2.8 Single Bond in Lieu of and Exchangeable for Coupon Bonds. The Series 1976 Bonds may be initially issued as a single, non-negotiable Bond in the principal amount of \$715,000, if all of the Series 1976 Bonds are sold to one purchaser who elects to take delivery of a Single Bond on the original issuance thereof. The Single Bond shall be in fully registered form only. The Single Bond shall be executed for and on behalf of the County by the Chairman who shall manually subscribe his signature thereon, and the seal of the County shall be affixed thereto and attested by the Clerk, who shall attest the Single Bond by manually subscribing his signature thereon. The Single Bond shall be dated as of the date it is delivered, shall be payable as to principal and interest at such place as may be designated by the purchaser thereof, and shall be in substantially the following form, with such variations, omissions and insertions as are required or permitted hereby:

(Form of Fully Registered Single Bond)

UNITED STATES OF AMERICA
STATE OF ALABAMA
LIMESTONE COUNTY
WATER WORKS SYSTEM REVENUE BOND
SERIES 1976

LIMESTONE COUNTY, ALABAMA (herein called the "County"),
for value received, hereby promises to pay, in lawful money
of the United States of America, to _____
(herein called the "Payee"), or registered assigns (herein
sometimes called the "Alternate Payee"), but solely out of
the revenues hereinafter referred to, the principal sum of
SEVEN HUNDRED AND FIFTEEN THOUSAND DOLLARS
together with interest thereon from the date hereof at the
rate of _____ percent (_____%) per annum, payable on each
January 1, and payable as to principal on January 1 in years
and amounts as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
1979	\$ 7,000	1998	\$ 17,000
1980	7,000	1999	18,000
1981	7,000	2000	19,000
1982	8,000	2001	19,000
1983	8,000	2002	20,000
1984	8,000	2003	21,000
1985	9,000	2004	22,000
1986	9,000	2005	24,000
1987	10,000	2006	25,000
1988	10,000	2007	26,000
1989	11,000	2008	27,000
1990	11,000	2009	29,000
1991	12,000	2010	30,000
1992	13,000	2011	32,000
1993	13,000	2012	33,000
1994	14,000	2013	35,000
1995	15,000	2014	37,000
1996	15,000	2015	38,000
1997	16,000	2016	40,000

During the time the Payee is the registered owner of this
Bond payment shall be made at the office of the _____,
or such other agent as the Payee shall designate (herein
called the "Fiscal Agent"). During such time as the Alternate
Payee is the registered owner hereof, the said payments shall
be made at the principal office of First Alabama Bank of Athens,
N.A., Athens, Alabama.

This Bond represents a duly authorized issue of \$715,000 principal amount of Water Works System Revenue Bonds, Series 1976 (herein called the "Bonds") of the County, issued under the provisions of Subdivision 3, Article 2, Chapter 6, Sections 308 to 340, Title 37 of the Alabama Code of 1940, as amended, together with all other laws amendatory thereof or supplementary thereto, and under and pursuant to proceedings of the County duly enacted, for the purpose of defraying the cost of acquiring and constructing a water works system more particularly described in the said authorizing proceedings (the said water works system, as at any time constituted, being herein called the "System"). The principal of and interest on this Bond are payable solely from the revenues derived from the operation of the System. The principal of and interest on this Bond is not a charge on the general credit or revenues of the County, and do not constitute an indebtedness of the County within any State constitutional provision or statutory limitation. Additional obligations may hereafter be issued by the County, payable from the revenues of the System on a parity with the Bonds, subject, however, to the terms and conditions of the said proceedings.

The County hereby covenants and agrees to maintain such rates for services furnished by the System as shall be sufficient (a) to provide for the payment of the interest upon and the principal of this Bond, as and when the same become due and payable, and to create and maintain a Bond and Interest Redemption Fund for the payment of the said principal of and interest as they become due and payable; (b) to provide for the payment of the expenses of the administration and operation and such expenses for maintenance of the System as are necessary to preserve the same in good repair; (c) to build up and maintain a reserve for the payment of the principal of and interest on the Bonds; and (d) to build up and maintain a reserve for depreciation of the System and for capital improvements, betterments and extensions to the System, other than those necessary to maintain the same in good repair and working order, as aforesaid.

By virtue of the aforesaid laws of the State of Alabama, and the proceedings authorizing the issuance of this Bond, a statutory mortgage lien upon the System and the appurtenances and extensions to the System has been created in favor of the holders of the Bonds and any additional parity bonds that may be issued. The System shall remain subject to the said statutory mortgage lien until the payment in full of the principal of and interest on this Bond, or until moneys sufficient for the payment thereof have been set aside in trust for payment thereof; provided that the said statutory mortgage lien shall not be construed to give any holder of this Bond authority to compel the sale of the System, or any part thereof.

As provided in the said authorizing proceedings, this Bond is exchangeable at the expense of the issuer at any time, upon ninety (90) days' notice, at the request of the registered owner hereof and upon surrender of this Bond to the County Clerk at his office in Athens, Alabama, for coupon bonds, payable to bearer or registrable as to principal only, or as to both principal and interest, of the denomination of One Thousand Dollars each in an aggregate principal amount equal to the unpaid principal amount of this Bond and in the form of such coupon bonds as provided in the said authorizing proceedings.

The County shall have the right to prepay at its option on January 1, 1986, or any January 1 in any year thereafter, in the inverse chronological order of the aforesaid payments, the entire principal amount hereof then remaining unpaid, or such lesser portion thereof in multiples of One Thousand Dollars (\$1,000), as it may determine upon payment of such principal amount, plus accrued interest to the date of prepayment. Provided, however, that in the event the Payee of this Bond is United States of America, Department of Agriculture, Farmers Home Administration, the County shall have the right to make such prepayments on January 1, 1977, or any January 1 thereafter while the Bond is registered in the name of such Payee.

Notice of any such optional prepayment shall be given at least thirty (30) days prior to the prepayment date by mailing to the registered owner of this Bond a notice fixing such prepayment date and the amount of principal to be prepaid. Notation of any such prepayment shall be made on the Prepayment Record attached hereto and made a part of this Bond.

Anything herein to the contrary notwithstanding, so long as this Bond shall be registered in the name of the Payee, payment of the entire principal amount hereof or such lesser portion thereof as is permitted by the authorizing proceedings, and payment of interest due hereon shall be made by the County at the office of the Fiscal Agent and without presentation or surrender of this Bond to the County. Such payment shall be noted on this Bond by the Fiscal Agent on the Payment Record attached hereto and made a part of this Bond and the Fiscal Agent shall send to the County a written statement that it has made such notations; provided that, if the Payee shall assign this Bond by execution of the Form of Assignment attached hereto, the Alternate Payee shall surrender the same to the County either in exchange for a new Bond in the unpaid principal amount of this Bond or for a verification of the notation made hereon of the portion of the principal amount hereof and interest hereon paid or prepaid, and every such assignee hereof shall take this Bond subject to such condition.

The principal of and interest on this Bond are exempted from any and all state, county and municipal or other taxation whatsoever under the laws of the State of Alabama.

It is hereby recited, certified and declared that all acts, conditions and things required by the Constitution and laws of the State of Alabama to happen, exist or be performed precedent to and in the issuance of this Bond and of the issue of which it forms a part, and the adoption of the proceedings authorizing its issuance, have happened, do exist and have been performed as so required, and that

provision has been made for depositing in the Bond and Interest Redemption Fund sufficient revenue received from the operation of the System to assure the payment of the principal of and interest on this Bond as they become due and payable.

IN WITNESS WHEREOF, the County has caused this Bond to be executed in its name and on its behalf by the Chairman of the County Commission, and its corporate seal to be impressed hereon and attested by the Clerk of the said Commission, all as of the _____ day of _____, 197_.

LIMESTONE COUNTY

By _____
Chairman of the Limestone County
Commission

S E A L

Attest: _____
Clerk of the Limestone
County Commission

(Form of Registration)

(No writing below except by the Registrar)

The within Bond has been registered on the Registry Books pertaining thereto by the Clerk of the Limestone County Commission as the Bond Registrar, in the name of the last holder named below, and the principal amount of and interest on this Bond shall be payable to such holder only, and this Bond may thereafter be transferred only upon an assignment duly executed by such registered owner, such transfer to be made on such books and endorsed hereon.

<u>Date of Registration</u>	<u>Registered Holder</u>	<u>Signature of Registrar</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(Form of Payment Record)

PAYMENT RECORD

<u>Due Date</u>	<u>Principal Payment</u>	<u>Principal Balance Due</u>	<u>Interest Payment</u>	<u>Date Paid</u>	<u>Name of Paying Agent, Authorized Official and Title</u>
<u>January 1:</u>					
1977	_____	_____	_____	_____	_____
1978	_____	_____	_____	_____	_____

(Form of Assignment)

For value received, the undersigned registered owner does hereby sell, assign and transfer to _____ the within Bond of Limestone County designated as Water Works System Revenue Bond, Series 1976, and all sums of money now due and to become due on the said Bond, standing in the name of the undersigned on the books of said County and does hereby irrevocably constitute and appoint _____ attorney to effect the transfer thereon on the books of the County or its Registrar.

Dated _____.

By _____

PREPAYMENT RECORD

Principal Due:		Serial Numbers of Applicable Coupon Bonds to which Pre- payment Applies	Prin- cipal Balance	Name of Paying Agent, Author- ized Official	
Date	Amount			Date Paid	and Title
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

Section 2.9 Transfer of Single Bond. The Single Bond may be transferred by the Holder thereof, and its transfer noted on the registration books of the County, provided such transfer relates to the entire principal amount of the Single Bond.

Section 2.10 Single Bond May be Exchanged for Coupon Bonds. Upon ninety days' written notice by the Holder of the Single Bond, the County shall cause to be prepared and shall deliver to such Holder, at the sole cost and expense of the County, Coupon Bonds in the denominations authorized hereunder. Such Bonds shall have Coupons attached bearing maturity dates representing all unpaid installments of interest due or to become due on the Bonds and shall bear serial numbers of Bonds whose dates of maturity have not yet occurred on the date of exchange, unless the County shall be in default

on any installment of principal due of the Single Bond, in which case Coupon Bonds bearing maturity dates of such defaulted installments shall also be delivered.

The Single Bond shall be redeemable or prepayable in whole or in part to the extent, at the times, in the manner and at the price set forth in the face of the Single Bond set out in Section 2.8. In case the County shall have effected any redemption or prepayment hereunder while the Single Bond is still outstanding, Coupon Bonds provided in Section 2.4 shall be deemed to have been redeemed in inverse numerical order to the extent of such redemption or prepayment, and shall not be issued or any exchange provided therefor hereunder.

Section 2.11 Mutilated, Destroyed, Stolen or Lost Bonds or Coupons. In case any of the Bonds or any of the Coupons shall be or become mutilated, destroyed, stolen or lost, then upon the surrender of such mutilated Bond or Coupon to the County or the presentation to the County of evidence satisfactory to it of the destruction, theft or loss of such Bond or Coupon, and that the claimant was the true owner thereof at the time of such event, and, in any event, upon being furnished with indemnity satisfactory to it, and upon the payment of all necessary expenses incurred by the County in investigating the said claim and in issuing a new Bond or Coupon, the County shall issue and deliver to or upon the order of such claimant a Bond or Coupon of like tenor, date, outstanding principal amount and maturity as the Bond or Coupon so mutilated, destroyed, stolen or lost, with such notation thereon as the County shall determine. The County shall forthwith cremate any mutilated Bonds or Coupons so surrendered and file a certificate of cremation with its Clerk.

Section 2.12 Who Deemed Owners of Bonds. The County, the Depository and any paying agent for the Bonds shall be fully protected in making payment of Unregistered Bonds and

the Coupons to the Holder thereof and shall be fully protected in making payment of any Registered Bond to the registered Holder thereof, any notice to the contrary notwithstanding, and any payment by any of them to such Holders shall fully satisfy all obligations of the County with respect to any payment so made.

ARTICLE III

REDEMPTION OR PREPAYMENT OF CALLABLE BONDS

Section 3.1 Redemption Dates and Prices. The Single Bond and the Coupon Bonds shall be redeemable or prepayable in whole or in part to the extent, at the times, in the manner and at the prices respectively set forth in the face of the Single Bond and the Coupon Bonds in Sections 2.4 and 2.6. The County may, at its option, call for redemption or prepayment all or any part of the Callable Bonds on January 1, 1986, and on January 1 in any year thereafter. If less than all the Callable Bonds at the time outstanding are called for redemption, the Callable Bonds shall be called in the inverse order of the numbers or maturities of those at the time outstanding, highest numbers or latest maturities first.

Section 3.2 Effect of Call for Redemption. Callable Bonds called for redemption or prepayment shall become due and payable at the place at which the same shall be payable at the Redemption Price and on the Redemption Date specified in the notice of redemption or prepayment, anything herein or in the Callable Bonds to the contrary notwithstanding. The Holders of Callable Bonds which are Coupon Bonds shall then and there surrender them for redemption. All future interest on the Callable Bonds so called for redemption or prepayment shall cease to accrue after the Redemption Date, and the Coupons on Callable Bonds maturing after the Redemption Date shall be void. The Callable Bonds so called and any Coupons applicable thereto which matured on the Redemption Date shall no longer be entitled to the benefit of the

security hereof but shall look solely to the moneys made available for the payment thereof. Out of the moneys so made available for such purpose, the bank at which the Bonds are payable shall make provision for payment of the Callable Bonds so called for redemption or prepayment at the Redemption Price on the Redemption Date.

ARTICLE IV

SOURCE OF PAYMENT OF THE BONDS AND PLEDGE FOR THE PAYMENT THEREOF

Section 4.1 Source of Payment of the Bonds. The principal of and interest on the Bonds shall be payable solely out of the revenues of the System. Neither the Bonds nor any of the agreements herein contained shall constitute a general indebtedness of the County within the meaning of any state constitutional or statutory provision or limitation. The general faith and credit of the County are not pledged for payment of the Bonds or the Coupons, and the Bonds and Coupons shall not be general obligations of the County. Neither this resolution nor any of the Bonds or Coupons issued hereunder shall be deemed to impose upon the County any obligation to pay the principal of or interest on the Bonds, or any other sum, except with the revenues of the System pledged to the payment thereof. None of the agreements, representations or warranties made or implied in this resolution, or in the issuance of the Bonds and the Coupons, shall ever impose any personal or pecuniary liability or charge upon the County, whether before or after any breach by the County of any such agreement, representation or warranty, except with respect to the said pledged revenues. Nothing contained herein shall, however, relieve the County from the performance of the several agreements and representations on its part herein contained.

Section 4.2 Pledge of Revenues. The revenues of the System are hereby irrevocably pledged for payment of the principal of and interest on the Bonds and the Coupons,

pro rata and without preference or priority of one over another, and for payment of the sums hereinafter provided to be made into the special funds created in Article VI. The County represents that the pledges and agreements herein made constitute the only outstanding pledge and agreements with respect to the revenues from the System, other than those made with respect to the Outstanding Notes.

ARTICLE V

AGREEMENTS RESPECTING USE OF PROCEEDS FROM SALE OF THE BONDS AND ACQUISITION OF FACILITIES

Section 5.1 Construction of Improvements. The County will proceed continuously and with reasonable dispatch with the acquisition and construction of the System, and will complete the said acquisition and construction as soon as may be practicable, delays incident to strikes, riots, acts of God and the public enemy and similar acts beyond the reasonable control of the County only excepted.

Section 5.2 Use of Proceeds of Series 1976 Bonds. The entire proceeds derived from the sale of the Series 1976 Bonds shall be used for the following purposes only and in the following order: (a) payment of all expenses incurred in connection with the issuance, sale and delivery of the Bonds, (b) payment of the principal of and interest on any temporary obligations issued in anticipation of the sale of the Series 1976 Bonds, including the Outstanding Notes, and (c) payment of the balance of the said proceeds into the Construction Account.

Section 5.3 Construction Account. There is hereby created a special fund designated the "Construction Account" for the purpose of providing funds for the construction of the System and the payment of the expenses of the issuance, sale and delivery of the Series 1976 Bonds. First Alabama Bank of Athens, N.A., Athens, Alabama, shall be the Depository of the Construction Account. The moneys in the Construction Account shall be withdrawn from time to time for payment for labor, services, materials, supplies, real property, interests therein, fees and expenses furnished, required or incurred in constructing

or acquiring the System and the payment of the expenses of the issuance, sale and delivery of the Series 1976 Bonds. Each such withdrawal shall be made by check signed by the Chairman accompanied by

(a) a certificate by the Chairman certifying (1) that payment of the specified amount has become due, designating the person, firm or other entity to whom such payment is to be made; (2) that neither the County nor any of its officers, members of the Governing Body, or any of the employees of the County, has received or will receive any discount, rebate, commission, fee, proceeds from insurance, or other abatement in connection with any such expenditures or indebtedness, except as expressly set forth therein; (3) that no default exists in any of the provisions of the Bonds or of this ordinance; and (4) that there are no mechanics' or materialmen's liens, chattel mortgages, conditional sales or other title retention agreements or notices of any requirement of governmental or other authority accrued, pending or filed in connection with the construction of the System, or in any matter concerning the System (except inchoate liens for labor or material supplied, payment for which will be made from such withdrawals or which are not yet due and payable) other than such as may be specified in the said certificate, and

(b) insofar as construction costs and payments to contractors are concerned, a certificate by the engineer who has been retained by the County to supervise the acquisition and construction of the System, approving such withdrawal, and stating:

(1) that such expenditure or indebtedness has not formed the basis of any previous withdrawal and (2) the purposes, in reasonable detail, for which such expenditure will be made and that such purposes are included within the purposes for which money may be withdrawn from the Construction Account under the provisions hereof.

Section 5.4 Moneys in the Construction Account.

Moneys in the Construction Account shall be and at all times remain public funds impressed with a trust for the purposes required in Section 5.3. The Depository shall be fully protected in making withdrawals and payments out of the Construction Account upon presentation to it of the checks provided for in Section 5.3.

Section 5.5 Investment of and Security for Funds in Construction Account.

All moneys in the Construction Account shall be invested in Federal Securities which mature no later than 90 days after the date of investment. The Depository shall, without further instructions or directions, make such investments and keep all moneys so invested unless it receives written instructions from the Chairman accompanied by a Resolution that an amount of cash, to be specified in the said instructions, is needed within the next succeeding 30 day period to pay for a part of the System, and only upon receipt of such document and in the amount therein specified may the moneys in the Construction Account remain uninvested. The securities in which any such investment shall be made, together with the income from such securities, shall become a part of the Construction Account and shall be held by the Depository as a part of the Construction Account. The Depository shall at all times keep all moneys on deposit in the Construction Account continuously secured, for the benefit of the County and the Holders of the Bonds, by holding on deposit Qualified Securities as collateral security for the Construction Account; provided, that it shall not be necessary for the Depository so to secure any portion of the moneys on deposit in the Construction Account that are insured by the Federal Deposit Insurance Corporation or any agency of the United States of America that may succeed to its functions; and provided further, that it shall not be necessary for the Depository so to secure any portion of the moneys on deposit in the Construction Account that may at the time be invested in Federal Securities in accordance with the provisions of this section.

Section 5.6 Surplus Construction Account Moneys.

Whenever the engineer who has been retained by the County to supervise the acquisition and construction of the System shall have filed with the Depository a certificate stating:

(a) that acquisition and construction of the System have been completed in accordance with the plans and specifications previously approved; (b) that the completed work has been tested and approved by him; and (c) that all expenses of acquiring and constructing the System and all other obligations incurred by the County in connection with such acquisition and construction have been paid in full, any funds then remaining in the Construction Account shall be transferred to and deposited in the Bond Fund and shall be used at the earliest practicable date for the payment of the principal of and the interest on the Bonds.

ARTICLE VI

THE BUDGET FOR THE SYSTEM-COLLECTION AND DISPOSITION OF REVENUES

Section 6.1 The Budget. The System shall be operated on the basis of a Fiscal Year. Before any part of the System becomes revenue-producing, the County will adopt a budget for the System, on a monthly basis, for the remainder of the then current Fiscal Year and thereafter, prior to the beginning of each Fiscal Year, the County shall adopt an annual budget for the ensuing Fiscal Year. The said budget shall include the following:

(a) The estimated gross revenues and income to be derived from the System during such Fiscal Year;

(b) The sum required for the payment of the principal of and interest on the Bonds maturing and coming due during such Fiscal Year, which will not be less than the amount required hereby to be paid into the Bond Fund in such Fiscal Year;

(c) An estimated sum sufficient to provide for the payment of all Operating Expenses for such Fiscal Year, which shall not be less than the amounts required hereby to be paid into the Operation Fund;

(d) A sum sufficient to build up within a reasonable period of time a reasonable reserve for the payment of the principal of and interest on the Bonds, which shall not be less than the amount required hereby to be paid into the Reserve Fund in such Fiscal Year; and

(e) A sum sufficient to build up within a reasonable period of time a reasonable reserve for capital improvements, betterments and extensions to the System, which shall not be less than the amount required hereby to be paid into the Replacement Fund in such Fiscal Year.

Section 6.2 Revision of Budget; Covenants. Any annual budget for the System may be amended or revised by Resolution in accordance with changed circumstances and conditions at any time during such Fiscal Year. The County covenants and agrees that the accrued Operating Expenses will not exceed the reasonable and necessary amounts thereof, and that it will not expend any amount or incur any obligations for operation, maintenance and repair in excess of the amounts provided in the annual budget, except upon adoption of a Resolution finding that such expenses are necessary to operate and maintain the System. The County shall cause copies of each such budget or any amendment or revision thereof, to be submitted promptly to the original purchasers of the Bonds and, upon the written request of any Bondholder, to such Bondholder.

Section 6.3 Revenue Account. The revenues derived from the operation of the System are hereby pledged for the payment of the principal of and interest on the Bonds. The County agrees to collect the gross revenues from the System, including all service charges and all other obligations due it on account of or in connection with the System and the operation thereof, promptly when due, and to deposit the same daily as received in a special fund, separate and

apart from all other funds of the County, designated and established as the Gross Revenue Account, and to apply the gross revenues in such account for monthly payments into the separate and special funds hereinafter provided in the order in which said funds are listed. The moneys in the Revenue Account shall be subject to the order of the Depository solely for payment and transfer into the separate and special funds hereinafter provided.

Section 6.4 Bond Fund. That there is hereby established and designated the Bond and Interest Redemption Fund which shall be held in trust by the County and applied solely to the payment of the principal of and interest on the Bonds as such principal and interest mature and come due and to the payment of any expenses incident to redemption of any Bonds redeemed or acquired for cancellation under the provisions hereof. Out of the Revenue Account there shall be first set aside a sum sufficient to pay the principal of and interest on the Bonds, as and when the same become due and payable. The County shall cause to be set aside, segregated, pledged and transmitted from the Revenue Account to the Bond Fund, by the fifteenth day of each month, beginning with the month immediately after that in which the Bonds are delivered, all amounts then on deposit in the Revenue Account until the amount on deposit in the Bond Fund shall equal the principal (if any) and the interest which will mature on the Bonds on the then next succeeding January 1; provided there shall first be reserved in the Revenue Account an amount sufficient to make the transfer required to be made for that month into the Operation Fund.

The County shall also cause to be set aside, segregated, pledged and transmitted from the first moneys received in the Revenue Account to the Bond Fund all sums which theretofore should have been paid into the Bond Fund and which have not been so paid. Such payments shall be due as soon as such deficiency occurs and the moneys in the Revenue Account shall not be used for any other purpose until such deficiency is restored.

If at any time the amounts held in the Bond Fund, the Reserve Fund, and the Replacement Fund, in the aggregate, equal the amount required to effect the redemption of all Bonds then outstanding on the earliest date at which they may be redeemed in accordance with this ordinance and to pay all interest which may accrue thereon on and prior to such date, and the County shall have taken appropriate action to redeem all such Bonds on such date, the moneys held in said Funds may be applied to the redemption of such Bonds and to the payment of such interest and, when such redemption has been effected, no further payments into said Funds need be made.

Section 6.5 Operation Fund. There is hereby established and designated the Operation and Maintenance Fund which shall be continued and maintained as a separate and special account, and applied solely as hereinafter provided. By the fifteenth day of each month during each Fiscal Year, the County shall cause to be set aside, segregated, pledged and transmitted, and the Depository thereof shall set aside, segregate, pledge and transfer from remaining moneys in the Revenue Account to the Operation Fund one-twelfth (1/12) of the estimated Operating Expenses as set forth in the budget for such Fiscal Year. Any overdraft on the Operation Fund shall promptly be paid into the said Fund from the Revenue Account, but in no event shall payments or transfers to or withdrawals from the Operation Fund exceed the reasonable and necessary expenses of administration, operation, maintenance and repair of the System.

Section 6.6 Reserve Fund. There is hereby established and designated the Debt Service Reserve Fund which shall be held in trust by the County so long as any Bonds are outstanding, and applied solely as herein provided. The Governing Body hereby finds and determines that the sum of \$42,000 is a reasonable reserve for payment of the principal of and interest on the Bonds, and that one hundred twenty (120) months after

completion of acquisition and construction of the System is a reasonable period of time to build up the said reserve. The County shall cause \$350 of the moneys in the Revenue Account remaining after the payment of the required sums into the special funds as provided in the foregoing Sections 6.4 and 6.5 to be set aside, segregated, pledged and transmitted from the Revenue Account to the Reserve Fund by the fifteenth day of each month; provided, however, that whenever and as long as the money held in the Reserve Fund shall equal \$42,000 no further transfers need be made to such fund. The moneys held in the Reserve Fund shall be used solely for the payment of the principal of and interest on the Bonds as they respectively mature and come due, but only in the event that, at the time of any principal or interest payment, the money then held in the Bond Fund shall be insufficient for such purpose. If after any money is so expended from the Reserve Fund the amount therein is less than the amount required to be accumulated in the said Fund as provided in this section, the aforesaid monthly transfers shall be resumed and shall be continued until the money or investments held in said Fund shall equal or exceed the amount so required to be accumulated in the said Fund.

If at any time the amounts held in the Bond Fund, the Reserve Fund, and the Replacement Fund, in the aggregate, equal the amount required to effect the redemption of all Bonds then outstanding on the earliest date at which they may be redeemed in accordance with this ordinance and to pay all interest which may accrue thereon on and prior to such date, and the County shall have taken appropriate action to redeem all such Bonds on such date, the moneys held in the Reserve Fund and the Replacement Fund may be applied to the redemption of such Bonds and to the payment of such interest.

Section 6.7 Replacement Fund. There is hereby established and designated the Replacement and Extension

Fund which shall be held in trust by the County as a separate and special account so long as any Bonds are outstanding. The Governing Body hereby determines that \$21,000 is a reasonable reserve for depreciation, capital improvements, betterments and extensions to the System, and that one hundred twenty (120) months after completion of the acquisition and construction of the System is a reasonable period of time to build up the said reserve. The County shall cause to be set aside, segregated, pledged and transmitted from the Revenue Account to the Replacement Fund, by the fifteenth day of each month \$175.00 of the balance of the revenues remaining in the Revenue Account after the payment of the required sums into the special Funds as provided in the foregoing Sections 6.4, 6.5 and 6.6; provided, that whenever and so long as the money held in the Replacement Fund shall equal the sum of \$21,000, no further transfers need be made to the said Fund. All moneys so paid into the Replacement Fund shall be used (a) upon the order of the County authorized by the Governing Body and signed by the officer so authorized, for the purpose of (i) paying the cost of unusual or extraordinary maintenance or repairs not included in the budget, (ii) paying the reasonable cost of replacing any portion of the System which shall become worn out or which shall become inadequate for the rendition of efficient service, or (iii) acquiring or constructing betterments, improvements and extensions to the System; provided such betterments, improvements and extensions shall be only of such nature as are correctly chargeable under good accounting practice to a fixed capital account and shall either enhance the revenue-producing capacity of the System or provide a higher degree of service; and (b) for the payment of the principal of and interest on the Bonds, but only in the event that at the time of any principal or interest payment, the moneys in the Bond Fund and the Reserve Fund are insufficient for such purpose. If, after any money is so expended from the Replacement Fund, the amount therein is less than the

amount required to be accumulated in the said Fund as provided in this section, the aforesaid monthly transfers shall be resumed and shall be continued until the money in the said Fund shall again equal the amount so required to be accumulated therein.

Section 6.8 Surplus Revenues. Any surplus revenues remaining in the Revenue Account at the end of each Fiscal Year after all payments and transfers have been made therefrom as required by Sections 6.4 through 6.7 and after paying or providing for the payment of debt service on any obligations subordinate to the Bonds shall be transferred by the County to the Bond Fund for payment of principal of and interest on the Bonds or for prompt use in redeeming or acquiring Bonds for cancellation in inverse numerical order at not to exceed the applicable redemption price thereof, or the said surplus revenue may, at the option of the County, be used for making extensions or improvements to the System.

Section 6.9 Investment of Funds. The County shall cause all moneys on deposit to the credit of any of the aforesaid Funds established and maintained in conformity with the provisions hereof to be invested or reinvested in Federal Securities. All interest received and all profits realized on account of any such investments or reinvestments shall be deemed to be revenues of the System and shall be deposited in the Revenue Account. In the event of any such investment, such securities shall become a part of the Fund so invested and shall be held by the Depository to the same extent as if they were moneys on deposit in such Fund. The County shall cause such securities to be sold or otherwise converted into cash whenever cash is needed for the purpose for which the Fund was established. The Depository for each such Fund shall, without further instructions or directions, keep each Fund fully invested and shall be fully protected in making any sale of any such securities upon direction given in a Resolution; and, in the event that moneys on deposit

in the Reserve Fund or the Replacement Fund are needed for transfer into the Bond Fund, pursuant to the provisions hereof, the Depository shall proceed without further directions to sell or otherwise convert into cash, securities in the Reserve Fund or the Replacement Fund for the purpose of making such transfer without receiving directions so to do in a Resolution.

Section 6.10 Trust Nature of Special Funds and Account. The moneys at any time on deposit in the Funds and Account provided for in this Article shall be and at all times remain public funds impressed with a trust for the purpose for which the said funds and account are herein respectively created. The Depository for the said Funds and Account shall at all times keep the moneys on deposit therein continuously secured with Qualified Securities for the benefit of the County and the Holders of the Bonds; provided, that it shall not be necessary for the Depository so to secure any portion of the moneys on deposit that may be insured by the Federal Deposit Insurance Corporation or by any agency of the United States of America that may succeed to its functions or to secure any portion of the moneys that are invested pursuant to the provisions of Section 6.9.

Section 6.11 Depository. First Alabama Bank of Athens, N.A., of Athens, Alabama, and its successors, and any banking corporation resulting from or surviving any consolidation or merger to which it or its successors may be a party, is hereby designated and appointed as Depository of the Revenue Account, the Bond Fund, the Operation Fund, the Reserve Fund, and the Replacement Fund. The Depository shall, out of the moneys in the Bond Fund, make provision for payment of the Bonds and the Coupons as they respectively mature or come due, and shall apply and disburse the moneys on deposit in the Reserve Fund and in the Replacement Fund in accordance with the applicable provisions hereof. The Depository of the Revenue Account and the Operation Fund may be removed and a successor appointed at any time or from time to time

by the Governing Body. The Depository of the Bond Fund, the Reserve Fund, and the Replacement Fund may at any time resign and be discharged from the duties hereby created by giving not less than thirty days' written notice to the County and such resignation shall take effect upon the day specified in such notice, unless a successor Depository shall have been appointed by the Holders of the Bonds or by the County as hereinafter provided, and shall have accepted such appointment, in which event such resignation shall take effect immediately upon the appointment and acceptance of a successor Depository. Any Depository may be removed at any time by an instrument or concurrent instruments in writing, delivered to the Depository and to the County and signed by the Holders of a majority in amount of the Bonds then outstanding. In case the Depository shall resign or be removed, or be dissolved, or shall be in course of dissolution or liquidation, or otherwise become incapable of acting hereunder, or in case the Depository shall be taken under the control of any public officer or officers, or of a receiver appointed by a court, a successor may be appointed by the Holders of a majority in principal amount of the Bonds then outstanding, by an instrument or concurrent instruments in writing, signed by such Holders, or by their attorneys in fact, duly authorized in writing and filed with the County; provided, that in any such event, the County may appoint a temporary Depository to fill such vacancy until a successor Depository shall be appointed by the Holders of the Bonds in the manner above provided, but any such temporary Depository so appointed by the County shall immediately and without further act be superseded by the Depository so appointed by such Holders. The County shall notify the original purchasers of the Bonds and shall publish notice of any such appointment made by it, one time, in a Newspaper published in the City of Birmingham, Alabama. Any Depository hereafter appointed shall be a member of the Federal Deposit Insurance Corporation, or such organization as may succeed to the functions and duties of such corporation,

and shall be a bank or trust company doing business within the State of Alabama. In the event that no appointment of a successor Depository shall have been made by the Holders of the Bonds pursuant to the foregoing provisions of this section within sixty days after a vacancy in the office of the Depository shall have occurred, the Holder of any of the Bonds or any retiring Depository may apply to any court of competent jurisdiction for the appointment of a successor Depository, and such court may thereupon, after such notice, if any, as it shall deem proper, appoint a successor Depository.

ARTICLE VII

PARTICULAR COVENANTS OF THE COUNTY

Section 7.1 Payment of the Bonds. The County will pay, out of the revenues of the System, the principal of and interest on the Bonds as specified therein, and it will otherwise perform all obligations which, either expressly or by reasonable implication, are imposed on it herein, and it will permit no default by it hereunder to occur.

Section 7.2 Separate Books and Records. The County will maintain in accordance with generally accepted accounting practices for facilities of like type and size, complete books and records pertaining to the System and all receipts and disbursements with respect thereto, which shall be kept separate and apart from all other records of the County.

Section 7.3 Annual Audits. Promptly following the close of each Fiscal Year, the County will cause an audit of its books for such Fiscal Year to be made by either (1) an independent public accountant, or (2) an employee of the State of Alabama whose official duties include the audit of books, records and accounts of municipal and other public corporations. Each such audit, in addition to whatever matters may be thought proper by the auditor to be included therein, shall include the following matters with respect to the System:

- (a) the auditor's comments regarding the manner in which the County has carried out the requirements hereof, and the auditor's recommendations for any changes or improvements

in the operation of the System; (b) a statement of operating income and expense; (c) a statement showing analysis of each fund herein created, including withdrawals, deposits and beginning and ending balances; (d) a general balance sheet as at the end of such Fiscal Year; (e) a statement showing the schedule of rates charged for each class of service as of the close of the Fiscal Year, the gross revenues received from each class of customers and the number of customers in each class; the number of properties connected with and served by the System; the number of metered water customers of the System; the number of unmetered water customers, if any; (f) a list of the insurance policies and fidelity bonds in force with respect to the System at the end of the Fiscal Year, setting out with respect to each such policy the amount thereof, the risk covered, the name of the insurer and the expiration date of the policy; (g) a general comment concerning any event or circumstance which might possibly affect the financial status of the System; and (h) a list of names and titles of principal officers. The County will furnish a copy of such an audit with respect to each Fiscal Year to any Bondholder who may request the same, and each Bondholder is granted the right to discuss the contents of the audit with the auditor making the same and to secure from the auditor such additional information respecting the matters herein or therein set out as may reasonably be required. The County shall also furnish a copy of each annual audit to the Depository and to the original purchasers of the Bonds.

Section 7.4 No Free Service. The County will not furnish or permit to be furnished by or from the System any free water or water service (other than public fire protection) to itself or to any county or incorporated municipality or to any agency, instrumentality, person, firm or corporation whatsoever. All water and water service (other than public fire protection) furnished from the System shall be charged for at the rates at the time established therefor.

Section 7.5 Maintenance of Rates. The County shall maintain such rates for services furnished by the System as shall be at least sufficient to provide for the payment of the interest upon and principal of the Bonds as and when the same become due and payable, and payment of the Operating Expenses; to maintain the payments herein required to be made to the Bond Fund and the Reserve Fund; to build up and maintain a reserve for capital improvements and to maintain the payments required to be made to the Replacement Fund and to build up and maintain the said Funds in the amounts prescribed herein. If such rates do not produce revenues sufficient for all of the aforesaid purposes, the County will alter and amend such rates to the reasonable extent necessary to produce revenues sufficient for all such purposes and will publish and maintain such amended or altered rates.

Section 7.6 Discontinuance of Service on Non-Payment of Bills. If the account of any user of service from the System shall remain unpaid for a period of thirty (30) days after such account shall become due, the County thereupon will promptly discontinue furnishing service to such user whose account shall so remain unpaid, but upon subsequent payment of such account, including any penalties and charges for disconnection and reconnection that may be provided for in the schedule of rates, the County may thereafter furnish service to such user until such time as his account shall again remain unpaid for a period of thirty (30) days after such account shall become due, whereupon service shall again be discontinued. The schedule of rates for services shall provide that all accounts for water and water service furnished from the System shall become due once during each calendar month.

Section 7.7 Continued Operation of the System. The County will not hereafter sell or lease the whole or any integral part of the System until all of the Bonds and

the Coupons shall have been paid in full, or unless and until provision for such payment shall have been made. The County will continuously operate the System or cause the same to be operated so long as any of the Bonds and Coupons remain unpaid, and it will keep the same in good repair and in efficient operating condition, making from time to time all needful repairs and replacements thereto and thereof. If the laws of Alabama at the time shall permit such action to be taken, nothing contained in this section shall prevent the transfer by the County of the entire System to a municipal or public corporation whose property and income are not subject to taxation; provided that, upon any such transfer, the due and punctual payment of the principal of and interest on the Bonds according to their tenor and the due and punctual performance and observance of all the agreements and conditions provided herein to be kept and performed by the County shall be expressly assumed in writing by the corporation to which the System shall be so transferred; and provided, further, that such transfer shall not cause or result in any mortgage or other lien being affixed to or imposed on or becoming a lien on the System or the revenues therefrom that will be prior to the lien of the pledge herein made for the benefit of the Bonds. Nothing contained in this section shall be construed to prevent the County from disposing of portions of the System that may become obsolete or worn out or that may no longer be needed for the efficient operation of the System or as otherwise authorized in Article IX.

Section 7.8 Warranty of Title to System. The County warrants its title to the System as it presently exists to be free and clear of every lien, encumbrance or charge, and warrants that there are no outstanding pledges of, or agreements affecting, the revenues from the System, other than the pledge and agreements relative to the Bonds and other than the Outstanding Notes.

Section 7.9 System to be Kept Free of Prior Liens.

The County will keep the System and the revenues therefrom free and clear from all liens, encumbrances and charges prior to the lien of the pledge herein made, subject and subordinate to which the liens, encumbrances and charges herein provided are created, but it may defer payment pending the bona fide contest of any claim unless by such action the title of the County to the System shall be materially endangered or the System shall be subject to loss or forfeiture, in which event any such payment then due shall not be deferred.

Section 7.10 Priority of Pledge Herein Made. The pledge of revenues herein made shall be prior and superior to any pledge of revenues from the System that may be hereafter made for the benefit of any obligations hereafter issued by the County, other than Parity Bonds. In the event the County should hereafter issue any securities or make any contract payable out of the revenues from the operation of the System, or for which any part of the revenues from the System may be pledged, other than Parity Bonds, the County will recognize in the proceedings under which any such securities or contracts are hereafter authorized the priority of the pledge and agreements made herein for the benefit of the Bonds.

Section 7.11 Inspection of System by Bondholders.

The County will permit the Depository and the Holders of 10% or more of the Bonds to inspect, at any reasonable time, any and every part of the System and the books and records of the County pertaining thereto, and will assist in furnishing facilities for such inspection.

Section 7.12 Par Clearance. All remittances of principal of and interest on the Bonds and the Coupons to the Holders thereof shall be made at par and without any deduction for exchange or other costs, fees or expenses. All such costs, fees and expenses shall be paid by the County as part of the Operating Expenses.

Section 7.13 Prohibition of Competing Franchises; Faithful Performance. The County will not, while any of the Bonds remain outstanding and unpaid, grant a franchise, license or permit for the operation of any competing system within the boundaries of the County. The County will faithfully and punctually perform all duties with reference to the System, the revenues derived therefrom and the Bonds as required by the Constitution and laws of the State of Alabama, and by this ordinance. All obligations imposed by law upon the County by reason of the construction of the System and the issuance of the Bonds, are hereby recognized and assumed by the County whether or not set forth in this resolution

Section 7.14 Maintenance of System. The County will maintain the System in good and efficient operating condition at all times and to that end will promptly repair or replace any lost, destroyed, damages, worn out or otherwise non-useful part, facility or component of the System.

Section 7.15 Compliance with Laws, Regulations, and Loan and Grant Agreements. The County will perform all of its obligations under and comply with every aspect of any loan or grant agreements which it might have with the Government or any Federal or state agency, and all applicable laws and regulations, and continually operate and maintain the System in good condition.

ARTICLE VIII

PROVISIONS RESPECTING INSURANCE AND FIDELITY BONDS

Section 8.1 Fire and Extended Coverage Insurance.

Until all principal and interest on the Bonds shall have been paid, the County will procure and maintain at all times with responsible insurers, fire and extended coverage insurance on all insurable portions of the System, in an amount equal to the full insurable value of such property in amounts sufficient to provide for not less than full recovery whenever a loss from the peril insured against does not exceed eighty per centum (80%) of the full insurable value of the damaged

facility. The proceeds of all such insurance policies shall be available for and shall to the extent necessary be applied to the repair and replacement of the damaged property. Any excess in insurance proceeds over and above that necessary to replace or repair any property lost, destroyed or damaged and covered by such insurance shall be paid into the Bond Fund. For so long as the Bonds may be held entirely by the United States Government, Farmers Home Administration, then such Bondholder shall be named as mortgagee in such policies of insurance.

Section 8.2 Liability Insurance. Until all principal of and interest on the Bonds shall have been paid, the County will procure and maintain public liability insurance relating to the operation of the System in the amount of not less than \$100,000 for one person and \$300,000 for more than one person involved in one accident to protect the County from claims for bodily injury and/or death, and not less than \$10,000 for claims for damage to property of others, which may arise from the operation of the System.

Section 8.3 Vehicle Liability Insurance. If the County owns or operates a vehicle or vehicles in the operation of the System, it will procure and maintain so long as any of the Bonds are outstanding, vehicular public liability insurance with limitation of not less than \$100,000 for one person and \$300,000 for more than one person involved in one accident to protect the County from claims for bodily injury and/or death, and not less than \$10,000 for claims for damage to property of others, which may arise from the operation of vehicles.

Section 8.4 Workmen's Compensation Insurance. The County will carry workmen's compensation insurance in such amount and to such extent as is customarily carried by owners similarly situated, so long as any of the Bonds are outstanding.

Section 8.5 Fidelity Bonds. The County will at all times carry fidelity bonds on all of its officers and employees who may handle funds derived from the System in amounts at least equal to the total funds in the custody of such officer or employee at any one time, and in no event less than \$10,000.

ARTICLE IX

RELEASE OF PROPERTIES

Section 9.1 Sale of Personal Property, Fixtures and Equipment of the System. Unless the County shall be in default in the performance of any covenant, promise or obligation undertaken herein, or in the Bonds, the County may alter, replace or change the personal property or fixtures or equipment used by it in connection with the System, provided such action does not impair the utility thereof and provided the County first substitutes property of equal value and utility free and clear of all liens. The County may dispose of the personal property or ~~fixtures~~ or equipment which have been so replaced.

Section 9.2 Sale or Disposal of Other Property. The County may at any time permanently abandon the use of, or sell at fair market value, any of its System facilities, provided that:

(a) The County is in full compliance with all covenants and undertakings in connection with all the Bonds, and the Reserve Fund has been fully established.

(b) The Governing Body has duly adopted a resolution describing the facility to be sold in reasonable detail, stating that the County is not in default under any of the provisions hereof, and ordering and directing the proceeds derived from the sale of the facility to be sold to be applied to either (a) the redemption of outstanding Bonds in accordance with the provisions hereof or (b) the replacement of the facility to be sold by another facility which shall be incorporated into the System.

(c) The County shall have obtained and filed with the Clerk a certificate (made and dated not more than 60 days prior to the date of adoption of the said Resolution) by an independent licensed engineer having the reputation for skill and experience in the design, construction and operation of water works systems, stating (a) the full value, in the opinion of the engineer, of the facility to be sold, (b) that the facility to be sold or abandoned is no longer economically feasible of producing Net Revenues, and (c) that the estimated Net Revenues of the remaining System facilities for the next succeeding Fiscal Year, plus the estimated Net Revenues of the facility, if any, to be added to the System, are equal to at least one and twenty hundredths (1.20) times the average annual requirements for principal and interest on all of the Bonds and Parity Bonds, if any, then outstanding.

ARTICLE X

PARITY BONDS

Section 10.1 Parity Bonds to Complete System. In the event the proceeds from the sale of the Bonds, by error of calculation or otherwise, shall be less than the amount required for the acquisition and construction of the System, Parity Bonds may be issued for the purpose of providing additional funds to complete such acquisition and construction. Only the provisions of paragraphs (c), (d) and (e) of Section 10.2 shall apply to any Parity Bonds issued pursuant to this section.

Section 10.2 Other Issues of Parity Bonds. So long as the County is not in default hereunder, Parity Bonds, without limit as to principal amount, may at any time and from time to time be issued, sold and delivered, for the purpose of providing funds to pay the cost of adding new facilities and related auxiliary facilities to the System, provided such facility is made a part of the System; subject, however, to compliance with the following terms and conditions.

Prior to the issuance, authentication, sale and delivery of any Parity Bonds, the County shall file with the Clerk the following:

(a) A certificate of an independent engineer or engineering firm or corporation having a reputation for skill and experience in the design, construction and operation of water works systems, approved by the Governing Body and the Chairman, stating that the facilities proposed to be acquired with the proceeds derived from the sale of the Parity Bonds with respect to which such certificate is made are needed either to supply water or water service to prospective customers desiring the same or to make improvements to the System which are of a nature customarily chargeable to capital account by good accounting practice and are needed for the safe, efficient and economical operation of the System; the estimate of such engineer as to the cost of such facilities that such cost represents the reasonable value thereof; that it is feasible to finance the cost thereof by the issuance of the Parity Bonds proposed to be issued therefor; and setting forth his estimate of the average annual Net Revenues anticipated to be derived from such added facilities for the next ten years from the date of the Parity Bonds proposed to be issued.

(b) A certificate by an independent certified public accountant, stating that he has made such examinations and inspections as, in his opinion, are necessary to enable him to make the statements contained in such certificate, setting forth the Net Revenues for the Fiscal Year immediately preceding the date of the issuance of the Parity Bonds with respect to which such certificate is made, and also setting forth the average amount payable annually during all subsequent Fiscal Years as principal of and interest on all bonds then outstanding and payable from the revenues of the System, and on the proposed issue of Parity Bonds. Such certificate must demonstrate that the Net Revenues for the Fiscal Year

so certified are equal to at least 120% of the average amount payable annually during all subsequent Fiscal Years as principal of and interest on all bonds then outstanding and payable from the revenues of the System and on the proposed Parity Bonds. The provisions and requirements of this paragraph (b) may be waived or modified by the written consent of the Holders of 75% or more of all bonds then outstanding.

(c) A certified copy of a resolution of the County, authorizing the issuance, execution, sale and delivery of such Parity Bonds, fixing the date of maturity of principal and interest as January 1, fixing and setting forth the designation of such Bonds, date of issue, rate or rates of interest, maximum aggregate principal amount of the issue, the redemption provisions, if any, the text of the form of Bonds and coupons of such issue, and each and every Bond of such issue shall conform to the terms and provisions of such resolution. Such resolution shall recite: That the County is not at the time in default hereunder and no such default is imminent; the numbers of the Parity Bonds to be issued; the person or persons to whom the same have been sold and shall be issued; the undertakings of the County with respect to the proposed Parity Bonds; the price therefor; a brief description of the facilities that will be constructed or acquired with the proceeds thereof; the name of the contractor, if any, who will construct the same; the contract price therefor, if there be any such contract; and that no Bonds have been theretofore authenticated or cash withdrawn or credit taken under the provisions hereof and any resolution supplemental hereto on account of the acquisition of any of the improvements, new connections, extensions, additions or replacements described in said resolution.

(d) A certificate by the attorney for the County that the County has good and merchantable title to the System as constructed, improved or extended with the proceeds of the sale of all bonds theretofore issued, and that there are no liens or encumbrances thereon, and no prior pledge of the revenues therefrom other than the pledge provided for herein and in Parity Bonds, if any, then outstanding.

(e) An opinion of Balch, Bingham, Baker, Hawthorne, Williams & Ward, or other nationally-recognized bond counsel, that the Parity Bonds proposed to be issued, when and as issued, will be payable from and secured by a pledge of the revenues of the System on a parity with the Bonds and any Parity Bonds then outstanding.

Section 10.3 Special Covenants Concerning Parity Bonds. In the event Parity Bonds are issued, the County shall:

(a) Adjust the monthly deposits required to be made into the Bond Fund to provide and require that the monthly deposits to be made into the said Fund be increased sufficiently to provide for payment of the principal of and interest on the Bonds and Parity Bonds due and payable on each succeeding January 1st;

(b) Adjust the amount to be accumulated and maintained in the Reserve Fund to a sum which shall not be less than the maximum annual debt service on the Bonds and all Parity Bonds, and require that the said sum be paid into the Reserve Fund in the manner provided in Section 6.6;

(c) Adjust the maximum amount required to be accumulated and maintained in the Replacement Fund by increasing such amount to take into account the future replacement cost of the facilities and equipment to be constructed or acquired with the proceeds of the sale of such Parity Bonds; and

(d) Require redemptions of bonds to be applied to each issue or series of the Bonds and Parity Bonds on an equal pro rata basis (reflecting the proportion of the original amount of each series of Bonds and Parity Bonds outstanding at the time of such redemption); provided, that the County shall have the right to call, subject to the redemption provisions of the respective bond series, any or all bonds which may be redeemed at par prior to redeeming any bonds that are redeemable at a premium.

Section 10.4 Subordinate Bonds Permitted. Nothing contained herein shall be construed as a limitation on the issuance by the County of second lien bonds or other obligations payable from the revenues of the System, subject to and subordinate in all respects to the pledge made or provided for herein to the Bonds and any Parity Bonds issued in accordance with the provisions hereof.

ARTICLE XI

STATUTORY MORTGAGE LIEN

Section 11.1 Lien Created. A statutory mortgage lien upon the System, as specified in Section 313 of the Authorizing Provisions, is hereby created, granted and declared to be valid and binding upon the County to and in favor of the respective Bondholders and each of them. The said lien is created and declared to be upon the whole of the System and upon all appurtenances, extensions and additions thereto hereafter acquired, and shall take effect immediately upon the delivery of any of the Bonds. Such statutory mortgage lien shall not be construed to give any Bondholder authority to compel the sale of the System, or any part thereof.

Section 11.2 Notice of Lien. The Chairman and Clerk are hereby authorized and directed to execute, in the name and on behalf of the County, a notice containing a brief description of the System, a brief description of the Bonds, and a declaration that a statutory mortgage lien has been created for the benefit of the Bondholders upon the System, including any additions thereto and extensions thereof, and to file the same in the office of the Judge of Probate of each county in which any part of the System may be located, as provided in Section 313 of the Authorizing Provisions.

ARTICLE XII

REMEDIES

Section 12.1 Events of Default Defined. The following events shall be events of default hereunder, and the terms "event of default" or "events of default" shall mean, whenever they are used herein, one or more of the following events:

(a) Failure to pay any part of the principal of any of the Bonds or the Parity Bonds when and as the same become due and payable by the terms thereof;

(b) Failure to pay any installment of interest on any of the Bonds or the Parity Bonds when and as the same shall become due and payable and such default shall have continued for a period of sixty days;

(c) Failure to meet any obligation in respect of any of the several Funds provided for herein and such failure shall have continued for a period of sixty days;

(d) Failure by the County to perform any of the obligations on its part to be performed or duly to observe any covenant, condition or agreement on the part of the County to be observed as required herein, and such failure shall have continued for a period of sixty days after a written notice, specifying such failure and requiring the same to be remedied, shall have been given to the County by the Holders of at least twenty percent (20%) of the principal amount of the Bonds and the Parity Bonds;

(e) Failure to begin the repair or replacement of any lost, destroyed or damaged property constituting a necessary part of the System within sixty days after occurrence of such loss, damage or destruction (unless the delay is due to causes beyond the control of the County);

(f) Sale, lease or other disposition of the System or any part thereof in violation of any provision hereof; and

(g) The appointment of a receiver or receivers for all or any substantial part of the System.

Section 12.2 Remedies on Default. Whenever any event of default shall have happened and be subsisting, any Bondholder or any trustee acting for Bondholders in the manner hereinafter provided, may

(a) by mandamus or other suit, action or proceedings, at law or in equity, enforce and compel performance of all agreements of the County herein contained,

including the fixing of rates, the collection and proper segregation of the revenues of the System, and the proper application thereof, and require the County to carry out the other covenants and agreements herein and in the Bonds set forth and to perform its duties hereunder and under the Authorizing Provisions;

(b) by action or suit in equity, require the County to account as if it were the trustee of an express trust for the Bondholders; and

(c) by action or suit in equity enjoin any act or thing which may be unlawful or a violation of the rights of the Bondholders;

and shall be entitled as a matter of strict right to the appointment of a receiver for the System, which receiver may enter and take possession of the System or any part or parts thereof, including all property, land, property rights, easements, franchises, books, records, papers, cash, choses in action, accounts receivable, deposits, funds, accounts and other adjuncts of the System, and such receiver may operate and maintain the System, fix and collect all rates and charges, and receive all revenues thereafter arising therefrom in the same manner as the County itself might do, and shall deposit all moneys in a separate account or accounts and apply the same in accordance with the obligations of the County and as the court shall direct.

The Holders of twenty-five per centum (25%) of any series of the Bonds or the Parity Bonds may, by a duly executed certificate in writing, appoint a trustee, with authority to represent such Bondholders in any proceedings for the enforcement and protection of the rights of such Bondholders. Such certificate may be executed by such Bondholders or their duly authorized attorneys or representatives in any number of copies of like tenor and effect, and shall be filed in the office of the Clerk.

ARTICLE XIII

MISCELLANEOUS

Section 13.1 Bonds Secured Pro Rata. The Bonds and any Parity Bonds from time to time outstanding shall not be entitled to priority, one over the other, in the application of the revenues of the System, or with respect to the statutory mortgage lien securing their payment, as to either principal or interest, regardless of the time or times of their issuance, but shall all be payable from and secured pro rata by a pledge of the revenues of the System on a parity with each other.

Section 13.2 Provisions Constitute Contract. The provisions of this resolution shall constitute a contract between the County and each Holder of the Bonds and the Coupons.

Section 13.3 Severability. The provisions of this resolution are hereby declared to be severable. In the event any court of competent jurisdiction should hold any provision hereof to be invalid or unenforceable, such holding shall not invalidate or render unenforceable any other provisions of this resolution.

Section 13.4 Authority for Resolution. This resolution has been adopted by the Governing Body under and pursuant to the Authorizing Provisions, together with all laws amendatory thereof or supplementary thereto, and nothing contained in this resolution shall be construed to give rise to an indebtedness of the County within any State constitutional provision or statutory limitation.

Section 13.5 Notice. The Clerk is hereby authorized and directed to cause a notice in substantially the following form to be published in the Athens News Courier which the Governing Body hereby finds and determines to be a newspaper having general circulation in Limestone County, once a week for two consecutive weeks:

"A resolution authorizing the issuance of \$715,000 principal amount of revenue bonds of Limestone County, Alabama, under the provisions of Title 37, Chapter 6, Article 2, Subdivision 3, of the Code of Alabama, as amended, was duly passed by the Limestone County Commission on the ____ day of _____, 1976, for the purpose of acquiring and constructing a water works system in said County. The said bonds will be secured by a pledge of revenues derived from the operation of the said water works system. Any action or proceeding questioning the validity of said resolution must be commenced within thirty days after the first publication of this notice.

Clerk, Limestone County Commission"

Section 13.6 Effective Date. This resolution shall take effect immediately upon its adoption.

B. L. Blunt
Chairman, Limestone County
Commission

S E A L

Attest: Bernie J. Litsen
Clerk, Limestone County
Commission

It was moved by Mr. Davis that all rules and regulations which, unless suspended, would prevent the immediate consideration and adoption of said resolution be suspended, and that unanimous consent to the immediate consideration and adoption of said resolution be given. The motion was seconded by Mr. Bottom and on roll call was unanimously adopted those answering aye being:

Chairman: Charles R. Christopher

Commissioners:

Dave Davis

Terry Bottom

Elam Hamilton

Nays: None.

The Chairman declared the motion carried.

After said resolution had been discussed and considered in full by the Commission, it was moved by Mr. Hamilton that said resolution be now placed upon its final passage and adopted. The motion was seconded by Mr. Davis. The question being put as to the adoption of said motion and the final passage of said resolution, the roll was called with the following results:

Ayes: Chairman: Charles R. Christopher

Commissioners:

Dave Davis

Terry Bottom

Elam B. Hamilton

Nays: None

The Chairman declared the motion carried and said resolution passed and adopted as introduced and read.

The Chairman stated that an Official Notice of Sale of the aforesaid Bonds had been published once a week for two consecutive weeks in The Athens News Courier, a newspaper having general circulation in Limestone County, the said publications having been effected on June 29, 1976 and July 6, 1976. He also stated that an abbreviated Notice of Sale had been distributed to institutional investors possibly having an interest in such Bonds.

Thereupon, the following resolution was introduced in writing by Mr. Bottom and considered by the Commission:

BE IT RESOLVED BY THE LIMESTONE COUNTY COMMISSION that the publication of the Official Notice of Sale of \$715,000 Water Works System Revenue Bonds, Series 1976 of Limestone County, Alabama, a copy of which was presented to the meeting and which is attached hereto as Exhibit A in The Athens News Courier, a newspaper having general circulation in Limestone County, in the issues of June 29, 1976, and July 6, 1976, and the distribution to institutional investors having an interest therein of a Notice of Sale attached hereto as Exhibit B, and the form and contents of each of the said notices, be and the same hereby are ratified, approved and confirmed.

It was moved by Mr. Davis that all rules and regulations which unless suspended, would prevent the immediate consideration and adoption of said resolution be suspended and that unanimous consent to the immediate consideration and adoption of said resolution be given. The motion was seconded by Mr. Hamilton and on roll call was unanimously adopted, those answering aye being:

Chairman: Charles R. Christopher

Commissioners:

Dave Davis

Terry Bottom

Elam Hamilton

Nays: None

The Chairman declared the motion carried.

After said resolution had been discussed and considered in full by the Commission, it was moved by Mr. Bottom that said resolution be now placed upon its final passage and adopted. The motion was seconded by Mr. Davis. The question being put as to the adoption of said motion and the final passage of said resolution, the roll was called with the following results:

Ayes: Chairman: Charles R. Christopher

Commissioners:

Dave Davis

Terry Bottom

Elam Hamilton

Nays: None.

The Chairman declared the motion carried and said resolution passed and adopted as introduced and read.

The Chairman stated that this was the time, date and place fixed in the said notices for the receipt of bids for the said Bonds, and that no bids had been received therefor. He pointed out that the United States of America, Department of Agriculture, Farmers Home Administration, had agreed to purchase the Bonds bearing interest at the rate of 5% per annum if no more favorable bids were received.

Thereupon, the following resolution was introduced by Mr. Hamilton and considered by the Council:

A RESOLUTION FIXING THE INTEREST RATE ON AND AUTHORIZING THE SALE OF THE WATER WORKS SYSTEM REVENUE BONDS, SERIES 1976, OF LIMESTONE COUNTY, ALABAMA, TO THE UNITED STATES OF AMERICA, DEPARTMENT OF AGRICULTURE, FARMERS HOME ADMINISTRATION, AS A SINGLE FULLY REGISTERED BOND

BE IT ORDAINED BY THE LIMESTONE COUNTY COMMISSION as follows:

(1) The County's Water Works System Revenue Bonds, Series 1976, in the principal amount of \$715,000, shall bear interest at the rate of 5% per annum.

(2) It is hereby found and determined that no bids for the said Bonds have been received on this date after a duly advertised public sale held in accordance with Section 259, Title 37 of the Code of Alabama of 1940, and it is most advantageous and in the best interest of the County that the said Bonds be sold, and they are hereby sold, to the United States of America, Department of Agriculture, Farmers Home Administration, at a price equal to the par value thereof.

(3) The said Bonds shall be initially issued as a single fully registered bond, pursuant to the provisions of the resolution authorizing their issuance.

(4) The appropriate officers of the County are hereby authorized and directed to so execute and issue the said Bond upon receipt of the purchase price therefor.

Adopted this 8th day of July, 1976.

S E A L

ATTEST:

B. C. Christopher
Chairman, Limestone County Commission

Bernice J. Strain
Clerk, Limestone County Commission

It was moved by Mr. Bottom that all rules and regulations which, unless suspended, would prevent the immediate consideration and adoption of said resolution be suspended, and that unanimous consent to the immediate consideration and adoption of said resolution be given. The motion was seconded by Mr. Davis and on roll call was unanimously adopted, those answering aye being:

Chairman: Charles R. Christopher

Commissioners:

Dave Davis

Terry Bottom

Elam Hamilton

Nays: None.

The Chairman declared the motion carried.

After said resolution had been discussed and considered in full by the Commission, it was moved by Mr. Davis that said resolution be now placed upon its final passage and adopted. The motion was seconded by Mr. Hamilton. The question being put as to the adoption of said motion and the final passage of said resolution, the roll was called with the following results:

Ayes: Chairman: Charles R. Christopher

Commissioners:

Dave Davis

Terry Bottom

Elam Hamilton

Nays: None.

The Chairman declared the motion carried and said resolution passed and adopted as introduced and read.

* * * * *

It was moved and seconded that the meeting be adjourned. Motion carried.

Minutes approved:

E. L. Shusterman
Chairman

Larry Bottom
Commissioner

Commissioner

E. Lam B. Hamilton
Commissioner

Dave E. Davis
Commissioner

S E A L

ATTEST:

Bernie J. Strain
Clerk, Limestone County
Commission

OFFICIAL NOTICE OF SALE

\$715,000

LIMESTONE COUNTY
WATER WORKS SYSTEM REVENUE BONDS
SERIES 1976

Sealed bids will be received by Limestone County, Alabama (the "County"), and will be opened and read at its office in Athens, Alabama, at 10:00 o'clock A.M., Central Daylight Time, on the 8th day of July, 1976, for the purchase of the bonds referred to above (the "Bonds"), which shall be dated on the date of their delivery.

The Bonds are special revenue obligations of the County, secured by a pledge of revenues from the County's water works system as at any time constituted (the "System"), and secured by a statutory mortgage lien on the System. The Bonds will be issued for the purpose of paying a portion of the cost of acquisition and construction of the System. The Bonds will be coupon bonds, registrable as to principal only or as to both principal and interest, maturing serially on January 1 in each of the following years and amounts:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
1979	\$ 7,000	1998	\$17,000
1980	7,000	1999	18,000
1981	7,000	2000	19,000
1982	8,000	2001	19,000
1983	8,000	2002	20,000
1984	8,000	2003	21,000
1985	9,000	2004	22,000
1986	9,000	2005	24,000
1987	10,000	2006	25,000
1988	10,000	2007	26,000
1989	11,000	2008	27,000
1990	11,000	2009	29,000
1991	12,000	2010	30,000
1992	13,000	2011	32,000
1993	13,000	2012	33,000
1994	14,000	2013	35,000
1995	15,000	2014	37,000
1996	15,000	2015	38,000
1997	16,000	2016	40,000

and will bear interest from their date payable annually on January 1 at such rate or rates as shall be named in the successful bid. The principal of and interest on the Bonds

will be payable at the principal office of the First Alabama Bank of Athens, N.A. in Athens, Alabama. At the option of the initial purchaser, the Bonds may be issued as a single fully registered bond, exchangeable for coupon bonds at the expense of the County.

The Bonds having stated maturities on January 1, 1987, and thereafter will be subject to redemption prior to their respective maturities, at the option of the County, on January 1, 1986, or on any January 1 thereafter, as a whole or in part, but if in part in the inverse order of maturities and identification numbers, latest maturities and highest numbers first. Any redemption shall be at a redemption price equal to the par value of the Bond or Bonds to be redeemed, plus accrued interest thereon to the redemption date. Thirty days' notice of any intended redemption shall be given by registered mail to the registered holder thereof at the address of such holder as shown on the Bond Registrar's books. If any Bond when called for redemption is not then registered as to principal, notice of such redemption shall be given by publication not more than sixty (60) days, and not less than thirty (30) days prior to the proposed redemption date, at least once in a daily newspaper published and of general circulation in the City of Birmingham.

Additional bonds on a parity of lien with the Bonds may be issued (a) to provide funds to pay the costs of the acquisition and construction being financed by the Bonds should the proceeds of the Bonds not be sufficient therefor, or (b) to finance additions and improvements to the System; provided that the net revenues of the System for the preceding fiscal year equals 120% of the average annual debt service on all bonds that will be outstanding thereafter, secured by a pledge of the revenues from the System.

Bids will be received and considered on the following bases: (a) All maturities in the years 1979 through 1983; (b) all maturities in the years 1984 through 1988; (c) all maturities in the years 1989 through 1993; (d) all maturities in the years 1994 through 1998; (e) all maturities in the years 1999 through 2003; (f) all maturities in the years 2004 through 2008; (g) all maturities in the years 2009 through 2016; or (h) all maturities.

Bids for the entire issue will be accorded preference over bids for individual blocks, except where the sum of the bids for all the individual blocks or for a combination of individual and combined blocks results in a lower net interest cost than a bid for the entire issue. Bids for combined blocks less than the entire issue will be accorded preference over bids for individual blocks except where the sum of the bids for such individual blocks produces a lower net interest cost for the maximum number of maturities.

Bidders are invited to specify in their bids the rate or rates of interest to be borne by the Bonds, subject to the following qualifications: interest rates named must be in a multiple of $1/8$ of 1% or of $1/10$ of 1%, only one interest rate may be specified for each maturity, no Bond shall bear interest at more than one rate, no supplemental coupons will be permitted and no bid will be considered which offers to pay less than the par value of the Bonds. Each bid must be accompanied by a good faith check in the amount of 3% of the principal amount of the Bonds bid for if such principal amount is \$50,000 or less, or 2% of such principal amount if it exceeds \$50,000.

The Farmers Home Administration of the United States Department of Agriculture has offered to purchase the entire issue of Bonds bearing interest at the rate of 5% per annum; provided, that in the event any other bidder or bidders offer to purchase all the Bonds or in the event any combination of bidders offer to purchase all the bonds in the blocks specified

at an interest cost of not more than 5% per annum, the Bonds will not be purchased by the Farmers Home Administration. For the purpose of determining the lowest bidder, calculations of net interest cost will exclude the offer of Farmers Home Administration.

The County shall have the right to reject all bids.

In the opinion of counsel the interest on the Bonds is exempt from state and federal income taxation under present statutes, regulations, rulings, and court decisions.

The successful bidder will be furnished, without cost, the approving opinion of Messrs. Balch, Bingham, Baker, Hawthorne, Williams & Ward, Birmingham, Alabama, and the printed Bonds. A copy of the Statement of Essential Facts may be obtained from the undersigned at Athens, Alabama.

LIMESTONE COUNTY, ALABAMA

By: Charles R. Christopher
Chairman, Limestone County
Commission

NOTICE OF SALE

\$715,000
LIMESTONE COUNTY, ALABAMA
WATER WORKS SYSTEM REVENUE BONDS
SERIES 1976

Sealed bids will be received by Limestone County, Alabama (the "County") and will be opened and read at its offices in Athens, Alabama, at 10:00 o'clock A.M., Central Daylight Time, on the 8th day of July, 1976, for the purchase of the bonds referred to above (the "Bonds"), which shall be dated on the date of their delivery. Each bid must be accompanied by a good faith check in the amount of 3% of the principal amount of the Bonds bid for if such principal amount is \$50,000 or less, or 2% of such principal amount if it exceeds \$50,000.

The Bonds are revenue obligations of the County secured by a pledge of revenues from the County's water works system (the "System"), and secured by a statutory mortgage lien on the System. The Bonds will be issued for the purpose of paying a portion of the cost of acquisition and construction of the System. The Bonds will mature serially on January 1 in each of the years 1979 through 2016, and will bear interest payable annually on January 1 at such rate or rates as shall be named in the successful bid or bids. The maturities and redemption provisions are set forth in the Official Notice of Sale.

Bids will be received and considered on the following bases: (a) All maturities in the years 1979 through 1983; (b) all maturities in the years 1984 through 1988; (c) all maturities in the years 1989 through 1993; (d) all maturities in the years 1994 through 1998; (e) all maturities in the years 1999 through 2003; (f) all maturities in the years 2004 through 2008; (g) all maturities in the years 2009 through 2016; or (h) all maturities.

EXHIBIT B

Bids for the entire issue will be accorded preference over bids for individual blocks, except where the sum of the bids for all the individual blocks or for a combination of individual and combined blocks results in a lower net interest cost than a bid for the entire issue. Bids for combined blocks less than the entire issue will be accorded preference over bids for such individual blocks except where the sum of the bids for such individual blocks produces a lower net interest cost for the maximum number of maturities.

Bidders are invited to specify in their bids the rate or rates of interest to be borne by the Bonds, subject to the following qualifications: interest rates must be in a multiple of $1/8$ of 1% or $1/10$ of 1%, only one interest rate may be specified for each maturity, no Bond shall bear interest at more than one rate, and no supplemental coupons will be permitted.

The Farmers Home Administration of the United States Department of Agriculture has offered to purchase the entire issue of Bonds bearing interest at the rate of 5% per annum; provided, that in the event any other bidder or bidders offer to purchase all the Bonds or in the event any combination of bidders offer to purchase all the Bonds in the blocks specified at an interest cost of not more than 5% per annum, the Bonds will not be purchased by the Farmers Home Administration. For the purpose of determining the lowest bidder, calculations of net interest cost will exclude the offer of Farmers Home Administration.

The County shall have the right to reject all bids.

In the opinion of counsel the interest on the Bonds is exempt from state and federal income taxation under present statutes, regulations, rulings, and court decisions.

The successful bidder will be furnished, without cost, the approving opinion of Messrs. Balch, Bingham, Baker,

Hawthorne, Williams & Ward, Birmingham, Alabama, and the printed Bonds. A copy of the Official Notice of Sale and the Statement of Essential Facts may be obtained from the undersigned in Athens, Alabama.

LIMESTONE COUNTY, ALABAMA

By: Charles R. Christopher
Chairman, Limestone County
Commission

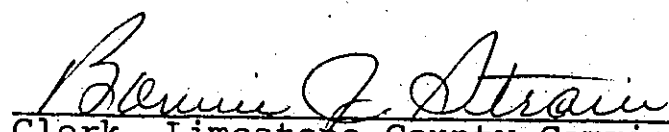
STATE OF ALABAMA)

LIMESTONE COUNTY)

CERTIFICATE OF COUNTY COMMISSION CLERK

I, Bonnie R. Strain, the duly appointed, qualified and acting Clerk of the Limestone County Commission, do hereby certify that the attached and foregoing pages constitute a complete, verbatim and compared copy of minutes of a special meeting of the Limestone County Commission held on July 8, 1976, insofar as said minutes relate to action taken by the Commission with reference to the issuance, sale and award of \$715,000 principal amount of Water Works System Revenue Bonds, Series 1976, of the County, and including as a part of said minutes the Notice of Special Meeting and Acceptance of Service and Waiver, ordered to be inserted at the end thereof, the original of which was signed by each member of the Commission; and I further certify that the copies of the resolutions set forth therein are true and correct copies of such resolutions as introduced and adopted at said meeting, the originals of which are on file and of record in the Minute Book of the Commission.

WITNESS MY HAND as County Commission Clerk, and the official corporate seal of the Commission


Clerk, Limestone County Commission

SEAL

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE COUNTY COMMISSION OF LIMESTONE
COUNTY, ALABAMA:

It being my opinion that the interest of the Limestone County Commission requires a special meeting of the Commissioners thereof to be held at the time, place and for the purpose hereinafter stated, you are hereby notified that I have and do hereby call a special meeting of the Commission at 10:00 o'clock A.M. on the 8th day of July, 1976, at the office of the Commission for the purpose of considering and acting upon the issuance and sale of \$715,000 Water Works System Revenue Bonds, Series 1976, of Limestone County, Alabama, and for the further purpose of taking any action that might be taken at a regular meeting.

This 8th day of July, 1976.

E. C. Christman
Chairman

S E A L

Attest:

B. J. Strain
Secretary

ACCEPTANCE OF SERVICE AND WAIVER

We, the undersigned members of the Limestone County Commission do hereby acknowledge receipt of the above and foregoing notice, do hereby waive any other, further or different notice of the special meeting therein called and do hereby consent and agree that said special meeting shall be held at the time and place and for the purpose therein stated.

Larry Bottom

Ernest Hall

Elmer B. Hamilton

Dave E. Davis

PUBLISHER'S AFFIDAVIT

(Copy Attached Here)

statutory mortgage lien on the System. The Bonds will be issued for the purpose of paying a portion of the cost of acquisition and construction of the System. The Bonds will be coupon bonds, registrable as to principal only or as to both principal and interest, maturing serially on January 1 in each of the following years and amounts:

YEAR	AMOUNT
1979	\$ 7,000
1980	7,000
1981	7,000
1982	8,000
1983	8,000
1984	8,000
1985	9,000
1986	9,000
1987	10,000
1988	10,000
1989	11,000
1990	11,000
1991	12,000
1992	13,000
1993	13,000
1994	14,000
1995	15,000
1996	15,000
1997	16,000
1998	17,000
1999	18,000
2000	19,000
2001	19,000
2002	20,000
2003	21,000
2004	22,000
2005	24,000
2006	25,000
2007	26,000
2008	27,000
2009	29,000
2010	30,000
2011	32,000
2012	33,000
2013	35,000
2014	37,000
2015	38,000
2016	40,000

and will bear interest from their date payable annually on January 1 at such rate or rates as shall be named in the successful bid. The principal of and interest on the Bonds will be payable at the principal office of the First Alabama Bank of Athens, N.A. in Athens, Alabama. At the option of the initial purchaser, the Bonds may be issued as a single fully registered bond, exchangeable for coupon bonds at the expense of the County.

The Bonds having stated maturities on January 1, 1987, and thereafter will be subject to redemption prior to their respective maturities, at the option of the County, on January 1, 1986, or on any January 1 thereafter, as a whole or in part, but if in part in the inverse order of maturities and identification numbers, latest maturities and highest numbers first. Any redemption shall be at a redemption price equal to the par value of the Bond or Bonds to be redeemed, plus accrued interest thereon to the redemption date. Thirty days notice of any intended redemption shall be given by registered mail to the registered holder thereof at the address of such holder as shown on the Bond Registrar's books. If any Bond when called for redemption is not then registered as to principal, notice of such redemption shall be given to the registered holder.

protested the game in the ninth inning because Hal McRae, inserted into the game in left field when Amos Otis got hurt, took seven warmup throws, two more than he is officially allowed under the rules.

The Royals rallied in the first inning after two were out when George Brett doubled off loser Doyle Alexander and moved to third on Lou Piniella's error in right field. Mayberry singled to score Brett and Hal McRae and Cowens followed with singles for the second run.

The Yankees scored in the seventh inning when Fran Healy singled, moved to second when Willie Randolph walked, took third on Sandy Alomar's long fly to center and scored on a sacrifice fly by Mickey Rivers.

Paul Splittorff scattered eight hits in 6 1/3 innings to gain his

Bids will be received and considered on the following bases: (a) all maturities in the years 1979 through 1983; (b) all maturities in the years 1984 through 1988; (c) all maturities in the years 1989 through 1993; (d) all maturities in the years 1994 through 1998; (e) all maturities in the years 1999 through 2003; (f) all maturities in the years 2004 through 2008; (g) all maturities in the years 2009 through 2016; or (h) all maturities.

Bids for the entire issue will be accorded preference over bids for individual blocks, except where the sum of the bids for all the individual blocks or for a combination of individual and combined blocks results in a lower net interest cost than a bid for the entire issue. Bids for combined blocks less than the entire issue will be accorded preference over bids for individual blocks except where the sum of the bids for such individual blocks produces a lower net interest cost for the maximum number of maturities.

Bidders are invited to specify in their bids the rate or rates of interest to be borne by the Bonds, subject to the following qualifications: interest rates named must be in a multiple of 1/4 of 1 per cent or of 1-10 of 1 per cent, only one interest rate may be specified for each maturity, no Bond shall bear interest at more than one rate, no supplemental coupons will be permitted and no bid will be considered which offers to pay less than the par value of the Bonds. Each bid must be accompanied by a good faith check in the amount of 3 per cent of the principal amount of the Bonds bid for if such principal amount is \$50,000 or less, or 2 per cent of such principal amount if it exceeds \$50,000.

The Farmers Home Administration of the United States Department of Agriculture has offered to purchase the entire issue of Bonds bearing interest at the rate of 5 per cent per annum; provided, that in the event any other bidder or bidders offer to purchase all the Bonds or in the event any combination of bidders offer to purchase all the bonds in the blocks specified at an interest cost of not more than 5 per cent per annum, the Bonds will not be purchased by the Farmers Home Administration. For the purpose of determining the lowest bidder, calculations of net interest cost will exclude the offer of Farmers Home Administration.

The County shall have the right to reject all bids.

In the opinion of counsel the interest on the Bonds is exempt from state and federal income taxation under present statutes, regulations, rulings, and court decisions.

The successful bidder will be furnished, without cost, the approving opinion of Messrs. Balch, Bingham, Baker, Hawthorne, Williams & Ward, Birmingham, Alabama, and the printed Bonds. A copy of the statement of Essential Facts may be obtained from the undersigned at Athens, Alabama.

Limestone County,
Alabama
Charles R. Christopher
Chairman, Limestone
County Commission
2t-J29-Jy6-Tu

STATE OF ALABAMA,
LIMESTONE COUNTY.

Personally appeared before me the undersigned authority in and for said county and state, who after being duly sworn deposes and says:

My name is _____ I am _____ of the Athens News Courier a newspaper of general circulation, published daily in Athens, Limestone County, Alabama. The copy of publication hereto attached was published in said paper for _____ consecutive weeks, the first copy of said notice appearing in the issue of said paper published on the _____ day of _____, 19/6, and the last copy of

said publication appearing in the said paper on the _____ day of _____, 19/6.

Signed _____

Sworn at _____ subscribed to before me this _____ day of _____, 19/6.

Notary Public

My Commission Expires _____, 19/6.

Charles R. Christopher, Chairman

UNITED STATES DEPARTMENT OF AGRICULTURE

FARMERS HOME ADMINISTRATION

EQUAL OPPORTUNITY AGREEMENT

This agreement, dated March 24, 1975 between

Limestone County Commission
(herein called "Recipient" whether one or more) and the Farmers Home Administration, United States Department of Agriculture, pursuant to the rules and regulations of the Secretary of Labor (herein called the "Secretary") issued under the authority of Executive Order 11246, as amended, witnesseth:

In consideration of financial assistance (whether by a loan, grant, loan guaranty, or other form of financial assistance) made or to be made by the Farmers Home Administration to Recipient, Recipient hereby agrees, if the cash cost of construction work performed by Recipient or a construction contract financed with such financial assistance exceeds \$10,000--unless exempted by rules, regulations or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order 11246 of September 24, 1965.

1. To incorporate or cause to be incorporated into any contract for construction work, or modification thereof, subject to the relevant rules, regulations, and orders of the Secretary or of any prior authority that remain in effect, which is paid for in whole or in part with the aid of such financial assistance, the following "Equal Opportunity Clause":

During the performance of this contract, the contractor agrees as follows:

- (a) The contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex or national origin. The contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex or national origin. Such action shall include, but not be limited, to the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Farmers Home Administration setting forth the provisions of this nondiscrimination clause.
- (b) The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex or national origin.
- (c) The contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the Farmers Home Administration, advising the said labor union or workers' representative of the contractor's commitments under this agreement as required pursuant to section 202(3)- of Executive Order 11246 of September 24, 1965, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
- (d) The contractor will comply with all provisions of Executive Order 11246 of September 24, 1965, and of all rules, regulations and relevant orders of the Secretary of Labor and of any prior authority which remain in effect.
- (e) The contractor will furnish all information and reports required by Executive Order 11246 of September 24, 1965, rules, regulations, and orders, or pursuant thereto, and will permit access to his books, records, and accounts by the Farmers Home Administration, Office of Equal Opportunity, U. S. Department of Agriculture, and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.
- (f) In the event of the contractor's noncompliance with the Equal Opportunity (Federally Assisted Construction) clause or with any of the said rules, regulations, or orders, this contract may be cancelled, terminated, or suspended in whole or in part and the contractor may be declared ineligible for further Government Contracts or Federally Assisted construction contracts in accordance with procedures authorized in Executive Order No. 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order No. 11246 of September 24, 1965, or by rule, regulation or order of the Secretary of Labor, or as provided by Law.
- (g) The contractor will include the provisions of this Equal Opportunity (Federally Assisted Construction) clause in every subcontract or purchase order, unless exempted by the rules, regulations, or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order No. 11246 of September 24, 1965, so that such provisions will be binding upon each such subcontractor or vendor. The contractor will take such action with respect to any subcontract or purchase order as the Farmers Home Administration may direct as a means of enforcing such provisions, including sanctions for noncompliance: Provided, however, that in the event the contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the Farmers Home Administration, the contractor may request the United States to enter into such litigation to protect the interest of the United States.

Position:

FHA 400-1 (Rev. 6-26-72)

ATTEST:

Bonnie Strain, Clerk

Charles R. Christopher, Chairman

UNITED STATES DEPARTMENT OF AGRICULTURE
FARMERS HOME ADMINISTRATION

NONDISCRIMINATION AGREEMENT
(Under Title VI, Civil Rights Act of 1964)

Date: March 26, 1975

Name: Limestone County Commission

Address: Limestone County Commission, P. O. Box 188, Athens, Alabama 35611

(herein called "Recipient") in accordance with regulations (herein called "the regulations") of the Farmers Home Administration and the United States Department of Agriculture (herein called "the Department") issued pursuant to Title VI of Civil Rights Act of 1964 and in consideration of a loan or advance made or to be made by the United States of America acting through the Farmers Home Administration (herein called "the Government"), hereby covenants and agrees as follows:

1. Recipient shall comply with all provisions of the regulations and shall not, on the ground of race, color, or national origin --
 - (a) Deny, or cause to be denied, to any person, directly or indirectly, wholly or partially, any service, use, occupancy, financial aid, or other benefit (herein called "benefits") of the whole or any portion of any property, facility, structure, project, service, or activity which, directly or indirectly, wholly or partially, is provided with the aid of the loan or advance (herein called "aided facility or activity"); or
 - (b) treat any person, or cause any person to be treated, differently from any other person with respect to any right or opportunity to participate in the benefits of any aided facility or activity; or
 - (c) subject any person, or cause any person to be subjected, to discrimination in any other manner in connection with any aided facility or activity or the benefits thereof.

It is understood that employment is not within the scope of this agreement.

2. Any transfer of any aided facility or activity, other than personal property, by sale, lease, or other conveyance or contract, shall be, and shall be made expressly, subject to the obligations of this agreement and transferee's assumption thereof.
3. Recipient shall --
 - (a) Keep such records and submit to the Government such timely, complete, and accurate compliance reports at such times and in such form and containing such information as the Government may determine to be necessary to ascertain Recipient's compliance with this agreement and the regulations; and
 - (b) permit access by authorized employees of the Farmers Home Administration or the Department during normal business hours to such of Recipient's books, records, accounts, and other sources of information and its facilities as may be pertinent to ascertaining such compliance; and
 - (c) make available to users, participants, beneficiaries, and other interested persons such information regarding the provisions of this agreement and the regulations, and in such manner, as the Farmers Home Administration or the Department finds necessary to inform such persons of the protection assured them against discrimination.
4. The obligations of this agreement shall continue --
 - (a) As to any real property, including any structure, provided with the aid of the loan or advance, so long as such real property is used for a purpose for which the loan or advance is made or which affords similar services or benefits.
 - (b) As to any personal property provided with the aid of the loan or advance, so long as Recipient retains ownership or possession of the property.
 - (c) As to any other aided facility or activity, until the last advance of funds under the loan or advance has been made.

5. Upon any breach or violation of this agreement the Government may, at its option --

- (a) Terminate or refuse to render or continue financial assistance to Recipient or for the aid of the property, facility, project, service, or activity.
- (b) In case of a loan, accelerate the maturity of the indebtedness.
- (c) Appoint a receiver, or have a receiver appointed, to take possession of and administer the aided facility or activity in order to secure compliance with this agreement and the regulations. For this purpose Recipient hereby appoints the Government its agent and attorney-in-fact with power, in event of such breach or violation, so to take possession of and administer or to appoint such receiver. This appointment is coupled with an interest and shall be irrevocable while the obligations of this agreement continue.
- (d) Enforce this agreement by suit for specific performance or by any other available remedy under the laws of the United States or the State in which the breach or violation occurs.

Rights and remedies provided for under this agreement shall be cumulative.

In witness whereof Recipient, on this, the date first above written, has caused this agreement to be executed by its duly authorized officers and its seal affixed hereto, or, if a natural person, has hereunto set Recipient's hand and seal.

(SEAL)

Limestone County Commission

Recipient

Attest:

Bonnie J. Strain
Bonnie J. Strain, Clerk (Title)

Charles R. Christopher
Charles R. Christopher, Chairman (Title)

Recipient

Recipient

STATE OF ALABAMA I
LIMESTONE COUNTY I

RESOLUTION OF LIMESTONE
COUNTY COMMISSION

Whereas, the Limestone County Commission is desirous of establishing a public water system with financing derived from the USDA-Farmers Home Administration, and

Whereas, the Limestone County Commission is further desirous of meeting all legal requirements imposed by the said USDA-Farmers Home Administration, now, therefore be it,

Resolved, that the members of the Limestone County Commission do hereby accept, approve, adopt, confirm and ratify the hereinafter described contracts and agreements and further authorize Charles R. Christopher, the Chairman, and Bonnie J. Strain, the Clerk of the Limestone County Commission to execute and attest, respectively, said contracts and agreements.

1. The water purchase contract between Limestone County and City of Athens, a Municipal Corporation, dated the 11th day of August, 1975 and embodied on form FHA 442-30 is hereby accepted, approved, adopted, confirmed and ratified.

2. The Legal Service Agreement between Limestone County and Jerry R. Barksdale and Henry W. Blizzard, Attorneys at Law, heretofore executed and entered into on the 24th day of March, 1975 is hereby revoked, rescinded and repealed. The Legal Service Agreement between Limestone County and Jerry R. Barksdale and Henry W. Blizzard, dated August 11, 1975 and embodied on FHA Instruction 442.1, Guide 14 is hereby accepted, approved, adopted, confirmed and ratified.

3. The Loan Resolution of the Limestone County Commission heretofore executed and passed on the 24th day of March, 1975 is hereby revoked, rescinded and repealed. The Loan Resolution of the Limestone County Commission, dated August 11, 1975 and embodied on Form FMHA 442-47 is hereby accepted, approved, adopted, confirmed and ratified.

4. The Association Water and Sewer System Grant Agreement heretofore executed and entered into on the 24th day of March, 1975 is hereby revoked, rescinded and repealed. The Association Water and Sewer System Grant Agreement embodied on form FHA 442-31 is hereby accepted, approved, adopted, confirmed and ratified.

5. The Resolution Adopting Service Rules and Regulations heretofore executed and passed on the 24th day of March, 1975 is hereby revoked, rescinded and repealed. The Resolution Adopting Service Rules and Regulations dated August 11, 1975, and embodied on form 442.1A is hereby accepted, approved, adopted, confirmed and ratified.

Passed and adopted this the 11th day of August, 1975, Limestone County Commission.

ATTEST:

Bonnie J. Strain
Bonnie Strain, Clerk

Charles R. Christopher
Charles R. Christopher, Chairman

I, Bonnie J. Strain, Clerk of the Limestone County Commission of Limestone County, Alabama, hereby certify that the attached constitutes a true and correct copy of a resolution adopted at a meeting of the said Commission held on the 11th day of August, 1975, which pertains to the matters therein set out, all as the same appear in the records of the said Board in my possession.

WITNESS my signature as said Clerk of the said Commission under the seal of the said Commission, this 11 day of August, 1975.

(SEAL OF LIMESTONE
COUNTY COMMISSION)

Bonnie J. Strain
CLERK

LOAN RESOLUTION
(Public Bodies)

(16)
(16)

A RESOLUTION OF THE Commissioners

OF ~~THE~~ Limestone County

AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING,

AND/OR EXTENDING ITS Public Water System (Ft. Hampton)

SYSTEM TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for ~~the~~ Limestone County

(Public Body)

(herein after called association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of Seven Hundred Fifteen Thousand and no/100--- (\$715,000.00)

pursuant to the provisions of Title 50, Section 78 et seq., Code of Alabama, 1940 (Recomp 1958)

WHEREAS, the association intends to obtain assistance from the Farmers Home Administration, United States Department of Agriculture, (herein called the Government) acting under the provision of the Consolidated Farmers Home Administration Act of 1961, as amended (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and to purchase the bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the association:

NOW THEREFORE, in consideration of the premises the association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds and containing such items and in such forms as are required by STATE statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).
3. To provide for, execute, and comply with Form FmHA 400-4, "Nondiscrimination Agreement"; and Form FmHA 400-1, "Equal Opportunity Agreement", including an "Equal Opportunity Clause", which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the association.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government, at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the association incur and pay reasonable expenses for repair, maintenance, and operation of the system and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the system, repair, maintain, and operate or rent it. Default under the provisions of this Resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the system or any portion thereof, or interest therein, not permit others to do so, without the prior written consent of the Government.
7. Not to borrow any money from any source, enter into any contract or agreement, or incur any other liabilities in connection with making enlargements, improvements or extensions to, or for any other purpose in connection with, the system (exclusive of normal maintenance) without the prior written consent of the Government.
8. To place the proceeds of the bonds on deposit in an account, in a bank, and in a manner approved by the Government.

FmHA 442-47 (Rev. 10-4-74)

9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the system in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. No free service or use of the system will be permitted.
11. To acquire and maintain such insurance coverage including fidelity bonds as may be required by the Government.
12. To establish and maintain such books and records relating to the operation of the system and its financial affairs and to provide for the annual audit thereof in such a manner as may be required by the Government, to provide the Government without its request, copy of each such audit, and to make and forward to the Government such additional information and reports as it may from time to time require.
13. To provide the Government at all reasonable times access to all books and records relating to the system and access to the property of the system so that the Government may ascertain that the association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.
14. To serve any applicant within the service area who desires service and can be feasibly and legally served, and to obtain the concurrence of the Farmers Home Administration prior to refusing service to such applicant.

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instruments, shall be binding upon the association as long as the bonds are held or insured by the Government. The provisions of sections 7 through 13 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling as between the association and the Government.

IN WITNESS WHEREOF, the Commissioners of the Limestone County and State of Alabama has duly adopted this Resolution and caused executed by the officers below in duplicate on this 11th day of August, 19 75.

(SEAL)

Attest:

Bonnie J. Strain
Clerk

Title

Limestone County Commission

By

Charles R. Christopher

Title

Chairman

CERTIFICATION

I, the undersigned, as clerk of the Limestone County Commission hereby certify that the Commissioners of such Association or Corporation is composed of 5 members, of whom 4, constituting a quorum, were present at a meeting thereof duly called and held on the 11th day of August, 19 75; that the foregoing resolution was adopted at such meeting by the vote shown above; and that said resolution has not been rescinded or amended in any way.

Dated, this 11th day of August, 19 75.

clerk
Secretary of

Bonnie J. Strain
Limestone County Commission

U.S. GOVERNMENT PRINTING OFFICE: 1974-665-596/1731 Reg. 10

STATE OF ALABAMA)
 :
COUNTY OF Limestone)

I, Jo Tanksley, a Notary Public in and for said county in said state, hereby certify that Thomas L. Hammons, whose name as Chairman of the County Commission of LIMESTONE COUNTY, a political subdivision of the State of Alabama, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the within instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said county.

GIVEN under my hand and official seal of office
this 20th day of November, 1973.

[NOTARIAL SEAL]

Jo Tanksley
Notary Public

STATE OF ALABAMA)
 :
COUNTY OF)

I, _____, a Notary Public in and for said county in said state, hereby certify that _____, whose name as _____ of THE FIRST NATIONAL BANK OF HUNTSVILLE, a national banking association, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the within instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said association.

GIVEN under my hand and official seal of office
this _____ day of _____, 1973.

[NOTARIAL SEAL]

Notary Public

The Limestone County Commission met on Monday, November 12, 1973 to resume their regular meeting held on Monday, November 5, 1973 and adjourned until this date.

Present were members John Moore, Grady Holland, Elam B. Hamilton, and Dave Davis. Thomas Lee Hammons, Chairman presided over the meeting.

The following resolution and order in writing was introduced by Commissioner Moore, who moved its adoption:

BE IT RESOLVED and ORDERED by the County Commission (herein called "the Commission") of LIMESTONE COUNTY, ALABAMA (herein called "the County"), as follows:

Section 1. The County, having determined to acquire and construct in the eastern portion of the County a water works system [said system being more particularly described in the Trust Indenture (herein called "the Indenture") provided for in Section 6 of this resolution and order and being herein called "the System"], has employed a qualified engineering firm for the purpose of ascertaining the costs of acquisition and construction of the Sys-

tem, and the said firm has estimated that the cost of acquiring and constructing the System and of paying the incidental costs estimated to be incurred in connection with said acquisition and construction and with the issuance of the Bonds hereinafter authorized will be approximately \$895,000. The County and the Commission hereby adopt said estimate and hereby find and declare that, of said total amount, approximately \$487,000 will be financed with certain anticipated grants from governmental agencies other than the County. In order to raise the remainder of the funds required for the said purposes, it will be necessary that the County sell and issue its bonds hereinafter authorized, in anticipation of the revenues that will be derived from the operation of the System. The period of usefulness of the System is hereby estimated to be not less than thirty years from October 1, 1973.

Section 2. Pursuant to the provisions of Subdivision 3 of Article 2 of Chapter 6 of Title 37 (Sections 308 to 340, inclusive) of the Code of Alabama of 1940, as amended, and for the purpose of defraying a portion of the costs of acquiring and constructing the System, the County is hereby authorized to issue \$425,000 principal amount of Water Revenue Bonds, East Limestone System Series, to be dated October 1, 1973 (herein called "the Bonds"). The Bonds shall bear interest, evidenced by semiannual interest coupons (herein called "the Coupons"), at such per annum rates, none of which shall exceed 8%, as shall hereafter be fixed by resolution and order to be adopted by the Commission and shall be in such form and executed in such manner, shall contain such other provisions, and shall be payable at such times and place as specified in the Indenture, which together with all provisions thereof is hereby made a part of this resolution and order as fully and completely as if set out herein.

Section 3. The principal of and the interest on the Bonds and the Coupons shall be payable solely from the revenues to be derived by the County from the operation of the System, including all additions thereto and extensions thereof which may hereafter be made, and said revenues are hereby irrevocably pledged therefor, as and to the extent specified in the Indenture. The general faith and credit of the County are not pledged to the payment of the Bonds or the Coupons, and they shall not be general obligations of the County. Neither this resolution and order nor any of the Bonds or the Coupons shall be deemed to impose upon the County any obligation to pay the principal of or the interest on the Bonds and the Coupons except with revenues to be derived by the County from the operation of the System and shall not constitute an indebtedness of the County within the meaning of any state constitutional provision or statutory limitation. None of the agreements, representations or warranties made or implied in this resolution and order, or in the issuance of the Bonds and the Coupons, shall ever impose any personal, pecuniary or gen-

eral liability or charge upon the County, whether before or after any breach by the County of any such agreement, representation or warranty, except with the moneys herein provided. Nothing contained in this section, however, shall relieve the County or its officers from the performance of the several agreements and representations on the part of the County contained in this resolution and order or in the Indenture so long as such performance does not impose a personal, pecuniary or general liability or charge upon the County. No bonds, other than the Bonds authorized to be issued by this resolution and order, shall be deemed of the same issue as the Bonds or shall be entitled to payment from the same fund out of which the Bonds are payable without preference or priority, even though issued for the purpose of providing funds for the amount of any deficit in the moneys available to defray the costs of acquiring and constructing the System.

Section 4. The Commission hereby finds and determines (a) that an amount equal to the maximum principal and interest maturing with respect to the Bonds in any fiscal year constitutes a reasonable reserve for payment of the principal of and the interest on the Bonds and that six years from October 20, 1975 constitutes a reasonable period within which such reserve shall be built up, and (b) that \$15,000 constitutes a reasonable reserve for capital improvements, betterments and extensions to the System and that five years from October 20, 1975 constitutes a reasonable period within which such reserve shall be built up.

Section 5. All remittances of principal of and interest on the Bonds and the Coupons to the holders thereof shall be made at par without any deduction for exchange or other costs, fees or expenses. The bank or banks at which the Bonds or the Coupons shall at any time be payable shall be considered, by acceptance of their duties hereunder, to have agreed that they will make or cause to be made, out of the moneys supplied to them for that purpose, remittances of the principal of and the interest on the Bonds and the Coupons to the holders thereof, in bankable funds at par without any deduction for exchange or other costs, fees or expenses. The County will pay to such bank or banks all reasonable charges made and expenses incurred by them in making such remittances in bankable funds at par.

Section 6. As additional security for payment of the principal of and the interest on the Bonds, pro rata and without preference or priority of one over another, the Chairman of the Commission is hereby authorized and directed to execute and deliver, for and in the name and behalf of the County, a Trust Indenture between the County and The First National Bank of Huntsville. The said Trust Indenture shall be in substantially the form presented to the meeting of the Commission at which

this resolution and order is adopted (which form shall be attached as Exhibit A to the minutes of said meeting and which form, and all the provisions thereof, are hereby adopted and made a part hereof in all respects as if set out in full in this resolution and order).

Section 7. The Bonds shall be sold and awarded at public sale, and the County hereby invites sealed bids for the purchase of the Bonds from it. Such bids shall be publicly opened and read at the County Courthouse in Athens, Alabama, at 10:00 o'clock, A. M., on Monday, November 26, 1973. The Chairman of the Commission is hereby authorized and directed to cause a notice in substantially the following form to be published once a week for two successive weeks in the Athens L C News-Courier, a newspaper published and having general circulation in the County, the first such publication to be not less than ten days prior to November 26, 1973:

OFFICIAL INVITATION FOR BIDS

\$425,000

LIMESTONE COUNTY, ALABAMA

Water Revenue Bonds
East Limestone System Series

To Be Dated October 1, 1973

LIMESTONE COUNTY, ALABAMA ("the County"), invites sealed bids for the purchase from it of \$425,000 principal amount of its Water Revenue Bonds, East Limestone System Series, to be dated October 1, 1973 ("the Bonds"), until 10:00 o'clock, A. M., Central Standard Time, on Monday,

N O V E M B E R 2 6, 1 9 7 3.

The Bonds will consist of eighty-five (85) coupon bonds, registrable as to principal only, in the denomination of \$5,000 each, will be numbered consecutively from 1 to 85, inclusive, and will mature in their numerical order on October 1 in the following aggregate principal amounts and years (all years inclusive): \$10,000 in 1976 to 1988, \$15,000 in 1989 to 1993, \$20,000 in 1994 to 2000, \$25,000 in 2001 and 2002, and \$30,000 in 2003. Those of the Bonds

having stated maturities in 1984 and thereafter will be subject to redemption and payment, prior to their respective maturities, at the option of the County, as a whole or in part (but if in part, in their inverse numerical order), on October 1, 1983, and on any interest payment date thereafter, after notice published at least one time not less than thirty (30) days prior to the date fixed for redemption, at a redemption price, with respect to each bond redeemed, equal to its face value plus a premium of one year's interest thereon computed at the coupon rate thereof. Interest on the Bonds will be payable semiannually on April 1 and October 1. The Bonds and said interest coupons will be payable, with par clearance guaranteed, at the principal office of The First National Bank of Huntsville, Huntsville, Alabama, which also will be the trustee under the Trust Indenture hereinafter referred to.

The Bonds, which are being issued to provide funds for the acquisition and construction, in the eastern section of the County, of a water works system, will be payable, as to both principal and interest, solely out of the revenues to be derived by the County from the operation of said system, will be secured by a first pledge of such revenues and by a statutory mortgage lien on said system, and will be issued under and additionally secured by a Trust Indenture between the County and The First National Bank of Huntsville.

The bidders are invited to name the rate or rates of interest to be borne by the Bonds, subject to the following conditions: (1) not more than five different rates may be named, although the same rate may be repeated as often as desired; (2) no rate named may exceed 8% per annum; (3) no rate named may exceed the next lowest rate by more than 1%; (4) all Bonds having the same maturity must bear the same rate of interest throughout their life; and (5) each rate named, when combined with the purchase price to be paid for the Bonds (said purchase price to be expressed as a percentage of the par or face value of the Bonds as a whole), shall produce a yield to maturity, computed in accordance with standard bond yield tables, of not more than 8% per annum. Each bid must state (a) the dollar price which the bidder will pay [which shall be not less than ninety-six per cent (96%) of the face or par value of the Bonds], (b) the rate or rates of interest to be borne by the Bonds and, if more than one rate is named, the rates applicable to the respective maturities, and (c) the net interest cost to the County reflected by such bid, computed to the respective maturities of the Bonds. All bids will be construed as including accrued interest on the Bonds from their date to the date of their delivery, whether or not so stated.

Each bid must be accompanied by a certified check or a cashier's check in the amount of \$8,500 pay-

able to the order of the County and drawn on a bank having membership in the Federal Reserve System. No interest will be allowed on any such check. The checks of the unsuccessful bidders will be returned promptly following the award. The check of the unsuccessful bidder will be retained by the County as security for the performance of his bid and will be applied on the purchase price of the Bonds or returned to the successful bidder at the closing, at the option of the County. The County will accept that bid which reflects the lowest net interest cost to the County for the Bonds, computed to their respective maturities; provided, that if two or more bids reflecting the same lowest net interest cost are submitted, then the County will accept that one which offers to pay the highest dollar price for the Bonds; and provided further, that the right is reserved to reject any or all bids. The net interest cost will be determined by ascertaining the total amount of interest, computed from the date of the Bonds to their respective maturities at the applicable rate or rates stated in such bid, and deducting therefrom the amount of any premium stated in such bid or adding thereto the amount of any discount reflected by such bid, as the case may be.

The Bonds will be delivered in Birmingham, Alabama, or in Huntsville, Alabama (at the option of the successful bidder), against payment therefor in bankable funds, as soon as they and the supporting documents may be prepared. It is anticipated that the Bonds will be available for delivery on or about December 7, 1973, but if the Bonds are not tendered for delivery by December 31, 1973, the successful bidder may, at his option, terminate his contract of purchase. The Bonds will be accompanied by the customary closing papers, including a certificate stating that there is no litigation pending affecting the validity of the bonds. The County will furnish to the successful bidder, without cost, the printed Bonds and the legal opinion of Messrs. Johnson North Haskell & Slaughter, Bond Counsel of Birmingham, Alabama, approving the validity of the Bonds. No conditional bids will be considered except that all bids will be considered as having been conditioned upon the provisions of this notice.

Bids for the Bonds must be filed with the undersigned in sealed envelopes marked "Bid for Water Revenue Bonds, East Limestone System Series" by no later than 10:00 o'clock, A. M., on Monday, November 26, 1973, at which time all bids will be publicly opened and read at the County Courthouse in Athens, Alabama. If any bid is accepted, such acceptance will be made on the same date.

LIMESTONE COUNTY, ALABAMA

Thomas Lee Hammons

By: Thomas Lee Hammons

Chairman of the
County Commission

Section 8. The Chairman of the Commission, who is the statutory clerk or recording officer of the Commission, is hereby authorized and directed to cause a notice in substantially the following form to be published once a week for two successive weeks in the Athens L C News-Courier, a newspaper published and having general circulation in the County:

NOTICE OF PASSAGE OF
RESOLUTION
OF
LIMESTONE COUNTY COMMISSION

A resolution authorizing the issuance of \$425,000 principal amount of Water Revenue Bonds, East Limestone System Series, of Limestone County, Alabama, under the provisions of Title 37, Chapter 6, Article 2, Subdivision 3 of the Code of Alabama of 1940, as amended, was duly passed by the County Commission of said Limestone County on the 12th day of November, 1973, for the purpose of raising funds to finance a portion of the costs of the acquisition and construction of a water works system in said county and the payment of the expenses to be incurred in the issuance and sale of the said bonds. The said bonds will be secured by a pledge of revenues derived from the operation of said water works system. Any action or proceeding questioning the validity of said resolution must be commenced within thirty days after the first publication of this notice.

THOMAS LEE HAMMONS

Chairman of the
Limestone County Commission

Section 9. The provisions of this resolution and order shall constitute a contract between the County and each holder of the Bonds and the Coupons.

Authenticated:

Thomas Lee Hammons *Bonnie J. Attrain*
Chairman and ex officio Clerk of the
County Commission

The motion for adoption of said resolution and order was seconded by Commissioner Davis, and, upon vote being taken, the following vote was recorded:

YEAS:

5

NAYS:

0

The Chairman thereupon announced that said resolution and order had been duly adopted.

There being no further business, the meeting was adjourned.

EXHIBIT **A**

TRUST INDENTURE between LIMESTONE COUNTY, a political subdivision of the State of Alabama, party of the first part, and THE FIRST NATIONAL BANK OF HUNTSVILLE, a national banking association, party of the second part,

R E C I T A L S

The party of the first part makes the following recitals of facts as the basis for the undertaking following: by proper corporate action it has duly authorized the issuance of the Bonds hereinafter referred to; and to secure payment of the principal of and the interest on said Bonds it has by proper corporate action duly authorized the execution and delivery of this Indenture.

NOW, THEREFORE, THIS INDENTURE

W I T N E S S E T H:

For the aforesaid purpose and in consideration of the respective agreements herein contained, it is hereby agreed between the parties signatory hereto and the Holders of all Bonds issued hereunder (the Holders of said Bonds evidencing their consent hereto by their acceptance of the said Bonds and the parties signatory hereto evidencing their consent hereto by their execution hereof), each with each of the others, as follows (provided, that in the performance of any of the agreements of the party of the first part herein contained, any obligation it may thereby incur for the payment of money shall not be a general debt on its part but shall be payable solely out of the revenues from the System hereinafter referred to):

ARTICLE I

DEFINITIONS AND USE OF PHRASES

Section 1.1 Definitions The following words and phrases and others evidently intended as the equivalent thereof shall, in the absence of clear implication herein otherwise, be given the following respective interpretations herein:

"Available Construction Moneys" means moneys derived from any source (other than from the sale of the Bonds) that are (or, in the reasonable judgment of the Construction Engineer, will be) available to the Issuer for use in paying the costs of acquiring and constructing the System.

"Bonds" means those issued hereunder.

"Bond Fund" means the Bond and Interest Redemption Fund created in Section 5.2 hereof.

"Callable Bonds" means those of the Bonds having stated maturities in 1984 and thereafter.

"Capital Improvements" means improvements, extensions and additions to the System that are properly chargeable to fixed capital account by generally accepted accounting practice and includes real estate (and easements and other interests therein) on, under or over which any such improvements, extensions or additions are, or are proposed to be, located.

"Commission" means the County Commission or other governing body of the Issuer.

"Construction Engineer" means the engineer or engineering firm designated as such in or pursuant to the provisions of Section 4.8 hereof.

"Construction Fund" means the 1973 Construction Fund created in Section 4.2 hereof.

"Counsel" means an attorney who is duly licensed to practice before the Supreme Court of Alabama.

"Coupons" means those issued hereunder and evidencing the interest on the applicable Bond or Bonds.

"Federal Securities" means (a) any securities that are direct obligations of the United States of America, (b) any securities with respect to which payment of the principal thereof and the interest thereon is unconditionally guaranteed by the United States of America, (c) certificates of deposit issued by the Trustee (or by any other bank or trust company organized under the laws of the United States of America or one of the states thereof and having, at the time of the acquisition by the Issuer of such certificates, combined capital and surplus of at least \$10,000,000), provided that such certificates of deposit are (i) if issued by the Trustee, secured by the setting aside and deposit, with the Trust Department of the Trustee, of securities that are direct obligations of the United States of America and that have a market value at least equal to the face amount of such certificates, or (ii) if issued by another bank or trust company, secured by the deposit with the Trustee or with a Federal Reserve Bank (or branch thereof) of securities that are direct obligations of the United States of America and that have a market value at least equal to the face amount of such certificates.

"Financial Journal" means a journal printed in the English language, customarily published not less than five days during each calendar week and devoted primarily to news of financial matters.

"Fiscal Year" means the period beginning on October 1 of one calendar year and ending on September 30 of the next succeeding calendar year.

"Holder," when used in conjunction with Coupons or unregistered Bonds, means the person in possession and the apparent owner of the designated item and when used in conjunction with a Registered Bond means the person in whose name such Bond is registered on the books of the Trustee pertaining to the Bonds.

"Indenture" means these presents and every supplemental agreement with the Trustee in pursuance hereof.

"Independent Auditor" means (a) a certified public accountant who is not a full time employee of the Issuer and who is regularly engaged in the auditing of financial records, or (b) an employee of the State of Alabama whose official duties include the audit of books, records and accounts of counties and municipal and other public corporations and agencies.

"Independent Counsel" means an attorney who is duly licensed to practice before the Supreme Court of Alabama and who is not regularly employed by the Issuer.

"Independent Engineer" means an engineer who is duly registered and qualified to practice the profession of engineering under the laws of Alabama and who is not a full time employee of the Issuer.

"Issuer" means the party of the first part hereto and, subject to the provisions of Section 6.10 hereof, includes its successors in title and assigns.

"Newspaper" means a newspaper printed in the English language and published not less than six days during each calendar week in the locality specified.

"Operating Expenses" means, for the applicable period or periods, the reasonable and necessary expenses of efficiently and economically administering and operating the System and in maintaining it in good repair and operating condition (not including, however, depreciation, interest, payments into any of the special funds created herein or any expenses for items properly chargeable by good accounting practice to fixed capital account), the fees and expenses of the Trustee under the Indenture, and any other charges herein expressly stated to constitute an operating expense.

"Operation Fund" means the East Limestone Water System Operation and Maintenance Fund created in Section 5.3 hereof.

"Permitted Encumbrances" means as of any particular time (a) liens for ad valorem taxes not then due, (b) easements, restrictions and exceptions that an Independent Engineer certifies will not interfere with or impair the operation of the System, and (c) minor clouds, encumbrances, defects and restrictions of the type that customarily exist with respect to properties of a size and character similar to those comprising the System and that do not, in the opinion of Counsel, in the aggregate materially impair the use of such properties in the operation of the System.

"Redemption Date" means the date fixed for redemption of Callable Bonds in any published notice of redemption.

"Redemption Price" means the price at which the Callable Bonds called for redemption may be redeemed on the Redemption Date.

"Registered Bonds" means those of the Bonds registered as to principal pursuant hereto.

"Replacement Fund" means the Replacement and Extension Fund created in Section 5.5 hereof.

"Reserve Fund" means the Debt Service Reserve Fund created in Section 5.4 hereof.

"Resolution" means a resolution duly adopted by the Commission.

"Revenue Account" means the East Limestone Water System Gross Revenue Account created in Section 5.1 hereof.

"Supplemental Indenture" means an agreement supplemental hereto.

"System" means the entire East Limestone water works system of the Issuer to be located in that portion of Limestone County, Alabama, east of the City of Athens and extending to a point just west of the boundary between Limestone and Madison Counties, Alabama, as said system will exist after the completion of the construction provided for in Section 4.1 hereof and as it may thereafter be extended and improved, and includes intake or connection facilities at the point of connection with the water system of the City of Athens, Alabama, a metering and booster station at said point of connection, a 200,000 gallon elevated water storage tank, and a distribution system consisting of 6" and 8" pipe, valves, hydrants, meters and other appurtenances.

"Trustee" means the party of the second part hereto and its successors and any corporation resulting from or surviving any consolidation or merger to which it or its successors may be a party.

Section 1.2 Use of Phrases. "Herein," "hereby," "hereunder," "hereof," "hereinbefore," "hereinafter" and other equivalent words refer to the Indenture as an entirety and not solely to the particular portion thereof in which any such word is used. The definitions set forth in Section 1.1 hereof include both singular and plural. Whenever used herein, any pronoun shall be deemed to include both singular and plural and to cover all genders. Any percentage of Bonds, specified herein for any purpose, is to be figured on the unpaid principal amount thereof then outstanding.

ARTICLE II

PLEDGE AND SEVERANCE OF REVENUES

Section 2.1 Pledge of Revenues. In order to secure to the Holders thereof payment of the principal of and the interest on the Bonds and the Coupons and the performance and observance of the covenants and conditions therein and herein contained, and in consideration of their purchase and acceptance of the Bonds and the acceptance by the Trustee of the trusts

herein provided, the Issuer has pledged and does hereby pledge with the Trustee the revenues to be derived from the operation of the System, to the extent hereinafter provided. The aforesaid pledge is made for the equal and pro rata protection and benefit of the Holders, present and future, of the Bonds and the Coupons, without preference or priority of one over another by reason of priority in issuance or acquisition or otherwise, as if all the Bonds at any time outstanding hereunder had been executed, sold, authenticated, delivered and negotiated simultaneously with the execution and delivery hereof.

Section 2.2 Severance of Revenues. In order to safeguard the aforesaid pledge and the performance and observance of the agreements and covenants of the Issuer herein contained, the Issuer does hereby declare its intention that the revenues derived from the operation of the System shall be and the same hereby are severed from the physical properties comprising the System to such extent as shall be necessary to fulfill and preserve inviolate the said pledge and to fulfill the said agreements and covenants.

ARTICLE III

THE BONDS

Section 3.1 Amount, Date and Maturities. There is hereby authorized to be issued under the Indenture a series of Bonds bearing the designation "Water Revenue Bonds, East Limestone System Series." The total principal amount of the Bonds is limited to \$425,000. The Bonds shall be dated October 1, 1973, shall be numbered from 1 to 85, inclusive, shall be in the denomination of \$5,000 each and shall mature and become payable on October 1 as follows:

<u>Bond Numbers</u> <u>(both inclusive)</u>	<u>Year</u> <u>of</u> <u>Maturity</u>	<u>Aggregate Principal</u> <u>Amount Maturing</u>
1 and 2	1976	\$10,000
3 and 4	1977	10,000
5 and 6	1978	10,000
7 and 8	1979	10,000
9 and 10	1980	10,000
11 and 12	1981	10,000
13 and 14	1982	10,000
15 and 16	1983	10,000
17 and 18	1984	10,000
19 and 20	1985	10,000
21 and 22	1986	10,000

23 and 24	1987	\$10,000
25 and 26	1988	10,000
27 to 29	1989	15,000
30 to 32	1990	15,000
33 to 35	1991	15,000
36 to 38	1992	15,000
39 to 41	1993	15,000
42 to 45	1994	20,000
46 to 49	1995	20,000
50 to 53	1996	20,000
54 to 57	1997	20,000
58 to 61	1998	20,000
62 to 65	1999	20,000
66 to 69	2000	20,000
70 to 74	2001	25,000
75 to 79	2002	25,000
80 to 85	2003	30,000

The Bonds and the Coupons shall be payable in lawful money of the United States of America at the principal office of the Trustee and shall bear interest at the rate of 8% per annum after their respective maturities until paid or until moneys sufficient for payment thereof shall have been deposited for that purpose with the Trustee.

Section 3.2 Interest Rates. The Bonds shall bear interest from their date until their respective maturities at the following per annum rates:

Section 3.3 Form of Bonds, Etc. The Bonds and the Coupons, the Certificate of Registration and the Trustee's Authentication Certificate applicable thereto shall be in substantially the following forms, respectively:

[Form of Bond]

No. _____

\$5,000

UNITED STATES OF AMERICA

STATE OF ALABAMA

LIMESTONE COUNTY

WATER REVENUE BOND
EAST LIMESTONE SYSTEM SERIES

On the 1st day of October, _____, for value received, LIMESTONE COUNTY, a political subdivision of the State of Alabama (herein called "the County"), will pay to the bearer hereof, or if this bond be registered then to the registered holder hereof, solely out of the revenues hereinafter referred to, the sum of

F I V E T H O U S A N D D O L L A R S

with interest thereon from the date hereof until the maturity hereof at the rate of _____% per annum, payable on April 1 and October 1 in each year until and at the maturity hereof upon surrender of the annexed interest coupons as they severally mature. Both this bond and the said coupons are payable in lawful money of the United States of America at the principal office of The First National Bank of Huntsville, Huntsville, Alabama, or its successor as trustee under the Indenture hereinafter referred to, and shall bear interest after their respective due dates until paid at the rate of 8% per annum.

This bond is one of an issue of bonds of the County limited to an aggregate principal amount of \$425,000 and numbered from 1 to 85, inclusive (herein called "the Bonds"), issued under a Trust Indenture dated as of October 1, 1973 (herein called "the Indenture"), between the County and The First National Bank of Huntsville (herein called "the Trustee") of Huntsville, Alabama. The principal of and the interest on the Bonds are payable solely out of revenues derived from the operation of that certain water works system of the County known as the East Limestone System (which, as presently or hereafter constituted, is herein called "the System") and are secured, pro rata and without priority of one bond over another, by a valid pledge of the revenues out of which they are payable. The Indenture provides, inter alia, that in the event of default by the County in the manner and for the time therein provided the Trustee may declare the principal of this bond as immediately due and payable, whereupon the same shall thereupon become immediately due and payable and the Trustee shall be entitled to pursue the remedies provided in the Indenture. The Indenture does not, however, constitute a mortgage on the System, and no foreclosure proceedings with respect to the System or any part thereof shall ever be had under the authority of the Indenture. The Indenture also provides that the County and the Trustee, with the written consent of the holders of not less than 66-2/3% in aggregate principal amount of the Bonds then outstanding under

the Indenture, may at any time and from time to time amend the Indenture or any indenture supplemental thereto, provided that no such amendment shall (1) without the consent of the holder of each bond and coupon affected, reduce the principal of, the rate of interest on, or the premium payable on redemption of, any bond or coupon, or (2) without the consent of the holders of all the Bonds and the coupons then outstanding under the Indenture, extend the maturity of any installment of principal or interest on any of the Bonds, create a lien or charge on the System or the revenues from the System ranking prior to or on a parity with the lien and charge thereon contained in the Indenture, effect a preference or priority of any bond over any other bond or reduce the aggregate principal amount of bonds the holders of which are required to consent to any such amendment.

Those of the Bonds having stated maturities in 1984 and thereafter are subject to redemption prior to their respective maturities at the option of the County, as a whole or in part (but if in part, in their inverse numerical order), on October 1, 1983, and on any interest payment date thereafter, at and for a redemption price, with respect to each such bond redeemed, equal to its face value plus a premium of one year's interest thereon computed at the coupon rate thereof. The covenants and representations herein contained or contained in the Indenture do not and shall never constitute a personal or pecuniary liability or charge against the general credit of the County, and in the event of breach of any such covenant or representation no personal or pecuniary liability or charge payable directly or indirectly from the general revenues of the County shall arise therefrom. No holder of the Bonds or the coupons shall ever have the right to compel the exercise of the taxing power of the County for payment of the principal of or the interest on the Bonds, and this bond does not constitute a debt of the County within any state constitutional provision or statutory limitation.

The Bonds are issued under the provisions of Chapter 6 of Title 37 (including particularly Subdivision 3 of Article 2 of said chapter in said title) of the Code of Alabama of 1940, as amended, and a resolution and order of the County duly adopted in order to raise moneys with which to defray the costs of acquiring and constructing the System.

It is hereby certified that all conditions, actions and things required by the constitution and laws of Alabama to exist, be performed or happen precedent to or in the issuance of this bond do exist, have been performed and have happened in due and legal form, and that provision has been made for the deposit in a separate fund of revenues from the operation of the System in amounts sufficient to pay the principal of and the interest on the Bonds at the time outstanding as said principal and interest shall respectively mature.

This bond shall pass by delivery unless registered as to principal in the owner's name on the books of the Trustee, with such registration being noted hereon by the Trustee.

If registered, no transfer of this bond shall be valid unless it is presented at the office of the Trustee, with written power to transfer, properly stamped if required, in form and with guaranty of signature satisfactory to the Trustee, with such new registration noted hereon by the Trustee. If registered this bond may be discharged from registration by being in like manner transferred to bearer. It may again from time to time be registered or discharged from registration in the same manner. Such registration shall not affect the negotiability of the coupons appertaining hereto, which shall continue to be transferred by delivery. The Trustee shall not be required to register or transfer this bond during the period of ten days next preceding its stated maturity date; if this bond by its terms is subject to redemption prior to its maturity, the Trustee shall not be required to register or transfer it during the period of ten days next preceding the thirty-day period prior to any date on which it is subject to be redeemed; and in the event this bond is subject to redemption as aforesaid and is duly called for redemption, the Trustee shall not be required to register or transfer it during the period of thirty days next preceding the date fixed for its redemption.

The principal of and the interest on this bond are exempt from any and all state, county and municipal and other taxation whatsoever under the laws of the State of Alabama.

The County hereby covenants that it will at all times maintain such rates for water furnished by the System as shall be sufficient to provide for payment of the principal of and the interest on the Bonds as the said principal and interest become due, to create a bond and interest redemption fund therefor, to provide for the payment of the expenses of administering and operating the System and of maintaining it in good repair and working order, to build up a reserve for depreciation of the System, and to build up a reserve for improvements, betterments and extensions to the System, other than those necessary to maintain it in good repair and working order as hereinabove provided.

Execution by the Trustee of its authentication certificate hereon is essential to the validity hereof and is conclusive of the due issue hereof under the Indenture.

IN WITNESS WHEREOF, the County has caused this bond to be executed in its name and behalf with the manual signature of the Chairman of its County Commission and with a facsimile of the signature of a member of said County Commission, both of said officers being hereunto duly authorized, has caused a facsimile of its seal to be hereunto imprinted, has caused the attached coupons to be executed with facsimiles of the signatures of said officers, and has caused this bond to be dated October 1, 1973.

LIMESTONE COUNTY

By Thomas Lee Hammock
Chairman of the County Commission

By Grady J. [Signature]
Member of the County Commission

[Form of Coupon]

Coupon
No. _____

\$ _____

On the 1st day of _____, _____, LIMESTONE COUNTY, a political subdivision of the State of Alabama, will pay to the bearer hereof, solely out of revenues derived from the operation of its East Limestone water works system, upon surrender hereof at the principal office of The First National Bank of Huntsville, Huntsville, Alabama, or its successor in trust, _____ Dollars in lawful money of the United States of America, being six months' interest then due on its Water Revenue Bond, East Limestone System Series, dated October 1, 1973, No. _____.

Thomas Lee Hammons
Chairman of the County Commission

W. R. H. H. H.
Member of the County Commission

[Form of Registration]

(No writing on this bond except by registrar)

Date of Registration	:	Registered Owner	:	Registrar
:	:	:	:	:
:	:	:	:	:
:	:	:	:	:
:	:	:	:	:
:	:	:	:	:

[Form of Trustee's Authentication Certificate]

The within bond is one of those described in the within mentioned Trust Indenture.

THE FIRST NATIONAL BANK OF HUNTSVILLE,
Trustee

By _____
Its Authorized Officer

Following the maturity date contained in each of the Callable Bonds, there shall be inserted the following:

"(unless this bond shall have been duly called for previous redemption and payment duly provided for),"

Following the maturity date contained in each Coupon due subsequent to October 1, 1983, and applicable to a Callable Bond, there shall be inserted the following:

"(unless the bond to which this coupon is applicable shall have been duly called for previous redemption and payment duly provided for),"

Section 3.4 Redemption Provisions. The Callable Bonds may be redeemed and paid prior to their respective maturities, at the option of the Issuer, as a whole or in part (but if in part, in their inverse numerical order), on October 1, 1983, and on any interest payment date thereafter, at and for a Redemption Price, with respect to each such Callable Bond redeemed, equal to the face value thereof plus a premium of one year's interest thereon computed at the coupon rate thereof. Any such redemption shall be subject to the provisions of and shall be effected in the manner provided by Article X hereof.

Section 3.5 Execution and Delivery of the Bonds. The Bonds shall be forthwith executed and delivered to the Trustee and shall be authenticated and delivered by the Trustee from time to time upon receipt by the Trustee of an order signed on behalf of the Issuer by the Chairman of the Commission requesting such authentication and delivery and designating the person or persons to receive the same or any part thereof.

Section 3.6 Application of Proceeds from Sale of Bonds. The proceeds derived from the sale of the Bonds shall be applied for the following purposes only and in the following order:

(a) payment into the Bond Fund of that portion of the proceeds derived from the sale of the Bonds that is allocable to premium (if any) and accrued interest;

(b) payment into the Bond Fund of such amount as, when added to the amount paid therein pursuant to the provisions of the preceding clause (a), will equal the first two year's interest on the Bonds, being the interest that will accrue on the Bonds during the construction of the System and for not exceeding one year after completion of such construction; and

(c) payment of the balance of said proceeds into the Construction Fund.

ARTICLE IV

AGREEMENTS RESPECTING CONSTRUCTION OF SYSTEM AND USE OF MONEYS IN CONSTRUCTION FUND

Section 4.1 Agreement to Construct System. The Issuer will go forward continuously and with reasonable dispatch with the acquisition, by construction and otherwise, of the System, substantially in accordance with the plans and specifications therefor prepared by Joe D. Worley & Associates, Consulting Engineers, of Huntsville, Alabama. The Issuer will complete the acquisition and construction of the System, including the acquisition of such real estate (and interests therein) as may be necessary therefor, as soon as may be practicable, delays incident to strikes, riots, acts of God and the public enemy and similar acts beyond the reasonable control of the

Issuer only excepted. The Issuer will promptly pay, as and when due, all expenses incurred in said acquisition and construction, and it will not suffer or permit any mechanics' or materialmen's liens which might be filed or otherwise claimed or established upon or against the System or any part thereof and which might be or become a lien thereon to remain unsatisfied and undischarged for a period exceeding thirty (30) days after the filing or establishment thereof; provided however, that the Issuer may in good faith contest any such mechanics' or materialmen's lien claims so filed or established and, in the event any such lien claims are so contested, may permit the mechanics' or materialmen's liens so contested to remain unsatisfied and undischarged during the period of such contest and any appeal therefrom, irrespective of whether such period extends beyond the thirty (30) day period after the filing or establishment of such liens or not, unless the Trustee shall be of the opinion that by such action the title of the Issuer to the System or any part thereof shall be subject to loss or forfeiture, in which event such mechanics' or materialmen's liens shall be satisfied prior to the expiration of said thirty (30) day period.

Section 4.2 Creation of Construction Fund. Pur-
poses for Which Moneys Therein May Be Expended. There is hereby created a special trust fund, the full name of which shall be the "1973 Construction Fund," for the purpose of providing funds for the acquisition and construction of the System and for payment of the expenses incurred in connection with the issuance and sale of the Bonds. The Trustee shall be and remain the depository, custodian and disbursing agent for the Construction Fund. The moneys in the Construction Fund shall be paid out from time to time by the Trustee for the following purposes only and only upon presentation of the requisitions and certificates specified in the next succeeding Section 4.3 hereof:

(a) Payment of the expenses incurred by the Issuer in the issuance and sale of the Bonds, including the initial charge of the Trustee under the Indenture, and the legal, fiscal, advertising and recording fees and expenses incurred in connection therewith;

(b) Payment of the costs of acquiring any real estate (including easements and other interests therein) necessary and suitable for the construction thereon of any part or parts of the System;

(c) Payment for labor, services, materials, supplies and equipment furnished in constructing the System (which payments may be based on bills or contractor's estimates);

(d) Payment of all expenses (including the reasonable fees and expenses of engineers and attorneys, and recording fees) in connection with

matters referred to in the preceding subsections (b) and (c) of this section; and

(e) Payment of the reasonable expenses and charges of the Trustee in connection with the Construction Fund.

Section 4.3 Payments from the Construction Fund.
The Trustee shall pay out the moneys on deposit in the Construction Fund for the purposes specified in the preceding Section 4.2 hereof as follows:

(a) If the payment is requested for any of the purposes specified in subsection (a) or (e) of the preceding Section 4.2 hereof, only upon receipt of the following:

(1) Requisition. A requisition signed in the name of the Issuer by any member of the Commission and stating the name and address of the person, firm or corporation to whom payment is due, the amount to be paid and the purpose for which the obligation to be paid was incurred; and

(2) Construction Engineer's Certificate. A certificate of the Construction Engineer stating (i) that the expenditure with respect to which such requisition was filed has not formed the basis of any previous payment from the Construction Fund, and (ii) that the amount that will remain in the Construction Fund after payment of such requisition (together with the amount of any then unexpended Available Construction Moneys) will be sufficient to pay all costs of completing the acquisition and construction of the System substantially in accordance with the plans and specifications therefor.

(b) If the payment is requested for any of the purposes specified in subsection (b) of the preceding Section 4.2 hereof, only upon receipt of the following:

(1) Requisition. A requisition signed in the name of the Issuer by any member of the Commission and stating the name and address of the person, firm or corporation to whom payment is due, the amount to be paid and briefly describing

the real estate (or easement or other interest therein), payment for which is requested in such requisition;

(2) Construction Engineer's Certificate. A certificate of the Construction Engineer approving the expenditure with respect to which such requisition was filed and stating (i) that the real estate (or easement or other interest therein), payment for which is requested in such requisition, is necessary and suitable for the construction thereon of part of the System and has a value not less than the cost of its acquisition, (ii) that such expenditure has not formed the basis of any previous payment from the Construction Fund, and (iii) that the amount that will remain in the Construction Fund after payment of such requisition (together with the amount of any then unexpended Available Construction Moneys) will be sufficient to pay all costs of completing the acquisition and construction of the System substantially in accordance with the plans and specifications therefor; and

(3) Certificate of Counsel. A certificate of Counsel acceptable to the Trustee approving the title of the Issuer to such real estate (or easement or other interest therein), subject only to Permitted Encumbrances.

(c) If the payment is requested for any of the purposes specified in subsection (c) or (d) of the preceding Section 4.2 hereof, only upon receipt of the following:

(1) Requisition. A requisition signed in the name of the Issuer by any member of the Commission and stating with respect to each such payment the name and address of the person, firm or corporation to whom payment is due, the amount to be paid and the purpose for which the obligation to be paid was incurred; and

(2) Construction Engineer's Certificate. A certificate of the Construction Engineer approving the expenditure with respect to which such requisition was filed and stating (i) that such expenditure or indebtedness has not formed the basis of any previous payment from the Construction Fund, (ii) that the amount that will remain in the Construction Fund after payment of such requisition (togeth-

er with the amount of any then unexpended Available Construction Moneys) will be sufficient to pay all costs of completing the acquisition and construction of the System substantially in accordance with the plans and specifications therefor, and (iii) that the purpose for which such payment is requested is one for which moneys may be paid out of the Construction Fund under the provisions of subsection (c) or (d) of the preceding Section 4.2 hereof.

Upon certification by the Construction Engineer that the acquisition and construction referred to in Section 4.1 hereof have been completed in substantial accordance with the said plans and specifications therefor, and upon certification by the Chairman of the Commission that all the items referred to in subsections (a), (b), (c) and (d) of Section 4.2 hereof have been paid in full, and upon payment of the expenses and charges referred to in subsection (e) of said Section 4.2, any moneys then remaining in the Construction Fund shall thereupon be paid by the Trustee into the Bond Fund.

Section 4.4 Trustee Protected in Construction Fund Payments. Additional Evidence May Be Required. The Trustee shall be fully protected in making withdrawals and payments out of the Construction Fund for the purposes specified in Section 4.2 hereof upon presentation to it of the respective requisitions and certificates provided for in Section 4.3 hereof, but the Trustee may in its discretion and shall, when requested in writing so to do by the Holders of not less than twenty-five per cent (25%) of the Bonds then outstanding, require as a condition precedent to any withdrawal or disbursement from the Construction Fund such additional evidence as it may deem appropriate respecting the application of any moneys previously disbursed from the Construction Fund or as to the correctness of any estimate or bill presented to it pursuant to the provisions of said Section 4.3.

Section 4.5 Trustee May Complete Construction. If the moneys on deposit in the Construction Fund shall not be sufficient to make all payments provided for in subsections (a) to (e), inclusive, of Section 4.2 hereof, or if the Issuer should abandon or unreasonably delay the acquisition and construction referred to in Section 4.1 hereof, or if for any reason whatsoever said acquisition and construction shall not be completed as provided in Section 4.1 hereof, the Trustee may at its election, but without prejudice to any other right which it may have in case of such default, complete the said acquisition and construction. For such purpose the Trustee may make any and all necessary contracts, either in its own name or in the name of the Issuer, for engineers, contractors, labor, materials and supplies in connection with the completion of the acquisition and construction referred to in said

Section 4.1. In the event that the Trustee shall, pursuant to the provisions of this section, elect to complete said acquisition and construction, the Trustee may thereafter make disbursements from the Construction Fund, without any approval of such disbursements by the Issuer, the Commission or any officer of the Issuer, for the purpose of paying the cost of completing the said acquisition and construction and also of discharging any unpaid bills previously incurred by the Issuer for any such construction; provided that any such disbursement shall be approved by the Construction Engineer by certificate, with the necessary changes in detail, substantially identical to that required by the applicable clause of Section 4.3 hereof; and provided further, that if any such disbursement is for payment of the cost of acquiring real estate (including easements or any other interest therein), the Trustee shall obtain the certificate of Counsel provided for in the applicable clause of Section 4.3 hereof. Approval by the Construction Engineer as above provided, and, when required by the preceding sentence, a certificate of title as provided in that sentence, shall fully protect the Trustee in making disbursements from the Construction Fund pursuant to the provisions of this section. Regardless of whether or not the Trustee may undertake the completion of said acquisition and construction as herein provided, and regardless of whether or not any lien claims may have been filed or established, the Trustee may at its option advance any funds necessary to make up any deficit in paying the cost of completing the acquisition and construction of the System, including the acquisition of real estate for location thereon of any part or parts thereof. All amounts so advanced by the Trustee, together with interest thereon at the rate of 8% per annum from the respective dates of any such advancements, shall be tacked to the indebtedness hereby secured and shall be entitled to the benefit of the lien hereof, and the Issuer agrees to repay the same upon demand with interest at said rate.

Section 4.6 Security for Construction Fund Moneys.
The moneys at any time on deposit in the Construction Fund shall be and at all times remain public funds impressed with a trust for the purposes specified in Section 4.2 hereof. The Trustee shall at all times keep the moneys on deposit in the Construction Fund continuously secured, for the benefit of the Issuer and the Holders of the Bonds, either

(a) by holding on deposit, as collateral security, Federal Securities, or other marketable securities eligible as security for the deposit of trust funds under regulation of the Comptroller of the Currency, having a market value (exclusive of accrued interest) not less than the amount of moneys on deposit in the Construction Fund, or

(b) if the furnishing of security in the manner provided by the foregoing clause (a) of this section is not permitted by the then applicable law and regulation, then in such other manner as may be

required or permitted by the then applicable state and federal laws and regulations respecting the security for, or granting a preference in the case of, the deposit of trust funds;

provided however, that it shall not be necessary for the Trustee so to secure any portion of the moneys on deposit in the Construction Fund that is insured by the Federal Deposit Insurance Corporation or other agency of the United States of America that may succeed to its functions.

Section 4.7 Investment of Construction Fund. As promptly as practicable following the execution and delivery of the Indenture and from time to time thereafter, the Issuer will cause the Construction Engineer to furnish to the Trustee a written certificate stating what portions (if any) of the moneys on deposit in the Construction Fund will not be needed during the then ensuing thirty days for any of the purposes for which the Construction Fund is created and stating further the approximate dates that such presently unneeded moneys will be needed for such purposes. Promptly after receipt of each such certificate, the Trustee will, to the extent practicable, cause the Construction Fund moneys certified in said certificate as not to be needed during the then ensuing thirty days for any of said purposes, to be invested in Federal Securities having stated maturities in such amounts and at such times, prior to or corresponding with the amounts and dates specified in said certificate, as to make available from the Construction Fund cash moneys sufficient to meet the needs of the Construction Fund as specified in said certificate. In the event of any such investment, the securities in which such moneys are so invested, together with all income derived therefrom, shall become a part of the Construction Fund to the same extent as if they were moneys originally deposited therein. The Trustee may at any time and from time to time sell or otherwise convert into cash any such securities, whereupon the net proceeds therefrom shall become a part of the Construction Fund. The Trustee shall be fully protected in making any such investment, sale or conversion in accordance with the provisions of this section. In any determination of the amount of moneys at any time forming a part of the Construction Fund, all such securities in which any portion of the Construction Fund is at the time so invested shall be included therein at their then market value. The Trustee shall not be required so to secure any Construction Fund moneys invested in Federal Securities pursuant to the provisions of this section.

Section 4.8 Construction Engineer. The firm of Joe D. Worley & Associates, Consulting Engineers, of Huntsville, Alabama, is hereby designated by the Issuer as the Construction Engineer and is hereby authorized to take the actions provided in the Indenture to be taken by the Construction Engineer. In the event the said firm should become unavailable or unable to take any action provided in the Indenture to be taken by the Construction Engineer, another engineer or engineering firm or

corporation licensed under the laws of Alabama and acceptable to the Trustee and to the original purchasers of the Bonds from the Issuer shall thereupon by Resolution be appointed Construction Engineer and authorized to take such actions. If the Issuer fails to appoint such successor Construction Engineer for a period of thirty days following the date when said Joe D. Worley & Associates becomes unavailable or unable to take any of the said actions, the Trustee may then appoint as successor Construction Engineer any engineer or engineering firm or corporation licensed under the laws of Alabama. Any approval or certification made by any successor Construction Engineer appointed under the provisions of this section shall have the same effect as an approval or certification by said Joe D. Worley & Associates.

Section 4.9 Deposit of Surety Bond by Contractor Required. Whenever the Issuer shall enter into a contract with a contractor for the construction referred to in Section 4.1 hereof or for any part thereof, it will cause such contractor to deposit with the Trustee a surety bond signed by a surety company authorized to do business in the State of Alabama and guaranteeing to the Issuer the performance of such contract, the completion of the work provided for therein and the payment of all bills incurred thereunder for material and labor, which bond shall be in such amount as shall be approved by the Construction Engineer. If the Issuer has previously entered into any such contract, it will cause the contractor thereunder to deposit such performance and surety bond with the Trustee promptly following the execution and delivery of the Indenture. If such a performance and surety bond has previously been furnished the Issuer by any such contractor, the Issuer will deposit it with the Trustee promptly following the execution and delivery of the Indenture. Nothing contained in the Indenture shall, however, impose on the Trustee any duty or liability with respect to the appropriateness or sufficiency of any such contract or surety bond or with respect to the completion of the said construction.

ARTICLE V

DISPOSITION OF REVENUES FROM THE SYSTEM AND CREATION OF SPECIAL FUNDS

Section 5.1 Revenue Account. There is hereby created a special fund, the full name of which shall be the "East Limestone Water System Gross Revenue Account." The Issuer will deposit in the Revenue Account the entire revenues derived by it from the operation of the System, daily as such revenues are received by or become available to it. Out of the moneys on deposit in the Revenue Account, the Issuer will, on or before the 20th day of each month, pay and transfer the moneys on deposit in the Revenue Account into the special funds

specified in this article, in the order in which said funds are herein created, at the time and to the respective extents provided in this article and to the extent that moneys sufficient therefor shall be on deposit in the Revenue Account. No payments or withdrawals shall at any time be made from the Revenue Account except for the payments, withdrawals and uses provided for and authorized in Sections 5.2 to 5.6, inclusive, of the Indenture.

Section 5.2 Bond Fund. There is hereby created a special trust fund, the full name of which shall be the "Bond and Interest Redemption Fund" and which shall be continued until the principal of and the interest on the Bonds shall have been paid in full. There shall be paid into the Bond Fund the following:

(a) Simultaneously with the issuance and sale of the Bonds and out of the proceeds derived from such sale, the Issuer will pay into the Bond Fund such part of the proceeds from said sale as is allocable to premium (if any) and accrued interest.

(b) On or before the 20th day of each successive month, beginning with the month of October, 1975, and continuing thereafter until the principal of and the interest on the Bonds shall have been paid in full, the Issuer will pay into the Bond Fund, out of the moneys in the Revenue Account, an amount equal to the sum of (i) one-sixth ($1/6$) of the semi-annual installment of interest that will mature on the Bonds on the then next succeeding semiannual interest payment date with respect thereto, plus (ii) one-twelfth ($1/12$) of the principal that will mature on the Bonds on the then next succeeding October 1;

(c) In the event that the moneys paid or transferred into the Bond Fund with respect to any calendar month shall be less than the amount required by the provisions of this section to be paid therein with respect to such calendar month, then on or before the 20th day of the next succeeding calendar month and on or before the 20th day of each calendar month thereafter until such time as the payments into the Bond Fund are current, the Issuer will pay into the Bond Fund [in addition to the monthly payments provided for in subsection (b) of this section] all moneys remaining in the Revenue Account on such date after payment of the amounts required in subsection (b) of this section to be paid into the Bond Fund with respect to such month.

All moneys paid into the Bond Fund shall be used only for payment of the principal of and the interest on the Bonds upon or after the respective maturities of such principal and interest;

provided, that if at the final maturity of the Bonds, however the same may mature, there shall be in the Bond Fund moneys in excess of what shall be required to pay in full the principal of and the interest on the Bonds, then any such excess shall thereupon be returned to the Issuer. When the amount of moneys on deposit in the Bond Fund equals or exceeds the aggregate of the principal and interest then remaining unpaid with respect to the Bonds, no further payments need be made into the Bond Fund except to make good moneys paid therein which may have become lost or which may not be immediately available for withdrawal under the provisions of this section.

Section 5.3 Operation Fund. There is hereby created a special fund, the full name of which shall be the "East Limestone Water System Operation and Maintenance Fund," for the purpose of providing for payment of Operating Expenses. The Issuer will, out of the moneys in the Revenue Account remaining each month after payments have been made into the Bond Fund in accordance with the provisions of Section 5.2 hereof, pay from the Revenue Account into the Operation Fund, on or before the 20th day of each calendar month during which moneys are available for such purpose such amount or amounts as shall be necessary to pay the Operating Expenses estimated to have been incurred during such calendar month and any unpaid Operating Expenses incurred during any then preceding calendar month.

Section 5.4 Reserve Fund. There is hereby created a special trust fund, the full name of which shall be the "Debt Service Reserve Fund." On or before the 20th day of October, 1975, and on or before the 20th day of each successive calendar month thereafter until such time as there is on deposit in the Reserve Fund an amount equal to the maximum principal and interest maturing with respect to the Bonds during any subsequent Fiscal Year, the Issuer will pay into the Reserve Fund, out of the moneys in the Revenue Account remaining after compliance with the then applicable provisions of Sections 5.2 and 5.3 hereof, an amount equal to one-seventy second ($1/72$) of the maximum principal and interest maturing with respect to the Bonds during any subsequent Fiscal Year. The moneys forming a part of the Reserve Fund shall be transferred to the Bond Fund for payment of the principal of and the interest on the Bonds, but only when the moneys on deposit in the Bond Fund shall not be sufficient to pay a maturing installment of such principal or interest and only for payment of principal or interest so maturing as to which there would otherwise be a default. Whenever any of the moneys forming a part of the Reserve Fund shall be so transferred to the Bond Fund, the Issuer will restore the same by thereafter paying into the Reserve Fund (in addition to the monthly payments provided for in the second sentence of this section), on the 20th day of each successive month, beginning with the month next following that during which such transfer was made and continuing until the sum transferred shall have been restored, all moneys remaining in the Revenue Account after compliance with the then applicable provisions of Sections 5.2

and 5.3 hereof and the second sentence of this section. When the amount of moneys in the Reserve Fund plus the amount of moneys in the Bond Fund equals or exceeds the aggregate of the principal and interest then remaining unpaid with respect to the Bonds, no further payments need be made into the Reserve Fund.

Section 5.5 Replacement Fund. There is hereby created a special fund, the full name of which shall be the "Replacement and Extension Fund" and which shall be continued until the principal of and the interest on the Bonds shall have been paid in full. On or before the 20th day of October, 1975, and on or before the 20th day of each successive calendar month thereafter until such time as there is on deposit in the Replacement Fund not less than \$15,000, the Issuer will pay into the Replacement Fund, out of the moneys on deposit in the Revenue Account remaining after compliance with the then applicable provisions of Sections 5.2, 5.3 and 5.4 hereof, the sum of \$250.00. Any moneys paid or transferred into the Replacement Fund shall be used solely for the purpose of constructing or acquiring Capital Improvements; provided, that if at any time the moneys on deposit in the Bond Fund and the Reserve Fund shall not be sufficient to pay any of the Bonds or Coupons at their respective maturities, then the moneys on deposit in the Replacement Fund shall be used to pay the Bonds and Coupons so maturing but only to such extent as may be necessary to prevent default in the payment thereof. Whenever there shall be on deposit in the Replacement Fund an amount equal to or in excess of \$15,000, the Issuer may discontinue making further payments therein, but whenever and as often as any of said moneys are used to such extent that there is on deposit therein less than \$15,000, then the Issuer shall resume monthly payments therein, out of the moneys in the Revenue Account and at the rate stated above, on or before the 20th day of each successive calendar month thereafter until such time as there is again on deposit in the Replacement Fund not less than \$15,000. So long as the Issuer shall not be in default hereunder, the moneys forming a part of the Replacement Fund may be withdrawn by the Issuer from time to time as the Commission in its sound discretion shall deem it advantageous to the System that such withdrawal be made for use for any purpose for which the Replacement Fund is created.

Section 5.6 Making Good any Deficit in Monthly Payments. Disposition of Any Surplus in Revenue Account. After compliance with the then applicable provisions of Sections 5.2, 5.3, 5.4 and 5.5 hereof, the balance remaining in the Revenue Account on the 20th day of each successive calendar month shall, to the extent necessary, be paid into the Bond Fund, the Operation Fund, the Reserve Fund and the Replacement Fund, in the order named, for the purpose of making good any delinquency or deficit existing in any of said funds by reason of failure to pay therein any amounts respectively required to be paid therein by the provisions of Sections 5.2, 5.3, 5.4 and 5.5 of the Indenture. Thereafter, and while all monthly pay-

ments herein provided to be made into the Bond Fund, the Operation Fund, the Reserve Fund and the Replacement Fund are current and each of said funds is in a current condition, the balance remaining on deposit in the Revenue Account on the 20th day of each successive calendar month may be used by the Issuer for any one or more of the following purposes:

(a) redemption of Callable Bonds or the purchase of Bonds for retirement at and for a purchase price of not exceeding the face value thereof plus accrued interest thereon to the date of purchase and a premium of one year's interest thereon computed at the coupon rate thereof;

(b) acquisition and construction of Capital Improvements; or

(c) any other lawful purpose relating to the System, not including, however, payment into the general fund of the Issuer or into any of its other funds unrelated to the System.

Section 5.7 Security for Special Funds. The moneys at any time on deposit in the Revenue Account, the Bond Fund, the Operation Fund, the Reserve Fund and the Replacement Fund shall be and at all times remain public funds impressed with a trust for the purposes for which said account and funds are respectively created. The depository for each such account and fund shall at all times keep the moneys on deposit in the account, fund or funds for which it is depository continuously secured, for the benefit of the Issuer and the Holders of the Bonds, either

(a) by holding on deposit, as collateral security, Federal Securities, or other marketable securities eligible as security for the deposit of trust funds under regulation of the Comptroller of the Currency, having a market value (exclusive of accrued interest) not less than the amount of moneys on deposit in the account or fund being secured, or

(b) if the furnishing of security in the manner provided by the foregoing clause (a) of this section is not permitted by the then applicable laws and regulations, then in such other manner as may be required or permitted by the then applicable state and federal laws and regulations respecting the security for, or granting a preference in the case of, the deposit of trust funds;

provided however, that it shall not be necessary for any such depository so to secure any portion of the moneys on deposit

in any such account or fund that is insured by the Federal Deposit Insurance Corporation or by any agency of the United States of America that may succeed to its functions.

Section 5.8 Investment of Bond Fund, Reserve Fund and Replacement Fund Moneys. The Trustee shall, to the extent practicable, cause all moneys on deposit in the Bond Fund to be kept continuously invested in Federal Securities [other than those described in clause (c) of the definition of the term "Federal Securities" in Article I hereof] having stated maturities, or being redeemable at the option of the holder at a stated price and time, not later than the date on which such moneys will be needed for payment of the principal of or the interest on the Bonds. The following example is given by way of illustration of the application of the provisions of the preceding sentence: the moneys required to be paid into the Bond Fund by the provisions of clauses (a) and (b) of Section 3.6 hereof shall be invested in such Federal Securities having such stated maturities, or being redeemable at such times as aforesaid, as will assure the availability in the Bond Fund on April 1 and October 1 in the years 1974 and 1975 of cash sufficient to pay the interest maturing with respect to the Bonds on such dates. Such securities, together with all income therefrom, shall become a part of the Bond Fund to the same extent as if they were moneys on deposit therein. The Trustee may at any time and from time to time, as in its sole discretion it deems desirable, cause any such securities to be sold or otherwise converted into cash and shall cause such securities to be sold or converted into cash if and to the extent such sale or conversion is necessary to obtain moneys to prevent a default in payment of the principal of or the interest on the Bonds. The net proceeds from the sale or other conversion into cash of any securities forming a part of the Bond Fund shall be paid into and become a part of the Bond Fund.

The Trustee shall, to the extent practicable, cause all moneys on deposit in the Reserve Fund to be kept continuously invested in Federal Securities having stated maturities, or being redeemable at the option of the holder at a stated price and time, not later than five years after the date of investment therein or the date of the last maturity of the Bonds then outstanding hereunder, whichever date is earlier. Such securities, together with all income therefrom, shall become a part of the Reserve Fund to the same extent as if they were moneys on deposit therein; provided however, that the Trustee shall pay to the Issuer the interest income from any such securities if at the time such interest income is received there is on deposit in the Reserve Fund an amount at least equal to the maximum at the time required to be maintained therein, which moneys the Issuer will in turn pay and transfer into the Revenue Account. The Trustee may at any time and from time to time, as in its sole discretion it deems desirable, cause any such securities to be sold or otherwise converted into cash and shall cause such securities to be sold or converted into cash if and to the extent that such sale or conversion is necessary to obtain moneys to prevent a default in payment of the principal of and the interest on the Bonds. The net proceeds from the sale or other conversion into cash of any securities forming a part of the Reserve Fund shall be paid into and become a part of the Reserve Fund.

The provisions of the preceding Section 5.5 to the contrary notwithstanding, the Issuer may, at any time and from time to time while it is not in default hereunder, withdraw all or any part of the moneys on deposit in the Replacement Fund for the purpose of causing such moneys to be invested in any Federal Securities having stated maturities, or being redeemable at the option of the holder at a stated price and time, not later than five years after the date of investment therein or the date of the last maturity of the Bonds then outstanding hereunder, whichever date is earlier. Any such securities, together with all income therefrom, shall become a part of the Replacement Fund and shall be held by the depository therefor to the same extent as if they were moneys on deposit in such fund; provided however, that at all times while there is on deposit in the Replacement Fund not less than \$15,000, all income from any securities forming a part of the Replacement Fund shall be paid to the Issuer and promptly thereafter deposited by the Issuer into the Revenue Account. The Issuer may at any time and from time to time cause any such securities forming a part of the Replacement Fund to be sold or converted into cash, whereupon the net proceeds derived therefrom shall become a part of the Replacement Fund.

The Trustee and the Issuer shall be fully protected in making any investment, sale or conversion in accordance with the provisions of this section, and in the event any moneys in the Bond Fund, the Reserve Fund or the Replacement Fund shall be invested as authorized in this section, it shall not be necessary for the depository therefor to secure any such investment (in any case where security for such moneys might otherwise be required) so long as such moneys shall remain so invested. In any determination of the amount of moneys at any time forming a part of the Bond Fund, the Reserve Fund or the Replacement Fund, all such securities in which any portion thereof is at the time so invested shall be included in the fund from which moneys were used to make such investment at their then market value.

Section 5.9 Continuance of Special Funds. Conditions under which Maintenance of Special Funds May Be Suspended. The special funds created in this article shall be continued until all the Bonds and Coupons have been paid or surrendered for cancellation in the manner contemplated in Section 14.1 hereof; provided that the Issuer may withdraw any moneys and securities at the time in the Revenue Account, the Bond Fund, the Reserve Fund and the Replacement Fund and use the same for any lawful purpose if at the time of or prior to such withdrawal the Issuer files with the Trustee each of the following:

(a) A trust agreement making provision for the retirement of all the Bonds then outstanding hereunder by creating for that purpose an irrevocable trust fund sufficient to provide for payment and retirement of all such Bonds (including payment of the interest that will mature thereon until and on the dates they are retired, as such in-

terest becomes due and payable), either by redemption prior to their respective maturities, by payment at their respective maturities or by payment of part thereof at their respective maturities and redemption of the remainder prior to their respective maturities, which said trust fund shall consist of (i) Federal Securities which are not subject to redemption prior to their respective maturities at the option of the issuer and which, if the principal thereof and the interest thereon are paid at their respective maturities, will produce funds sufficient so to provide for payment and retirement of all the Bonds, or (ii) both cash and such Federal Securities which together will produce funds sufficient for such purpose, or (iii) cash sufficient for such purpose;

(b) A certified copy of a Resolution calling for redemption those of the Bonds that, according to said trust agreement, are to be redeemed prior to their respective maturities; and

(c) Evidence that notice of such redemption has been given pursuant to the requirements of Article X hereof or that irrevocable powers for the giving of such redemption notice have been conferred either on the Trustee or the bank or trust company holding the said trust fund.

So long as the said trust fund shall continue sufficient for the said purposes for which it is created, the Issuer may discontinue making any further payments into the said special funds. Any such trust agreement may be between the Issuer and the Trustee or between the Issuer and a bank or trust company which is qualified to administer trusts and is also a member of the Federal Reserve System or of any agency of the United States of America, if there be any such agency, that may succeed to its functions.

Section 5.10 Depository for Bond Fund and Reserve Fund. The Trustee shall at all times be the depository, custodian and disbursing agent for the Bond Fund and the Reserve Fund; and all moneys herein required to be paid into either of said funds shall be remitted to the Trustee. Out of the moneys deposited with it in the Bond Fund or transferred thereto, the Trustee shall make provision for payment of the Bonds and the Coupons as the same shall respectively mature. The Trustee shall apply the moneys in the Reserve Fund in accordance with the applicable provisions of Sections 5.4 and 5.8 hereof.

Section 5.11 Depositories for Revenue Account, Operation Fund and Replacement Fund. The Commission may at any time and from time to time designate any banking institution or institutions as depository or depositories for the Revenue Account, the Operation Fund and the Replacement Fund, provided that each such depository so designated shall at all times while acting as such be and remain a member of the Federal Deposit Insurance Corporation or of any agency of the United States of America that may succeed to its functions, if there be any such, and shall be and remain duly qualified and doing business in the State of Alabama. Each such depository shall be fully protected in paying out moneys from the account or fund for which it is the depository on checks, vouchers or drafts signed by any duly authorized agent, officer or employee of the Issuer, and no such depository shall be liable for the misapplication by the Issuer of any moneys so withdrawn if such moneys shall be so withdrawn without knowledge or reason on the part of such depository to believe that such disbursement constitutes a misapplication of funds.

ARTICLE VI

PARTICULAR COVENANTS OF THE ISSUER

Section 6.1 To Comply with Applicable Laws. The Bonds are issued under and pursuant to the provisions of Sections 308 to 340, inclusive, of Title 37 of the Code of Alabama of 1940, as amended. The Issuer agrees faithfully to do and perform, in the manner and at the times therein provided, all acts required in said sections to be done and performed by it.

Section 6.2 To Pay Bonds and Coupons. The Issuer will pay, out of the revenues derived from the operation of the System, the principal of and the interest on the Bonds as specified therein, and it will otherwise perform all obligations which, either expressly or by reasonable implication, are imposed on it in the Indenture and it will not default hereunder.

Section 6.3 To Maintain Proper Books and Records. The Issuer will maintain complete books and records pertaining to the System and all receipts and disbursements with respect thereto, which shall be kept separate and apart from all other records of the Issuer.

Section 6.4 To Furnish Annual Audits. (a) The Issuer will operate the System on a fiscal year basis, the first fiscal year to comprise the period between October 1, 1974 and the September 30 next following, and thereafter to

comprise the period beginning on October 1 in each calendar year and continuing until and including September 30 in the next succeeding calendar year. The Issuer will, within ninety (90) days following the close of each such Fiscal Year, cause an audit of its books for such Fiscal Year to be made by an Independent Auditor. Each such audit, in addition to whatever other matters may be thought proper by the auditor to be included therein, shall include the following matters: (1) a statement in reasonable detail of the revenues from and expenditures made with respect to the System during such Fiscal Year; (2) a balance sheet as of the end of such Fiscal Year with respect to the System; (3) the auditor's comments regarding the manner in which the Issuer has carried out the requirements of the Indenture and the auditor's recommendations for any changes or improvements in the operation of the System, (4) a list of the insurance policies and fidelity bonds in force with respect to the System at the end of such Fiscal Year, setting out with respect to each such policy the amount thereof, the risk covered, the name of the insured and the expiration date of the policy; (5) a statement of all deposits into and withdrawals from the Bond Fund, the Reserve Fund and the Replacement Fund during such Fiscal Year, and a statement of the amounts on deposit in each of said funds at the beginning and at the end of such Fiscal Year; and (6) the following information as of the end of such Fiscal Year as the same shall be disclosed by the records of the Issuer and without requirement of any physical verification of any such information: the number of properties connected with and served by the System; and the total amount of money expended for Capital Improvements during such Fiscal Year. All expenses incurred in the making of such audits shall constitute and be paid as an Operating Expense. Within ten days following receipt of each such audit report, the Issuer will furnish a copy thereof to the Trustee, to the original purchasers of the Bonds from the Issuer and to the Holder of any of the Bonds who may request the same, and each of them is granted the right to discuss the contents of the audit with the auditor making the same and to secure from the auditor such additional information respecting the matters herein or therein set out as may be reasonably required.

(b) In the event that the audit required by the provisions of subsection (a) of this section has not been furnished the Trustee within one hundred twenty (120) days following the close of any Fiscal Year, the Trustee may, at the expiration of said period of one hundred twenty (120) days, employ an Independent Auditor satisfactory to it to make an audit for such Fiscal Year, and the Issuer hereby covenants and agrees to permit any auditor so employed to inspect any and every part of the System and the books and records of the Issuer pertaining thereto and to assist in furnishing facilities for such inspection. The Issuer agrees to pay any auditor employed by the Trustee for such purposes reasonable compensation for his services. The Trustee may at its option advance to the Issuer the amount of such compensation by paying directly to the auditor so employed by the Trustee a reasonable amount as compensation for his services, which amount

so advanced by the Trustee, together with interest thereon at the rate of 8% per annum from the date of such advancement, shall be tacked to the indebtedness hereby secured and shall be entitled to the benefit hereof, and the Issuer agrees to repay the same upon demand with interest at said rate.

Section 6.5 To Furnish No Free Service. To Maintain Uniform Rates. The Issuer will not furnish or permit to be furnished from the System any free water or free service of any kind to itself or any other county or to any incorporated municipality or to any agency, instrumentality, person, firm or corporation whatsoever. The rates for all water and service furnished from the System shall be uniform with respect to each class of customers.

Section 6.6 To Maintain Adequate Rates. The Issuer will at all times maintain such rates and charges for water and service furnished by the System and make collections from the users thereof in such manner as shall be sufficient to provide for payment of the principal and interest on the Bonds as the said principal and interest become due, to create a bond and interest redemption fund therefor, to provide for payment of the expenses of administering and operating the System and maintaining it in good repair and working order, to build up a reserve for depreciation of the System and to build up a reserve for improvements, betterments and extensions to the System, other than those necessary to maintain it in good repair and working order as hereinabove provided. The Issuer will from time to time make such increases and other changes in said rates and charges as may be necessary to produce said amounts. Each schedule of rates shall provide that all charges for water and other service supplied from the System shall become due not less often than once during each calendar month.

Section 6.7 To Discontinue Service on Non-Payment of Bills. If the account of any user of water supplied from the System shall remain unpaid for a period of thirty (30) days after such account shall become due, the Issuer will promptly discontinue furnishing water to such user whose account shall remain so unpaid, but upon subsequent payment of such account, including any penalties or charges for connection or disconnection, or either of them, which may be provided for in the schedule of rates of the Issuer, the Issuer may thereafter furnish water to such user until such time as his account shall again remain unpaid for a period of thirty (30) days after it becomes due, whereupon the furnishing of water shall again be discontinued.

Section 6.8 To Require Metered Water Service. No water shall be furnished from the System to any water customer of the Issuer unless there is installed with respect to such customer a meter or other measuring device capable of accurately measuring the amount of water delivered to such customer.

Section 6.9 To Respect Priority of Pledge of Revenues. The pledge of revenues from the operation of the System herein made shall be prior and superior to any pledge thereof hereafter made for the benefit of any securities hereafter issued or any contract hereafter made by the Issuer, and the Issuer agrees that in the event it should hereafter issue any securities or make any contract payable out of the revenues from the operation of the System, or for which any part of said revenues may be pledged or any part of the System may be mortgaged, the Issuer will recognize in the proceedings under which any such securities or contract are hereafter authorized the priority of the pledge of said revenues herein made for the benefit of the Bonds.

Section 6.10 Not To Sell or Lease System Except Under Certain Conditions. To Keep System in Repair. The Issuer will not hereafter sell or lease the whole or any integral part of the System until all of the Bonds and the Coupons have been paid in full or unless and until provision for such payment has been made. The Issuer will continuously operate the System or cause the same to be operated so long as any of the Bonds and Coupons remain unpaid, and it will keep the same in good repair and in efficient operating condition, making from time to time all needful repairs and replacements thereto and thereof. If the laws of Alabama at the time shall permit such action to be taken, nothing contained in this section shall prevent the transfer by the Issuer of the System as an entirety to a public corporation whose properties and income are not subject to taxation; provided that upon any such transfer, the due and punctual payment of the principal of and the interest on the Bonds according to their tenor and the due and punctual performance and observance of all the agreements and conditions of the Indenture to be kept and performed by the Issuer shall be expressly assumed in writing by the corporation to which the System shall be transferred as an entirety, and provided further, that such transfer shall not cause or result in any lien being affixed to or imposed on or becoming a lien on the revenues from the System that will be prior to the lien of the pledge herein made for the benefit of the Bonds or in any foreclosable mortgage becoming a lien on the System or in the interest income on the Bonds becoming subject to federal or Alabama income taxation. The Issuer will not itself subject the System to the lien of a foreclosable mortgage until the principal of and the interest on all the Bonds are paid in full or unless and until provision for such payment shall have been made.

Section 6.11 To Keep System Free from Prior Liens. The Issuer will keep the System free from all liens and encumbrances prior hereto (other than Permitted Encumbrances) but it may defer payment pending the bona fide contest of any claim unless the Trustee shall be of the opinion that by such action any part of the System shall be subject to loss or forfeiture, in which event any such payment then due shall not be deferred. Nothing herein contained shall be construed to prevent the Issuer from hereafter purchasing additional property on conditional or lease sale contract or subject to vendor's lien or

purchase money mortgage, and, as to all property so purchased, the pledge herein made shall be subject and subordinate to such conditional or lease sale contract, vendor's lien or purchase money mortgage.

Section 6.12 To Repay Advances, Etc., by Trustee. The Issuer will discharge, pay or satisfactorily provide to the Trustee all liabilities, expenses and advances reasonably incurred, disbursed or made by the Trustee in the execution of the trusts hereby created, and it will from time to time pay to the Trustee reasonable compensation for the Trustee's services hereunder, including extra compensation for unusual or extraordinary services. All such liabilities, expenses, advances and compensation shall be secured hereby, shall be entitled to priority of payment over any of the Bonds and Coupons and shall bear interest until paid at the rate of 8% per annum, from the respective dates on which such liabilities, expenses and advances are incurred, disbursed or made, and on which such compensation shall be earned.

Section 6.13 To Permit Inspection of System by Trustee and Bondholders. The Issuer will permit the Trustee and the Holders of any of the Bonds to inspect, at any reasonable time, any and every part of the System and the books and records of the Issuer appertaining thereto and will assist in furnishing facilities for such inspection.

Section 6.14 To Warrant Title. The Issuer warrants its title to each and every part of the System presently in existence as being free and clear of every lien, encumbrance, trust or charge prior hereto, other than Permitted Encumbrances, and warrants that it has power and authority to subject the System and the revenues therefrom to the lien of the pledge herein made and that it has done so hereby.

Section 6.15 To Grant Further Assurances. The Issuer will, upon reasonable request, execute and deliver such further instruments and do such further acts as may be necessary or proper to carry out more effectually the purpose of the Indenture, and in particular (without in any way limiting the generality of the foregoing) to make subject to the pledge herein made the revenues from any property hereafter acquired by it for use as a part of the System, and to transfer to any successor trustee or trustees the assets, powers, instruments and funds held in trust hereunder and to confirm the Indenture with respect to any Bonds issued hereunder. No failure to request such further instruments or further acts shall be deemed a waiver of any right to the execution and delivery of such instruments or the doing of such acts or be deemed to affect the interpretation of any provision of the Indenture.

Section 6.16 Statutory Mortgage Lien. Pursuant to the provisions of Section 313 of Title 37 of the Code of Alabama of 1940, as amended, there is hereby created a statutory mortgage lien, in favor of the Holders of the Bonds, on the System. The Chairman of the Commission shall, promptly following the issuance of the Bonds, file for record in the office of the Judge of Probate of Limestone County, Alabama, a notice containing a brief description of the System, a brief description of the Bonds and a declaration that the aforesaid statutory mortgage lien has been created on the System for the benefit of the Holders of the Bonds. Neither the said statutory mortgage lien nor anything contained herein shall be construed to give the Holder of any of the Bonds or the Coupons or the Trustee authority to compel the sale of the System or any part thereof.

ARTICLE VII

PROVISIONS RESPECTING INSURANCE

Section 7.1 Insurance on Physical Properties. The Issuer will keep those portions of the System that are of the character and type customarily insured by organizations operating businesses similar to the System insured in responsible insurance companies, satisfactory to the Trustee, against loss by fire, included extended coverage, tornado and windstorm, to the extent of the full insurable value thereof. The policies evidencing the insurance provided for in this Section 7.1 shall contain standard mortgage clauses providing for any loss thereunder in excess of \$1,000 to be payable to the Trustee as its interest may appear; and all such policies shall be delivered to and deposited with the Trustee. Prior to the expiration date of any policy evidencing the insurance provided for in this section, the Issuer will furnish the Trustee satisfactory evidence that such policy has been renewed or replaced by another policy or that there is no necessity therefor hereunder.

Section 7.2 Disposition of Insurance Proceeds. All proceeds of insurance coming into the hands of the Trustee shall be applied by the Trustee in that one of the following ways which may be directed by a Resolution:

(a) to the purchase or construction of additional property which the Issuer shall deem to have utility in the operation of the System equal to that of the property damaged or destroyed, which additional property shall thereupon become a part of the System; or

(b) to the repairing or renewing of the property damaged or destroyed;

provided, that the Trustee may pay such proceeds to the Issuer upon being furnished by the Issuer with a certificate of an Independent Engineer acceptable to the Trustee stating (i) that additional property described in said certificate and with respect to which no such certificate has been previously made has been purchased or constructed by the Issuer and is of utility in the operation of the System equal to that of the property damaged or destroyed; or (ii) that the property damaged or destroyed has been repaired in a workmanlike and suitable manner satisfactory to such engineer.

Section 7.3 Other Insurance. The Issuer will carry workmen's compensation insurance and public liability insurance in such amounts and to such extent as is customarily carried by like organizations engaged in like businesses of comparable size. Without in any way limiting the generality of the foregoing covenant, the Issuer will carry public liability insurance with respect to the operation of the System in the following minimum amounts: (a) \$500,000 for the death of or personal injury to any one person, (b) \$1,000,000 for total personal injury and death claims resulting from any one accident, and (c) \$300,000 for property damage. The Issuer will furnish the Trustee such evidence as it may require showing that the foregoing insurance is in effect.

Section 7.4 Fidelity Bonds. The Issuer will at all times carry fidelity bonds on all of its officers and employees who may handle funds relating to the System, such bonds to be in such amounts as are customarily carried by like organizations engaged in like businesses of comparable size.

Section 7.5 Premiums To Be Operating Expense. The premiums payable on all insurance and fidelity bonds required to be carried by the provisions hereof shall constitute a part of the expense of operating the System.

ARTICLE VIII

EXECUTION AND AUTHENTICATION OF THE BONDS

Section 8.1 Execution of the Bonds. The Bonds shall be executed in the name and behalf of the Issuer with the manual signature of the Chairman of the Commission and with a facsimile of the signature of a member of the Commission, and a facsimile of the seal of the Issuer shall be imprinted thereon. The Coupons shall be authenticated by facsimiles of the signatures of the said officers. Signatures on the Bonds and the Coupons by persons who were officers of the Issuer at the time such signa-

tures were written or printed shall continue effective although such persons cease to be such officers prior to the authentication of the Bonds or the delivery of the Bonds and the Coupons.

Section 8.2 Authentication Certificate of Trustee. A duly executed authentication certificate by the Trustee in substantially the form hereinabove recited shall be endorsed on each of the Bonds and shall be essential to its validity. Such certificate shall be conclusive of the due issue of such Bond hereunder.

Section 8.3 Replacement of Mutilated, Lost, Stolen or Destroyed Bonds and Coupons. In the event any Bond is mutilated, lost, stolen or destroyed, the Issuer may execute, and the Trustee shall thereupon authenticate and deliver, a new Bond of like tenor and denomination as that mutilated, lost, stolen or destroyed, which such new Bond shall have attached thereto Coupons corresponding in all respects to those (if any) on the Bond mutilated, lost, stolen or destroyed; provided that (a) in the case of any such mutilated Bond, such Bond together with all Coupons (if any) appertaining thereto is first surrendered to the Issuer and the Trustee, and (b) in the case of any such lost, stolen or destroyed Bond, there is first furnished to the Issuer and the Trustee evidence of such loss, theft or destruction satisfactory to them, together with indemnity satisfactory to them. In the event any Coupon is mutilated, lost, stolen or destroyed, the Issuer may issue a duplicate Coupon upon the same terms and conditions as those provided in the preceding sentence hereof respecting the replacement of mutilated, lost, stolen or destroyed Bonds. The Issuer may charge the Holder with the expense of issuing any such new Bond or Coupon.

Section 8.4 Removal of Past Due Coupons. No exchange or substitution of Bonds hereunder shall effect any gain or loss in interest to the Holder thereof, and to the extent required to effect such result, upon authentication of any Bond by the Trustee it shall pay all past due Coupons for which it has been provided moneys and shall remove and cancel all other past due Coupons except those evidencing interest the payment of which is in default. Upon authentication of any Bond initially issued, the Trustee shall remove and cancel all past due Coupons appertaining thereto.

ARTICLE IX
REGISTRATION AND NEGOTIABILITY
OF THE BONDS

Section 9.1 Registration of Bonds. The Trustee shall be the registrar and transfer agent of the Issuer and shall keep at its office proper registry and transfer books in which it will register, as to principal only, such Bonds as are presented for that purpose, noting the registry on the Bond. Such registration shall conclusively designate the registered owner as the sole person to whom or on whose order payment of the principal of the Bonds may be made, but shall not affect the negotiability of the Coupons appertaining thereto. All Bonds shall pass by delivery unless so registered. After such registration no transfer of a Registered Bond shall be valid unless it is presented at said office with written power to transfer, properly stamped if required, in form and with guaranty of signature satisfactory to the Trustee, with such registration noted thereon by the Trustee. Any Registered Bond may be discharged from registration by being in like manner transferred to bearer, after which transferability by delivery shall be restored. Any Bond may from time to time be registered or discharged from registration in the same manner. The Trustee shall not be required to register or transfer any Bond during the period of ten days next preceding the stated maturity date thereof or to register or transfer any Callable Bond during the period of ten days next preceding the thirty-day period immediately prior to any date on which such Callable Bond is subject to be redeemed; and, if any Callable Bond shall be duly called for redemption, the Trustee shall not be required to register or transfer such Callable Bond during the period of thirty days next preceding the date fixed for its redemption.

Section 9.2 Persons Deemed Owners of Bonds and Coupons. The Issuer, the Trustee and any institution at which the Bonds and the Coupons are or may be payable may deem and treat the Holder of a Coupon as the absolute owner thereof for all purposes; they may deem and treat the Holder of an unregistered Bond as the absolute owner thereof for all purposes other than to receive payment of outstanding Coupons appertaining thereto; they may deem and treat the person in whose name a Registered Bond is registered as the absolute owner thereof for all purposes other than to receive payment of outstanding Coupons appertaining thereto; they shall not be affected by notice to the contrary; and all payments by any of them to the Holders of such Coupons and unregistered Bonds, and to the person in whose name a Registered Bond is registered, shall to the extent thereof fully discharge and satisfy all liability for the same.

ARTICLE X

GENERAL PROVISIONS RESPECTING REDEMPTION OF CALLABLE BONDS

Section 10.1 Manner of Effecting Redemption of Callable Bonds. Any redemption of any Callable Bonds shall be effected in the following manner:

(a) Call. The Commission shall adopt a Resolution containing the following: (1) a call for redemption, on a specified date when they are by their terms subject to redemption, of Callable Bonds bearing stated numbers; (2) a statement that the Board is not in default under the Indenture; and (3) a summary of any applicable restrictions upon or conditions precedent to such redemption and the provisions made to comply therewith.

(b) Publication. Not less than thirty (30) days prior to the Redemption Date, the Issuer shall cause to be published one time in a Newspaper published in the City of Birmingham, Alabama, a notice stating the following: that Callable Bonds bearing stated numbers have been called for redemption and will become due and payable at the Redemption Price or Redemption Prices on a specified Redemption Date [which shall be the date provided for such redemption in the Resolution required in subsection (a) of this section]; and that all interest thereon will cease after the Redemption Date. In the event that there is no Newspaper being published in the said City of Birmingham at the time the Issuer directs such notice to be published, then such publication may be made in either a Newspaper or Financial Journal published in the City of New York, New York.

(c) Notice by Registered Mail. In the event any of the Callable Bonds so called for redemption shall be also a Registered Bond, the Issuer shall forward by United States Registered Mail to the registered owner thereof, at the address of such registered owner as such address appears on the registry books of the Trustee pertaining to the registration of the Bonds, a notice stating the following: that Callable Bonds bearing stated numbers have been called for redemption and will become due and payable at the Redemption Price or Redemption Prices on a specified Redemption Date [which shall be the date provided for such redemption in the Resolution required in subsection (a) of this section]; and that all interest thereon will cease after the Redemption Date. Such notice shall be so mailed not less than thirty (30)

days prior to the Redemption Date, but Holders of any Registered Bonds may waive the requirements of this subsection with respect to the Registered Bonds held by them without affecting the validity of the call for redemption of any other Callable Bonds.

(d) Deposit with Trustee. On or prior to the Redemption Date the Issuer shall deposit with the Trustee the total Redemption Price of the Callable Bonds so called and shall further furnish to the Trustee the following: a certified copy of the Resolution required in subsection (a) of this section, appropriate affidavits showing compliance with the requirements of subsections (b) and (c) of this section, and, in the case of the redemption of any Callable Bond when such Callable Bond may then be redeemed only with funds from a specified source, evidence satisfactory to the Trustee showing compliance with such restriction or requirement.

Section 10.2 Presentation of Callable Bonds for Redemption. Bonds to Cease to Bear Interest. Upon compliance by the Issuer with the requirements contained in Section 10.1 hereof, and if the Issuer is not on the Redemption Date in default in payment of the principal of or the interest on any of the Bonds, the Callable Bonds so called for redemption shall become due and payable at the place or places at which the same shall be payable at the Redemption Price or Redemption Prices and on the Redemption Date specified in such notice, anything herein or in the Callable Bonds to the contrary notwithstanding; the Holders thereof shall then and there surrender them for redemption; all future interest on the Callable Bonds so called for redemption shall cease to accrue after the Redemption Date and the Coupons maturing after the Redemption Date shall be void; the Callable Bonds so called and the Coupons applicable thereto which matured on and prior to the Redemption Date shall no longer be entitled to the benefit hereof but shall look solely to the moneys deposited with the Trustee under the provisions of this article; and out of the moneys so deposited with it, the Trustee shall make provision for payment of the Callable Bonds so called for redemption at the Redemption Price on the Redemption Date.

Section 10.3 Payment of Coupons Maturing on a Redemption Date and Applicable to Callable Bonds Called for Redemption on that Date. Neither the Trustee nor any other institution at which the Bonds may at any time be payable shall be required to pay any Coupon maturing on the Redemption Date which is applicable to any Callable Bond so called for redemption on that date unless the Callable Bond to which such Coupon is applicable is also presented for payment; provided that in the event any such Coupon should be so paid without payment of the applicable Callable Bond no one shall be liable to the

Holder of such applicable Callable Bond, to the Issuer or to anyone whomsoever; and provided further, that the Trustee and any such institution shall pay such Coupon if the Holder thereof shall present to the Trustee or to such institution evidence satisfactory to the Trustee or such institution, as the case may be, that such Holder is the owner of the Coupon so presented and is not the owner of the Callable Bond to which such Coupon is applicable.

ARTICLE XI

REMEDIES OF TRUSTEE AND BONDHOLDERS

Section 11.1 Events of Default Defined. Any of the following shall constitute default hereunder by the Issuer:

- (a) Failure by the Issuer to pay the principal of or the interest on any of the Bonds when such principal and interest respectively become due and payable, whether by maturity or otherwise;
- (b) Failure by the Issuer to perform any of the agreements on its part herein contained (other than payment of the principal of and interest on the Bonds and the Coupons) after thirty (30) days' written notice to it of such failure made by the Trustee or by the Holders of 25% of the Bonds then outstanding; or
- (c) Determination by a court having jurisdiction that the Issuer is insolvent or bankrupt, or appointment by a court having jurisdiction of a receiver for the Issuer or for a substantial part of the System, or approval by a court of competent jurisdiction of any petition for reorganization of the Issuer or rearrangement or readjustment of its obligations under any provisions of the bankruptcy laws of the United States.

Section 11.2 Remedies on Default. Upon any default by the Issuer in any one of the ways defined in Section 11.1 hereof, the Trustee shall have the following rights and remedies:

- (a) Acceleration. The Trustee may, by written notice to the Issuer, declare the principal of all the Bonds forthwith due and payable and thereupon they shall so be, anything herein or therein to the contrary notwithstanding. If, however, the Issuer makes good that default and every other default hereunder (except the principal so declared

payable), with interest on all overdue payments of principal and interest, and makes reimbursement of all the expenses of the Trustee, then the Holders of a majority in principal amount of the Bonds then outstanding may, by written notice to the Trustee, waive such default and its consequences, but no such waiver shall affect any subsequent default or right relative thereto.

(b) Suits at Law or in Equity. The Trustee is empowered (i) to sue on the Bonds, (ii) by mandamus, suit or other proceeding, to enforce all agreements of the Issuer herein contained, including the fixing of rates, the collection and proper segregation of the revenues from the System and the proper application thereof, (iii) by action or suit in equity, to require the Issuer to account as if it were the trustee of an express trust for the Holders of the Bonds, and (iv) by action or suit in equity, to enjoin any action or things which may be unlawful or a violation of the rights of the Holders of the Bonds.

(c) Receivership. The Trustee shall be entitled to and shall have, regardless of the sufficiency of any security or the availability of any other remedy, the appointment of a receiver to administer and operate the System and to perform the covenants on the part of the Issuer herein contained. Any receiver so appointed shall be entitled to take over and administer all of the following then on hand which shall be applicable to the System: cash on hand or on deposit, accounts and notes receivable, stocks, evidences of indebtedness, choses in action, customers' service and extension deposits, water and other property held for sale in the ordinary course of business or for consumption in the operation of the System.

Nothing herein contained, however, shall be construed to give any authority to the Trustee or the Holders of any of the Bonds or Coupons to compel a sale of the System or any part thereof, and no foreclosure proceedings or sale shall ever be had under the authority of this Indenture with respect to the System or any part thereof.

Section 11.3 Disposition of Receivership Moneys.
All moneys received from the operation of the System by a receiver shall be applied to the payment of the following items in the following order:

(a) All costs of the receivership, including receiver's fees and the fees and expenses of his attorneys, the costs of administration and opera-

tion of the System and the maintenance thereof in good repair and good working order and all charges and expenses of the Trustee under the Indenture;

(b) All due and unpaid installments of interest on the Bonds, in the order of the maturity of such installments, with interest on overdue installments of interest;

(c) All amounts of the principal of the Bonds which are due (whether by maturity or otherwise) and unpaid, with interest on all overdue principal, payment thereof to be made to the Holders of the Bonds then outstanding pro rata and without any preference or priority whatever;

(d) All amounts required by the Indenture to be paid into the special funds herein created in order that each thereof may be in current condition; and

(e) The surplus, if any there be, to the Issuer.

Section 11.4 Remedies Vested in Trustee for Benefit of Bondholders. All remedies hereunder are vested exclusively in the Trustee for the equal and pro rata benefit of all Holders of the Bonds and the Coupons, unless the Trustee refuses or neglects to act within a reasonable time after written request so to act addressed to the Trustee by the Holders of twenty-five per cent (25%) of the outstanding Bonds, accompanied by indemnity satisfactory to the Trustee, in which event the Holder of any of the Bonds or Coupons may thereupon so act in the name and behalf of the Trustee or may so act in his own name in lieu of action by or in the name and behalf of the Trustee. Except as provided in the preceding sentence, no Holder of any of the Bonds or Coupons shall have the right to enforce any remedy hereunder, and then only for the equal and pro rata benefit of the Holders of all the Bonds and Coupons.

Notwithstanding any other provision hereof, the right of the Holder of any Bond, which is absolute and unconditional, to receive payment of the principal of and the interest on such Bond on or after the due date thereof, from the revenues from the System, as therein and herein expressed, or to institute suit for the enforcement of such payment on or after such due date, or the obligation of the Issuer, which is also absolute and unconditional, to pay, but solely from said revenues, the principal of and the interest on the Bonds to the respective Holders thereof at the time and place in said Bonds and Coupons expressed, shall not be impaired or affected without the consent of such Holder; provided however, that no bondholder shall be entitled to take any action or institute any such suit

to enforce the payment of his Bonds, whether for principal or interest, if and to the extent that the taking of such action or the institution or prosecution of such suit or the entry of judgment therein would under applicable law result in a surrender, impairment, waiver or loss of the lien hereof upon the revenues from the System, or any part thereof, as security for the Bonds held by any other bondholder.

Section 11.5 Delay No Waiver. No delay or omission by the Trustee or by any bondholder to exercise any available right, power or remedy hereunder shall impair or be construed a waiver thereof or an acquiescence in the circumstances giving rise thereto; every right, power or remedy given herein to the Trustee or to the bondholders may be exercised from time to time and as often as deemed expedient.

ARTICLE XII

CONCERNING THE TRUSTEE

Section 12.1 Acceptance of Trusts. The Trustee accepts the trusts hereby created and agrees to perform the duties herein required of it, either expressly or by reasonable implication, subject, however, to the following conditions:

(a) It shall not be liable hereunder except for its non-compliance with the provisions hereof, its wilful misconduct or its negligence.

(b) It may execute any of the trusts and powers conferred on it hereunder or perform any duty hereunder either directly or through agents and attorneys in fact who are not regularly in its employ and who are selected by it with reasonable care.

(c) It may consult Counsel on any matters connected herewith and shall not be answerable for any action taken or failure to take any action in good faith on the advice of Counsel, provided that its action or inaction is not contrary to any express provisions hereof.

(d) It need not recognize a bondholder as such without the submission of his Bonds for inspection and the satisfactory establishment of his title to such Bond or Bonds.

(e) It shall not be answerable for any action taken in good faith on any notice, request, consent,

certificate or other paper or document which it believes to be genuine and signed or acknowledged by the proper party.

(f) It need not notice any default by the Issuer hereunder unless so requested in writing by the Holders of twenty-five per cent (25%) of the Bonds then outstanding; it may do so, if it thinks advisable, without any such request, it shall do so when so requested.

(g) In the event of default by the Issuer hereunder, the Trustee need not exercise any of its rights or powers specified in Section 11.2 hereof or take any action under said Section 11.2 unless requested in writing so to do by the Holders of twenty-five per cent (25%) of the then outstanding Bonds; it may exercise any such rights or powers or take any such action, if it thinks advisable, without any such request; it shall do so when so requested; provided that the furnishing of indemnity, satisfactory to the Trustee, against its prospective liabilities and expenses by the Holders requesting any action by the Trustee under said Section 11.2 shall be a condition precedent to the duty of the Trustee to take or continue any action under said Section 11.2 which in the opinion of the Trustee would involve it in any such liabilities or expenses. Whenever it has a choice of remedies under said Section 11.2 or a discretion as to details in the exercise of its powers thereunder, it must follow any specific written directions given by the Holders of a majority of the Bonds at the time outstanding, anything therein or herein to the contrary notwithstanding, unless the observance of such directions would, in the opinion of the Trustee, unjustly prejudice the non-assenting bondholders.

(h) It shall be entitled to reasonable compensation for its services hereunder, including extra compensation for unusual or extraordinary services.

(i) Any action taken by the Trustee at the request of and with the consent of the Holder of a Bond will bind all subsequent Holders of the same Bond and any Bond issued hereunder in lieu thereof.

(j) It may be the Holder of Bonds as if not Trustee hereunder.

(k) It shall not be liable for the proper application of any moneys other than those that may be paid to or deposited with it.

(l) All moneys received by the Trustee to be held by it hereunder shall be held as trust funds until disbursed in the manner herein provided therefor. The Trustee shall not be liable to pay or allow interest thereon or otherwise to invest any such moneys and shall not be required to set aside or deposit any security therefor, except as herein expressly required.

(m) The recitals of fact herein and in the Bonds are statements by the Issuer and not by the Trustee, and the Trustee is in no way responsible for the validity or security of the Bonds, the existence of the System, the value thereof, the title of the Issuer thereto, the security afforded thereby or the validity or priority of the pledge herein made.

Section 12.2 Trustee Authorized to Pay Prior Charges. Without relieving the Issuer from the consequences of any default in connection therewith, the Trustee may pay any charges which the failure of the Issuer to pay has made or will make an encumbrance or lien on the System or on the revenues therefrom prior to the pledge made herein, and in the event the Issuer shall fail to take out insurance on the System to the extent required by the Indenture, the Trustee may take out any such insurance which the Issuer has failed to furnish and may pay the premiums thereon. The Trustee, however, shall not be required to pay any such charge or take out any such insurance, and it shall not be liable in any manner for any failure to do so. All sums expended by the Trustee under the provisions of this section shall be secured by the Indenture, shall bear interest at the rate of 8% per annum from the date of payment thereof and shall be entitled to priority of payment over any of the Bonds or Coupons. The Issuer will reimburse the Trustee on demand for all sums so expended by the Trustee, together with interest at said rate.

Section 12.3 Filing of Claims by Trustee. The Trustee may at any time file a claim in its own name or for the benefit of the Holders of the Bonds and Coupons in any court proceeding where any such claim may be permitted or required, whether such proceeding be by way of reorganization, bankruptcy, receivership or of any other nature. The Holders of the Bonds and of the Coupons do hereby constitute and appoint the Trustee as their irrevocable agent and attorney in fact for the purpose of filing any such claim, but such authorization shall not include the power to agree to accept new securities of any nature in lieu of the Bonds and Coupons or to alter the terms of the Bonds and Coupons.

Section 12.4 Resignation and Removal of Trustee. The Trustee may resign and be discharged of the trusts hereby created upon written notice specifying the effective date of such resignation, such notice to be given to the Issuer and published

by the Trustee one time in a Newspaper published in the City of Birmingham, Alabama. The effective date of the resignation shall be at least thirty (30) days after the notice to the Issuer and the first published notice unless it be coincident with the appointment by the Holders of the Bonds of a successor trustee as herein provided. The Trustee may at any time be removed by a written instrument signed by the Holders of a majority of the Bonds then outstanding. If the Trustee resigns or be removed, it shall be reimbursed for all its proper prior expenses reasonable under the circumstances.

Section 12.5 Appointment of Successor Trustee. If the Trustee resign, be removed, be placed by a court or governmental authority under the control of a receiver or other public officer or otherwise become incapable of acting, a successor may be appointed by a written instrument signed by the Holders of a majority of the Bonds then outstanding and in the interim by an instrument executed by the Issuer, such interim successor trustee to be immediately and ipso facto superseded by one appointed as above by the said Holders. The Issuer shall advertise such interim appointment, in the event such is made, one time in a newspaper published in the City of Birmingham, Alabama, and when the appointment of a successor trustee, as selected by the Holders of a majority of the Bonds then outstanding, becomes effective, the Issuer shall advertise that fact one time in a Newspaper published in the City of Birmingham, Alabama. Any successor trustee shall be a bank or trust company authorized by law to accept and administer trusts.

Section 12.6 Acceptance of Trusts by Successor Trustee. Any successor trustee shall execute and deliver to the Issuer an instrument accepting the trusts and shall thereupon ipso facto succeed to all the estate and title of the retiring trustee under the Indenture and to its rights, powers and responsibilities hereunder. The Issuer will, upon request of the successor trustee, execute and deliver to it any instrument reasonably requested in further assurance thereof. Any successor trustee may effectively adopt the authentication certificate of a predecessor trustee on Bonds already authenticated and not delivered and may so deliver them, and it may effectively authenticate Bonds in its own name.

Section 12.7 Applicability of Indenture to Successor Trustees. Each of the provisions of this Indenture as to the Trustee shall apply to its successor or successors.

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